



**ANIMAL ADVISORY COMMISSION
MINUTES**

Revised 2/17/14
Approved 6/11/2014

REGULAR MEETING

August 8, 2012

The Animal Advisory Commission convened for a Regular Meeting on Wednesday August 8, 2012 at the Austin Animal Center, 7201 Levander Loop Conference Room in Austin, Texas.

Board Members in Attendance: David Lundstedt, Emily Phillips, Babette Ellis, Larry Tucker, and Lisa McClain

Board Members Absent: Ellen Jefferson and one vacancy

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

Meeting Called to Order at 6:04 p.m.

1. APPROVAL OF MINUTES

- a.** AAC Meeting held on June 13, 2012
 - Babette Ellis moved to approve the minutes for June 13, 2012. Larry Tucker second. Motion carried: 4 Favor – Lundstedt, Ellis, Tucker, McClain. 0 Opposed, 1 Abstain - Phillips. Motion passed

2. CITIZEN COMMUNICATION: GENERAL

Tara Stermer
Pat Vall-Trelles

3. STAFF BRIEFINGS

- a.** Discuss the Change in Outcome/Intake since Moratorium Report
No motions made or citizen communication
- b.** Status Report On Implementation Plan To Reduce Animal Intake And Increase Live Animal Outcomes No motions made. Citizen Communication: Marnie Reeder
- c.** Budget
 - Babette Ellis moved the Animal Advisory Commission send a communication to City Council and the City Manager supporting the continuation of funding of the Implementation Plan Recommendations and the Unmet Needs submitted by Animal

Services Office. Lisa McClain second. Motion carried: 5 favor- Lundstedt, Ellis, Tucker, McClain, Phillips 0 Opposed, 0 Abstain. Motion passed.

Citizen Communication: Pat Valls-Trelles

4. OLD BUSINESS

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

- Babette Ellis moved to dissolve the Rescue Guidelines Workgroup due to the task is complete. Emily Phillips second. Motion carried: 5 Favor- Lundstedt, Ellis, Tucker, McClain, Phillips. 0 Opposed, 0 Abstain. Motion passed

Citizen Communication: Marnie Reeder

- Babette Ellis moved to create a Pet Food Bank Workgroup. Emily Phillips second. Motion Carried: 5 Favor- Lundstedt, Ellis, Tucker, McClain, Phillips. 0 Opposed, 0 Abstain. Motion passed. David Lundstedt and Larry Tucker agreed to serve as Commission liaisons.

b. Update and Discussion on The Perceived Deer Overpopulation Workgroup

- David Lundstedt moved to cancel the Sept.12, 2012 Animal Advisory Commission meeting. Emily Phillips second. Motion carried: 4 Favor-Lundstedt, Ellis, Tucker, McClain 1 Opposed - Phillips, 0 Abstain. Motion passed.

5. NEW BUSINESS

a. Discuss/take possible action regarding Evaluation of Rental House and Apartment Fees of Pets and Breed Restrictions

No motions made

Citizen Communication: Sarah Eckhart

b. Discuss the TLAC licensing agreement and the commission's role regarding oversight of the agreement

No motions made

Citizen Communication: Tara Stermer

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

- Agenda Item 3B – Replace with Temporary License Agreement with APA
- Agenda Item 4B - Update, Discussion and Possible Action on Pet Food Bank Workgroup

8. ADJOURNMENT: there being no further business, meeting adjourned at 7:30 p.m.