



**ANIMAL ADVISORY COMMISSION
MINUTES**

REGULAR MEETING

Revised 2/17/14

November 14, 2012

Approved 6/11/2014

The Animal Advisory Commission convened for a Regular Meeting 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 the 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

- David Lundstedt nominated Rita Geigel as Parliamentarian, Emily Philips second. Rita Geigel accepted nomination. Motion carried: 4 Yes-Phillips, Lundstedt, Pasztor, Geigel 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- Phillips, Lundstedt, Pasztor, Geigel 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- Phillips, Lundstedt, Pasztor, Geigel, 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- Phillips, Lundstedt, Pasztor, Geigel 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.