



APPROVED 12/11/13 JHH

**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
OCTOBER 9, 2013**

The Animal Advisory Commission convened for a Regular Meeting Wednesday October 9, 2013 at the Austin Animal Center 7201 Levander Loop Conference Room in Austin, Texas.

Board Members in Attendance: David Lundstedt, David Pasztor, Babette Ellis, and Rita Geigel

Board Members Absent: Gina Benner, Aleksandra Gajdeczka, Larry Tucker

Staff in Attendance: Joan Hamilton Huber and Chris Noble

Meeting Called to Order at 6:23 p.m.

1. APPROVAL OF MINUTES

a. AAC Meeting held on August 14, 2013

Babette Ellis moved to approve the minutes for August 14, 2013. Rita Geigel second.

Motion approved on a 4-0 vote. Members present voting aye: Geigel, Lundstedt, Ellis and Pasztor.

Board members Gajdeczka and Benner absent.

2. CITIZEN COMMUNICATION: GENERAL

Andrea Schwartz - staffing needs at AAC for dog care

Stephanie Kauffman – staffing needs at AAC for dog care

Zach Ingram – training for Austin Police Officers

3. STAFF BRIEFINGS

a. Director's Update

- No actions or citizen communication.

4. OLD BUSINESS

a. Update, Discussion and Possible Action on The Rental Housing and Breed Restrictions Workgroup

- No actions or citizen communication

b. Update and Discussion on The Community Solutions Workgroup

- No actions or citizen communications

5. NEW BUSINESS

a. Election of Officers: item and action postponed to the next meeting

- No citizen communication

- b. Discussion and Take Action on the Maddie's Fund Lifesaving Award**
David Lundstedt moved to recommend to Council to accept the funding award amount from Maddie's Fund, Babette Ellis second. Motion approved on a 4-0 vote.
Members present voting aye: Geigel, Lundstedt, Ellis and Pasztor. Board members Gajdeczka and Benner absent.

- No citizen communication

- c. Discussion and take action on the City of Austin coyote management policies**

Citizen Communication:

Dr. Craig Nazor
Francine Pilkington
Jan Harrigan
Melody Lytle
Marnie Reeder

David Lundstedt moved to create a workgroup, Rita Geigel second. Motion approved on a 4-0 vote.
Members present voting aye: Geigel, Lundstedt, Ellis and Pasztor. Board members Gajdeczka and Benner absent.

- d. Discussion and Possible Action on Spay/Neuter at first impoundment**
David Lundstedt moved to table the item, Babette Ellis second. Motion approved on a 4-0 vote.
Members present voting aye: Geigel, Lundstedt, Ellis and Pasztor. Board members Gajdeczka and Benner absent.

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

Babette Ellis moved to form a Transportation Workgroup, David Lundstedt second.
Motion approved on a 4-0 vote. Members present voting aye: Geigel, Lundstedt, Ellis and Pasztor.
Board members Gajdeczka and Benner absent.

- 8. ADJOURNMENT:** there being no further business, meeting adjourned at 7:35p.m.