



## **ANIMAL ADVISORY COMMISSION MINUTES**

**SPECIAL MEETING  
JANUARY 4, 2010**

**The Animal Advisory Commission convened in a special meeting on Monday, January 4, 2010 at the Austin Energy Building, 721 Barton Springs Road in Austin, Texas.**

**Board Members in Attendance:** Larry Tucker, David Lundstedt, Babette Ellis, Lisa McClain, Ellen Jefferson, Palmer Neuhaus and Robert Graham

**Board Members Absent:** None

**Staff in Attendance:** Dorinda Pulliam, David Lurie and Linda Terry

### **1. CITIZEN'S COMMUNICATION: GENERAL**

None

### **2. APPROVAL OF MINUTES:**

- Babette Ellis moved to approve minutes for December 28, 2009 Special Meeting  
Larry Tucker second. Motion Carried: 5 in Favor, 0 Opposed, 1 Abstained. Motion passed.
- Larry Tucker moved to move Agenda Item # 6, Staff Briefing ahead of # 3 Old Business.  
Babette Ellis second. Motion Carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.  
(Ellen Jefferson arrived late and did not vote)

### **6. STAFF BRIEFINGS**

#### **Currently Shelter Site Master Planning Process**

No Motions Made

### **3. OLD BUSINESS**

#### **Discuss Outcome Definitions and Foster Number Details**

- Palmer Neuhaus moved to post agenda item # 3 Old Business on the January 20, 2010 Regular Animal Advisory Commission Meeting. Babette Ellis second. Motion Carried: 7 in Favor, 0 Opposed, 0 Abstained. Motion passed.

#### **4. NEW BUSINESS**

##### **AAC Recommendation II: Decrease Shelter Intake B: Reduce Feral Cat Euthanasia**

– **Presentations:**

Jane Sullivan -

– **Invited Presenters:**

- Julia Hilder
- Leticia Stivers, Austin Humane Society – Feral Cats, General
- Brad Beam
- Donna Powell, Street Cat Rescue – Feral Cats
- Beverly Williams – Community Cats

– **City Presentation**

- Dorinda Pulliam - Presenter  
No Motions Made

– **Discussion of AAC Recommendation II: Decrease Shelter Intake  
B. Reduce Feral Cat Euthanasia**

No Motions Made

#### **5. PUBLIC HEARINGS**

None

#### **7. FUTURE AGENDA ITEMS**

- Lisa McClain moved to examine Cost Comparison of Euthanasia vs. Return to Community for Cats. Babette Ellis second. Motion Carried: 7 in Favor, 0 Opposed, 0 Abstained. Motion passed.

#### **8. ADJOURNMENT**

There being no further business, Chair Larry Tucker declared the meeting adjourned at 9:10 pm.