



## **ANIMAL ADVISORY COMMISSION MINUTES**

**REGULAR MEETING  
May 11, 2011**

**The Animal Advisory Commission convened for the Regular Meeting on Wednesday, May 11, 2011 at the Austin Energy Building, First Floor Assembly Room, 721 Barton Springs Road in Austin, Texas.**

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

**Board Members Absent:** None

**Staff in Attendance:** Abigail Smith, Joan Hamilton, Kymberley Maddox, Ed Van Eenoo, Pamela Wood and Gricelda Diaz

**Meeting Called to Order at 6:05 p.m.**

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

- Meghan Turner
- Pat Valls-Trelles
- Carol Butler

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

#### **a. AAC Regular Meeting held on April 13, 2011**

- Lisa McClain moved to move item Agenda Item 4 after 3A. Emily Phillips second. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed.
- Larry Tucker moved to approve the minutes for April 13, 2011. Babette Ellis second. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed

(Note: David Lundstedt arrived late and did not vote on these motions).

### **3. OLD BUSINESS**

#### **a. Update, Discussion of Workgroups**

- Pit Bull
  - No Motions Made

- Public Awareness
  - No Motions Made
- Rescue
  - No Motions Made
- Donation's Funds
  - No Motions Made
- David Lundstedt moved to recommend to City Council to form a Non-Profit Foundation. Larry Tucker second. Lisa McClain made a friendly amendment to include Animal Services - "a Non-Profit Animal Services Foundation". Friendly amendment accepted. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed.

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

##### **a. Regulation of Private Rescue Groups**

- No Motions Made

##### **b. 2012 Budget Reductions**

- No Motions Made

##### **c. 2012 Proposed Budget**

- Ellen Jefferson moved to add the Budget Proposal to next month meeting agenda. Babette Ellis second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed.

##### **d. Review And Take Action On Adoption Center At Current TLAC Site**

**Note:** Ellen Jefferson and Palmer Neuhaus recused themselves from discussion of this agenda item

##### Citizen's Communication:

- Julia Dworschack
- Brad Beam
- Gina Hush
- Lisa Starr
- Marnie Reeder
- Ryan Clinton
- Tom Albright
  
- Lisa McClain moved for the Animal Advisory Commission to authorize Larry Tucker along with Emily Phillips to work with Abigail Smith and City Staff to make recommendations on bullet points discussed at this meeting regarding TLAC facility. Emily Phillips second. Motion Carried: 5 yes, 0 No, 2 Abstained. Motion passed.

**Note:** Ellen Jefferson and Palmer Neuhaus rejoined the meeting after end of the discussion.

### **3. NEW BUSINESS**

#### **b. Discussion of the Donations Fund's Reserve Funds**

- No Motions Made

### **5. PUBLIC HEARINGS**

None

### **6. STAFF BRIEFINGS**

#### **a. Discuss the Change in Outcome/Intake since Moratorium Report**

- No Motions Made

#### **b. Status Report on Implementation Plan to reduce Animal Intake and Increase Live Animal Outcomes.**

##### Citizen's Communication:

- Martin Selbrede
- No Motions Made

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

##### Citizen's Communication:

- Marnie Reeder
- Include all of the workgroups in Item 3A – Update, Discussion & Take Action of Workgroups and add the Perceived Deer Overpopulation Workgroup.
- Include Item 4C – Update of 2012 Proposed Budget under Staff Briefing
- Item 6a – Discuss the Change in Outcome/Intake since Moratorium and Item 6b – Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes as standing items under Staff Briefing.

### **8. ADJOURNMENT**

There being no further business meeting adjourned at 8:50 pm.