



APPROVED 10/08/2014 JHH

**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
JUNE 11, 2014**

The Animal Advisory Commission convened for a Regular Meeting Wednesday June 11, 2014 at the Austin Animal Center 7201 Levander Loop Conference Room in Austin, Texas.

Board Members in Attendance: David Lundstedt, Babette Ellis, Rita Geigel DVM, David Pasztor

Board Members Absent: Aleksandra Gajdeczka, Larry Tucker

Board Member Resigned: Gina Benner

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

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

1. APPROVAL OF MINUTES

- a. AAC Meeting held on April 09, 2014
Babette Ellis moved to approve the minutes for April 09, 2014. Rita Geigel second. Motion approved on a 4-0 vote. Members present voting aye: Lundstedt, Ellis, Pasztor and Geigel. Board members Tucker and Gajdeczka absent.
- b. Revised minutes of April, June, August, October, November, December meetings held in 2012
David Lundstedt moved to approve the revised minutes of April, June, August, October, November and December meetings held in 2012 as presented. Babette Ellis second. Motion approved on a 4-0 vote. Members present voting aye: Lundstedt, Ellis, Pasztor and Geigel. Board members Tucker and Gajdeczka absent.

2. CITIZEN COMMUNICATION: GENERAL

Marnie Reeder – Flood Victims
Rochelle Vickery – Unaltered animals

2. STAFF BRIEFINGS

- a. Director's Update
 - FY 15 Proposed Budget
No citizen communication or actions

3. OLD BUSINESS

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

- No citizen communication or action

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

- No citizen communication or action

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

- No citizen communication or action

5. NEW BUSINESS

**a. Update, Discussion and Possible Action on the Department of State Health Services
Animal Friendly Grant for Community Sterilizations**

Rita Geigel moved to recommend to City Council to accept the renewal grant, Babette Ellis second.

Motion approved 4-0 vote. Members present voting aye: Lundstedt, Ellis, Pasztor and Geigel. Board members Tucker and Gajdeczka absent.

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

ASO FY 15 Proposed Budget

Lamar Beach Master Plan

Directors Update: Quarterly TLAC License Agreement Report

New Business: Health & Safety Code Chapter 823 update

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