



APPROVED  
4/9/14 JHH

**ANIMAL ADVISORY COMMISSION  
MINUTES**

**REGULAR MEETING  
FEBRUARY 12, 2014**

**The Animal Advisory Commission convened for a Regular Meeting Wednesday February 12, 2014 at the Austin Animal Center 7201 Levander Loop Conference Room in Austin, Texas.**

**Board Members in Attendance:** David Lundstedt, Babette Ellis, Larry Tucker, Gina Benner, Rita Geigel and Aleksandra Gajdeczka

**Board Members Absent:** David Pasztor

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

**Meeting Called to Order at 6:20 p.m.**

**1. APPROVAL OF MINUTES**

**a. AAC Meeting held on December 11, 2013**

Babette Ellis moved to approve the minutes for December 11, 2013. Gina Benner second. Motion approved on a 4-0 vote. Members present voting aye: Lundstedt, Ellis, Benner and Gajdecka Board members Pasztor, Geigel and Tucker not present at vote.

**2. CITIZEN COMMUNICATION: GENERAL**

Marnie Reeder – Halloween Flood Victims

Rochelle Vickery – Cats & ear tipping

**3. STAFF BRIEFINGS**

**a. Director's Update**

- FY 15 Budget – no action or citizen communication
- Update on the Austin Pets Alive Temporary License Agreement – no action or citizen communication

Larry Tucker moved to draft a letter to Council recognizing the leadership of Abigail Smith and The live outcome rates achieved. Babette Ellis second. Motion approved with a 6-0 vote. Members present voting aye: Lundstedt, Ellis, Benner, Gajdecka, Geigel and Tucker Board member Pasztor absent.

**4. OLD BUSINESS**

**a. Update, Discussion and Possible Action on the Coyote Workgroup**

Larry Tucker moved to approve the City of Austin Conflict Management policy with supporting docs. Rita Geigel second. Friendly amendment (accepted by Larry Tucker) from Babette Ellis, remove "shooting and chemical control". Motion approved 6-0, members present voting aye: Lundstedt, Ellis, Benner, Gajdecka, Geigel and Tucker. Board Member Pasztor absent

- No citizen communication

**b. Update, Discussion and Possible Action on the Transportation Workgroup**

- No actions or citizen communication

**c. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup**

- No actions or citizen communication

**d. Update, Discussion and Possible Action on the Community Solutions Workgroup**

David Lundstedt move to discontinue the work group. Babette Ellis second.  
Motion approved 6-0, members present voting aye 6-0: Lundstedt, Ellis, Benner,  
Gajdecka, Geigel and Tucker. Board Member Pasztor absent

**e. Update, Discussion and Possible Action on the Aquarium Workgroup**

- No action taken
- Citizen Communication: Marnie Reeder

**5. NEW BUSINESS**

**a. Review and approve 2013 Annual Internal Review**

Larry Tucker moved to approve the document and add monthly live outcome rates  
and Capital Improvement support to #3. Babette Ellis second. Motion approved with  
members present voting aye 6-0: Lundstedt, Ellis, Benner, Gajdecka, Geigel and Tucker.  
Board Member Pasztor absent

**b. Discussion and Possible Action on the future representation of the Animal Advisory Commission**

- No actions or citizen communication

**6. PUBLIC HEARINGS**

None

**7. FUTURE AGENDA ITEMS**

Remove 4 a & d add Ch. 823 to Director's Update

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