



**ANIMAL ADVISORY COMMISSION
MINUTES**

Revised 2/17/14

Approved 6/11/2014

REGULAR MEETING

December 12, 2012

The Animal Advisory Commission convened for a Regular Meeting Wednesday December 12, 2012 at the Austin Animal Center 7201 Levander Loop Conference Room in Austin, Texas.

Board Members in Attendance: David Lundstedt, Emily Phillips, Rita Geigel, David Pasztor, Babette Ellis and Larry Tucker

Board Members Absent: 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 October 10, 2012, 2012
 - Emily Phillips moved to approve the minutes for October 12, 2012, Babette Ellis second.
4 Favor-Lundstedt, Phillips, Geigel, Ellis. 0 Opposed, 1 Abstained-Pasztor, 1 not yet arrived-Tucker.
Motion passed
- b. AAC Meeting held on November 14, 2012
 - Emily Phillips moved to approve the minutes for November 14, 2012, David Pasztor second.
4 Favor-Phillips, Pasztor, Lundstedt, Geigel. 0 Opposed, 1 Abstained-Ellis, 1 not yet arrived-Tucker
Motion passed

2. CITIZEN COMMUNICATION: GENERAL

None

3. STAFF BRIEFINGS

- a. Director's Update
No motions made

Citizen Communication: none

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. Update, Discussion and Possible Action on The Rental Housing and Breed Restrictions Workgroup
No discussion, motions made or citizen communication

5. NEW BUSINESS

- a. Discuss and Possible Action regarding a Pet Registration Ordinance
 - Emily Phillips moved to create a Pet Registration Workgroup, David Lundstedt second. 6 Favor-Ellis, Lundstedt, Pasztor, Geigel, Tucker, Phillips. 0 Opposed, 0 Abstained. Motion passed.
Workgroup Chair: Emily Phillips Commission Members: Rita Geigel, David Lundstedt

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

- 4d Update, Discussion and Possible Action regarding a Pet Registration Ordinance
- David Lundstedt moved to add under New Business: Quarterly report from Austin Pets Alive per the Temporary License Agreement, Babette Ellis second. 6 Favor- Ellis, Lundstedt, Pasztor, Geigel, Tucker, Phillips. 0 Opposed, 0 Abstained. Motion passed.
- Emily Phillips moved to add under New Business: Discuss and Possible Action on the status of the TLAC facility, Babette Ellis second. 6 Favor- Ellis, Lundstedt, Pasztor, Geigel, Tucker, Phillips. 0 Opposed, 0 Abstained. Motion passed.
- Rita Geigel moved to add under Staff Briefings: Update on contract compliance review of Temporary License Agreement, Babette Ellis second. 6 Favor- Ellis, Lundstedt, Pasztor, Geigel, Tucker, Phillips. 0 Opposed, 0 Abstained. Motion passed.

8. **ADJOURNMENT:** there being no further business, meeting adjourned at 7:25 p.m.