



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
AUGUST 13, 2014
APPROVED 12/10/2014**

The Animal Advisory Commission convened for a Regular Meeting Wednesday August 13, 2014 at the Austin Animal Center 7201 Levander Loop Conference Room in Austin, Texas.

Board Members in Attendance: David Lundstedt, Larry Tucker, Heather Dalby, Robert Shaw, David Pasztor

Board Members Absent: Babette Ellis, Dr. Rita Geigel

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

Meeting Called to Order at 6:05 p.m.

1. APPROVAL OF MINUTES

- a. AAC Meeting held on June 11, 2014 - vote postponed to next meeting due to lack of quorum

2. CITIZEN COMMUNICATION: GENERAL

- Rochelle Vickery

3 STAFF BRIEFINGS

- a. Director's Update
 - FY15 Proposed Animal Services Budget
Citizen Communication:
Justin Andrews
Stephanie Kaufman
Jean Hubrath
Andrea Schwartz

4. 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 recommendation to Council on the future make-up of the Animal Advisory Commission

- No citizen communication

David Lundstedt moved to recommend to City Council the Animal Advisory Commission remain at seven members and stay consistent with Health & Safety Code, Chapter 823. Larry Tucker second. Motion

approved, 5-0-0 vote. Members voting aye: Lundstedt, Tucker, Pasztor, Dalby and Shaw. Members Ellis and Geigel absent.

c. Update, Discussion and Possible Action on the Rental Housing and Breed Restriction Workgroup

- No citizen communication or action

d. Update, Discussion and Possible Action on the Coyote Workgroup

Citizen Communication:

Zoila Vega

Jan Harrigan

Jennifer Happer

Carolyn Abernathy

Michael Fossum

David Lundstedt moved to approve and forward the presented coyote policy to the Health & Human Services Sub-Committee, Larry Tucker second the motion.

David Pasztor moved to table the item to the next meeting, Heather Dalby second. Members voting aye: Pasztor and Dalby. Members voting no: Lundstedt, Tucker and Shaw. Motion failed.

After discussion, David Lundstedt withdrew his motion.

5. NEW BUSINESS

a. Update, Discussion and Possible Action on the Lamar Beach Master Plan

No citizen communication or action

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

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