



APPROVED

6/11/14 JHH

**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
APRIL 09, 2014**

The Animal Advisory Commission convened for a Regular Meeting Wednesday April 09, 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 DVM, David Pasztor

Board Members Absent: Aleksandra Gajdeczka

Staff in Attendance: Abigail Smith, Lisa Wolverton and Chris Noble

Meeting Called to Order at 6:02 p.m.

1. APPROVAL OF MINUTES

a. AAC Meeting held on February 12, 2014

Larry Tucker moved to approve the minutes for February 12, 2014. Babette Ellis second. Motion approved on a 4-0 vote. Members present voting aye: Lundstedt, Ellis, Benner and Tucker. Board members Pasztor, Geigel not present at vote. Gajdeczka absent.

2. CITIZEN COMMUNICATION: GENERAL

None

3. STAFF BRIEFINGS

a. Director's Update

- FY 15 Budget – no action or citizen communication
- Health & Safety Code – Chapter 823 – no action or citizen communication

4. OLD BUSINESS

a. Update, Discussion and Possible Action on the Transportation Workgroup

Babette Ellis moved to contact the City of Austin Urban Transportation Commission regarding the inclusion of the HHSD Betty Dunkerly Campus to the comprehensive transportation plan. Rita Geigel second. Motion approved 6-0, members present voting aye: Lundstedt, Ellis, Benner, Pasztor, Geigel and Tucker. Board Member Gajdecka absent

- No citizen communication

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

- No actions or citizen communication

c. Update, Discussion and Possible Action on the Aquarium Workgroup

David Lundstedt moved to discontinue the work group. Rita Geigel second. Motion approved 6-0
Members present voting aye: Lundstedt, Ellis, Geigel, Pasztor, Benner, Tucker. Board member Gajdeczka
Absent

- No citizen communication

d. Update, Discussion and Possible Action on the future representation of the Animal Advisory Commission

- No actions or citizen communication

5. NEW BUSINESS

None

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT: there being no further business, meeting adjourned at 7:00 p.m.