



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
AUGUST 11, 2010**

The Animal Advisory Commission convened for the Regular Meeting on Wednesday, August 11, 2010 at the Waller Creek Center, 625 E. 10TH Street, Rm. 105, Austin, Texas.

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

Board Members Absent: None

Staff in Attendance: Bruce Mills, Melanie Miller, Joan Hamilton-Huber, Dr. Linda Czisny, Filip Gecic and Gricelda Diaz

1. CITIZEN'S COMMUNICATION: GENERAL

- None

2. APPROVAL OF MINUTES:

a. AAC Public Hearing & Special Meeting held on June 2, 2010

- Robert Graham moved to approve the minutes for June 2, 2010. Larry Tucker second. Motion Carried: 6 yes, 0 No, 1 Abstained. Motion Passed

b. AAC Special Meeting held on June 9, 2010

- Babette Ellis moved to approve the minutes for June 9, 2010. Robert Graham second. Motion Carried: 5 yes, 0 No, 2 Abstained. Motion passed.

c. AAC Regular Meeting held on July 14, 2010

- Larry Tucker moved to approve the minutes for July 14, 2010. David Lundstedt second. Motion Carried: 4 yes, 0 No, 3 Abstained. Motion passed

3. OLD BUSINESS

a. Review and Discussion of the Draft Mission of Animal Services

- Larry Tucker moved to approve as amended the Mission Statement for Animals Services. Robert Graham second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed

4. NEW BUSINESS

a. Approve Revised Bylaws as Directed by City Council In Action Taken on July 29, 2010

- Larry Tucker moved to approve the Revised Bylaws as Directed by City Council in Action taken on July 29, 2010. David Lundstedt second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed

b. Election of Board Officers (Chair, Vice-Chair and Parliamentarian)

- David Lunstedt nominated Larry Tucker to serve as Chair of the Animal Services Commission. Lisa McClain second. Motion Carried: 6 yes, 0 No, 1 Abstained. Motion passed.
- Larry Tucker nominated David Lundstedt to serve as Vice Chair of the Animal Services Commission. Lisa McClain second. Motion Carried: 6 yes, 0 No, 1 Abstained. Motion passed.
- Larry Tucker nominated Lisa McClain to serve as Parliamentarian of the Animal Services Commission. Robert Graham second. Motion Carried: 6 yes, 0 No, 1 Abstained. Motion passed.

c. Report from Donations Funds Sub-Committee Meeting

Ellen Jefferson and Palmer Neuhaus recused themselves from the discussion of this item.

- **Citizens Communication**

- Brad Beam
- Marnie Reeder

- No Motions Made

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

a. 2011 Proposed Budget

No Motions Made

b. Animal Services Center Briefing

No Motions Made

c. Status Report on Implementation Plan to reduce Animal Intake and Increase Live Animal Outcomes.

Ellen Jefferson and Palmer Neuhaus recused themselves from discussion of this item, but can ask questions not related to conflict.

- Babette Ellis moved to eliminate the Night Drop Boxes from Town Lake Animal Center by midnight of September 30, 2010. No Second made. Babette Ellis withdrew motion
- No Other Motions Made

Ellen Jefferson and Palmer Neuhaus rejoined the AAC Meeting at 8:53 p.m.

d. Staff Briefing On Any Issues Related to Animals in Travis County

No Motions Made

e. Update, discussion of Task Forces and Public Awareness Campaign

- **Citizens Communication**
 - Julia Dworschack
 - Brad Beam
 - Dolly Ensen
 - Megan Turner
 - Pat Valls-Trelles
 - Marnie Reeder

No Motions Made

7. FUTURE AGENDA ITEMS

- Larry Tucker moved to add under standing item Animals Services Center Briefing – Existing TLAC Site Plan. Lisa McClain second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed.

- Babette Ellis moved to add under Staff Briefing - Status on the Budget for Animal Services. Larry Tucker second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed.
- Palmer Neuhaus moved to add Discussion of the ASPCA Report. Larry Tucker second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed.
- Lisa McClain moved to add under Staff Briefing – Update on the New Shelter Director. Babette Ellis second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed.
- Robert Graham moved to add - Creation of a Process to Hear Presentations for request for Donations Fund. Larry Tucker made friendly amendment to read Proposals for Donations Funds. Robert Graham accepted friendly amendment. David Lundstedt second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed.
- Lisa McClain moved to add under New Business - No Kill Shelter Rescue Requirements. Larry Tucker second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business meeting adjourned at 9:24 pm.