



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
July 13, 2011**

The Animal Advisory Commission convened for the Regular Meeting on Wednesday, July 13, 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, Lisa McClain, Babette Ellis, Palmer Neuhaus, Ellen Jefferson and Emily Phillips

Board Members Absent: None

Staff in Attendance: Abigail Smith, Michelle Dosson, Luis Herrera and Gricelda Diaz

Meeting Called to Order at 6:10 p.m.

1. CITIZEN'S COMMUNICATION: GENERAL

- Brad Beam
- Jane Sullivan

2. APPROVAL OF MINUTES:

a. AAC Regular Meeting held on May 11, 2011

- David Lundstedt moved to approve the minutes for June 8, 2011. Babette Ellis second. Motion Carried: 6 yes, 0 No, 1 Abstained. Motion passed

3. OLD BUSINESS

a. Update, Discussion of Workgroups

- Public Awareness
 - No Motions Made
- Rescue

Citizen's Communication:

- Marnie Reeder

- Palmer Neuhaus moved to have Rescue Workgroup continue meeting to discuss to make recommendations on different ways to increase & improve relations between rescue groups and the shelter. Larry Tucker second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed:

- Dog Park
 - No Motions Made

4. NEW BUSINESS

a. Emancipet Spay/Neuter Capacity

- No Motions Made

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

a. 2012 Proposed Budget Update

- No Motions Made

b. Discuss the Change in Outcome/Intake since Moratorium Report

- No Motions Made

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

Citizen's Communication:

- Martin Selbrede
- Marnie Reeder
- No Motions Made

7. FUTURE AGENDA ITEMS

- Lisa McClain moved to add follow-up on Recognition of Peggy Jennings for contributions to animal welfare. Emily Phillips second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed.
- Babette Ellis moved to have a staff briefing on New Shelter Update. Emily Phillips second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business meeting adjourned at 7:40 pm.