



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
September 14, 2011**

The Animal Advisory Commission convened for the Regular Meeting on Wednesday, September 14, 2011 at the Austin Energy Building, First Floor Assembly Room, 721 Barton Springs Road in Austin, Texas.

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

Board Members Absent: Larry Tucker

Staff in Attendance: Abigail Smith, Ian Hallett and Gricelda Diaz

Meeting Called to Order at 6:06 p.m.

1. CITIZEN'S COMMUNICATION: GENERAL

- Marnie Reeder

2. APPROVAL OF MINUTES:

a. AAC Regular Meeting held on August 10, 2011

- Babette Ellis moved to approve the minutes for August 10, 2011. Emily Phillips second. Motion Carried: 4 yes, 0 No, 2 Abstained. Motion passed

3. OLD BUSINESS

a. Update, Discussion of Workgroups

- Public Awareness
 - No Motions Made
- Rescue
 - No Motions Made

- Dog Park
 - David Lundstedt moved to have Staff Briefing from Parks and Recreation Department regarding the Norwood Development Plan to include the Dog Park. Lisa McClain second. After discussion, David Lundstedt withdrew motion.
 - David Lundstedt moved to adopt the position Statement of Norwood workgroup as Animal Advisory Commission position to go to Council. Lisa McClain second. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed
 - Lisa McClain moved to change wording of standing Agenda item 3A to read “Update, Discussion and Possible Action on Workgroup Items”. Emily Phillips second. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed
 - David Lundstedt moved to have Staff Briefing from Parks and Recreation Department regarding the Norwood Development Plan to include the Dog Park. Lisa McClain second. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed

b. Update on Certificate of Appreciation to Peggy Jennings for Contributions to Animal Welfare

- No Motions Made

4. NEW BUSINESS

a. Follow-Up on Recognition of Janet Cain for Contributions to Animal Welfare

- No Motions Made

b. Discussion and Possible Action on Emergency Preparedness and Displacement of Homeless Animals

- No Motions Made

Citizen’s Communications

- Marnie Reeder
- Julia Dworschack

c. Guidelines for Transfers to Rescue Groups and Shelters

- No Motions Made

Citizen's Communications:

- Ryan Clinton
- Gina Hush
- Martin Selbrede
- Brad Beam
- Julia Dworschack

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

a. Update On The Volunteer Program

- No Motions Made

Citizen's Communications:

- Jae Trost

b. Update on Frequency at Which Dogs Are Let Out Of Their Pens

- No Motions Made

Citizen's Communications:

- Brad Beam
- Jae Trost

c. Update on Development of Web-based TLAC Volunteer Training Module

- No Motions Made

d. New Shelter Update

- No Motions Made

e. 2012 Proposed Budget Update

- No Motions Made

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

- No Motions Made

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

- No Motions Made

Citizen's Communication:

- Marnie Reeder
- Brad Beam

7. FUTURE AGENDA ITEMS

- Add Standing Items in 3A with the New Language per earlier motion.
- Required to add the Election of New Officers under New Business
- David Lundstedt moved add 4A – Follow-Up on Recognition of Janet Kane for Contributions to Animal Welfare - to New Business and 4B – Discussion and Possible Action on Emergency Preparedness and Displacement of Homeless Animals, & 4C – Guidelines for Transfers to Rescue Groups and Shelters, to Staff Briefing. No vote held.
- Remove 6A – Update on The Volunteer Program, 6B – Update on Frequency at Which Dogs Are Let Out of Their Pens, 6C – Update on Development of Web based TLAC Volunteer Training Module, and 6E -2012 Proposed Budget Update from Staff Briefing.

8. ADJOURNMENT

There being no further business meeting adjourned at 7:50 pm.