



**ANIMAL ADVISORY COMMISSION
MINUTES**

Revised 2/17/14

Approved 6/11/2014

REGULAR MEETING

June 13, 2012

The Animal Advisory Commission convened for the Regular Meeting on Wednesday, June 13, 2012 at the Austin Animal Center, 7201 Levander Loop Conference Room in Austin, Texas.

Board Members in Attendance: David Lundstedt, Ellen Jefferson, Babette Ellis, Larry Tucker, and Lisa McClain

Board Members Absent: Emily Phillips

Staff in Attendance: Abigail Smith and Joan Hamilton Huber

Meeting Called to Order at 6:15 p.m.

1. APPROVAL OF MINUTES:

a. AAC Regular Meeting held on April 11, 2012

- Babette Ellis moved to approve the minutes for April 11, 2012. Larry Tucker second. Motion Carried: 4 Favor – Ellis, Tucker, Jefferson, Lundstedt, 0 Opposed, 1 Abstained - McClain. Motion passed

2. CITIZEN'S COMMUNICATION: GENERAL

None

3. STAFF BRIEFINGS

a. Discuss the change in Outcome/Intake since Moratorium Report

- No Motions Made

b. Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes

- No motions made

Citizen Communication:

- Marnie Reeder
- Julia Dworschack

c. Budget Presentation

- No Motions Made

Citizens Communication:
- Marnie Reeder

4. OLD BUSINESS

a. Update, Discussion and Possible Action on Rescue Guidelines Workgroup

Citizens Communication:

- Joyce Martin
- Marnie Reeder
- Julia Dworschack

- No Motions Made

b. Update and Discussion on the Perceived Deer Overpopulation Workgroup

- No motions made
Citizens Communications: None

c. Discussion and Possible Action on Unsanctioned Equine on City Streets

David Lundstedt moved to recommend that City Council explore placing requirements on equine on public streets as referenced in the attached “**Suggested Equine on Public Streets Requirements**” list. Lisa McClain second. Lisa McClain made a friendly amendment that the requirements be within the areas defined for Pedi-cabs. Friendly amendment accepted. Motion Carried: 5 Favor – McClain, Ellis, Tucker, Jefferson, Lundstedt 0 Opposed, 0 Abstained. Motion passed

Citizen Communication:
- Marnie Reeder
- Julia Dworschack

d. Presentations of Evaluations of Rental House and Apartment Fees For Pets and Breed Restrictions

- No motions made

Citizens Communications:
- Meghan Turner & Lydia Zaidman

5. NEW BUSINESS

None

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

David Lundstedt moved to add under New Business, “Discuss and Possible Action of Rental House and Apartment Fees for Pets and Breed Restrictions”. Lisa McClain second. Motion Carried: 5 Favor- McClain, Ellis, Tucker, Jefferson, Lundstedt 0 Opposed, 0 Abstained. Motion passed.

Abigail Smith requested a review and discussion of the Texas Health and Safety Code section regarding animal advisory commissions and discussion regarding the oversight and license agreement for the Town Lake Animal Center.

Larry Tucker moved to cancel the July 11, 2012 meeting due to a lack of quorum. Babette Ellis second. Motion Carried: 5 Favor - McClain, Ellis, Tucker, Jefferson, Lundstedt 0 Opposed, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business meeting adjourned.