



**ANIMAL ADVISORY COMMISSION
MINUTES**

APPROVED
12/12/12
REGULAR MEETING
November 14, 2012

The Animal Advisory Commission convened for a Regular Meeting on Wednesday November 14, 2012 at the Town Lake Animal Center, 1156 W. Cesar Chavez St, Conference Room in Austin, Texas.

Board Members in Attendance: David Lundstedt, Emily Phillips, Rita Geigel and David Pasztor

Board Members Absent: Larry Tucker, Babette Ellis, and one vacancy

Staff in Attendance: Abigail Smith, Joan Hamilton Huber, and Chris Noble

Meeting Called to Order at 6:03 p.m.

1. APPROVAL OF MINUTES

- a. AAC Meeting held on October 10, 2012, 2012
 - Action postponed due to lack of quorum able to vote on this item

2. CITIZEN COMMUNICATION: GENERAL

None

3. STAFF BRIEFINGS

- a. Director's Update
 - No motions made

Citizen Communication: Brad Beam, Pat Valls-Trelles

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on The Pet Food Bank Workgroup
 - No discussion, motions made or citizen communication
- b. Update and Discussion on The Perceived Deer Overpopulation Workgroup
 - No discussion, motions made or citizen communication
- c. Discuss and Possible Action on reporting procedures for AAC and TLAC
 - No discussion, motions made or citizen communication
- d. Election of Commission Parliamentarian

APPROVED

Rita Geigel accepted nomination. Motion carried: 4 Yes, 0 No, 0 Abstained

5. NEW BUSINESS

a. Discuss and Possible Action on 2013 meeting schedule

- David Lundstedt moved the Animal Advisory Commission meet bi-monthly in 2013, Emily Philips second. Motion carried: 4 Yes, 0 No, 0 Abstained
- David Lundstedt moved the AAC Chair make a request to the City Clerk's Office that the Audit and Finance Committee considers and takes possible action to amend the Animal Advisory Commission bylaws and to begin bi-monthly meetings in 2013. Emily Philips second. Motion carried: 4 Yes, 0 No, 0 Abstained

Citizen Communication: Pat Valls-Trelles

- b. Discuss and Possible Action regarding Evaluation of Rental Housing and Apartment Fees of Pets and Breed Restrictions.**
- Emily Philips moved to form a workgroup to study breed restrictions in rental housing, David Lundstedt second. Motion carried: 4 Yes, 0 No, 0 Abstained David Pasztor agreed to lead the workgroup.
- c. Discuss and Possible Action regarding a Pet Registration Ordinance**
- Tabled until December 2012 meeting

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

3a Director's Update

- 4a Update, Discussion and Possible Action on The Pet Food Bank Workgroup
- 4b Update and Discussion on The Perceived Deer Overpopulation Workgroup
- 4c Discuss and Possible Action regarding Evaluation of Rental Housing and Apartment Fees Of Pets and Breed Restrictions.

New Business 5a - Discuss and Possible Action regarding a Pet Registration Ordinance

8. ADJOURNMENT: there being no further business, meeting adjourned at 7:00 p.m.

