



ANIMAL ADVISORY COMMISSION MINUTES

**SPECIAL MEETING
MAY 12, 2010**

The Animal Advisory Commission convened in a special meeting on Wednesday, May 12, 2010 at the Waller Creek Center, 625 E. 10TH Street, Rm. 105, Austin, Texas.

Board Members in Attendance: Larry Tucker, David Lundstedt, Lisa McClain, Ellen Jefferson, Palmer Neuhaus, Babette Ellis and Robert Graham

Board Members Absent: None

Staff in Attendance: David Lurie, Bruce Mills, Melanie Miller, John Steiner, Linda Terry and Gricelda Diaz

1. CITIZEN'S COMMUNICATION: GENERAL

- Marnie Reeder –Behaviorist Position Job Posting
- Delwin Goss – No Kill and Animal Sales

2. APPROVAL OF MINUTES:

a. AAC Special Meeting held on February 26, 2010

- Robert Graham moved to approve the minutes for February 26, 2010. Larry Tucker second. Motion carried: 7 yes 0 No 0 Abstain, Motion passed.

b. AAC Special Meeting held on April 14, 2010

- Robert Graham moved to approve the minutes for April 14, 2010. David Lundstedt second. Motion carried: 6 yes 0 No 1 Abstain – Lisa McClain abstaining. Motion passed.

c. AAC Special Meeting held on April 27, 2010

- David Lundstedt moved to approve the minutes for April 27, 2010. Robert Graham second. Motion carried: 6 yes 0 No 1 Abstain – Robert Graham, abstaining. Motion passed

3. OLD BUSINESS

a. Approval of Minutes for AAC Regular Meeting held December 16, 2009

- Larry Tucker moved to approve the minutes for December 16, 2009. Robert Graham second. Motion carried: 4 yes 0 No 3 Abstain – B. Ellis, D. Lundstedt & P. Neuhaus abstaining. Motion passed.

b. Approval of Minutes for AAC Special Meeting held February 1, 2010

- Lisa McClain moved to approve the minutes for February 1, 2010. Larry Tucker second. : 4 yes 0 No 3 Abstain – B. Ellis, D. Lundstedt & P. Neuhaus abstaining. Motion passed.

c. Review and discuss all formal and informal agreements for provision of animal services at Town Lake Animal Center....

- Larry Tucker moved to remove all parts of this item from posting as a standing agenda item. David Lundstedt second. Motion carried: 7 yes 0 No 0 Abstain, Motion passed.

d. Discuss and take possible action on Pet trader Ordinance.

Citizens Communication:

- Mary Visser – Against mandatory spay/neuter of puppies
- Lydia Zaidman – Pet Trader definition
- Julia Dworschack - Increasing cat rescue
- Debbie White

Note: Ellen Jefferson left meeting at 6:45 pm.

- Larry Tucker moved to schedule a Special Meeting and Public Hearing for June 2, 2010 at 6:00 pm, location to be determined, for the purpose of receiving public input on the proposed revisions to the Pet trader Ordinance, discuss and take possible action immediately following closing of the public hearing. Babette Ellis second. Motion carried: 6 yes 0 No 0 Abstain, Motion passed.

4. NEW BUSINESS

a. Discuss and take appropriate action on Proposed Ordinance Banning Retail Sales of Companion Animals.

Citizens Communication:

- Diane Coker
- Jeanie O'Neal
- David Lundstedt distributed handout.
- Larry Tucker moved to include the Proposed Ordinance Banning Retail Sales of Companion Animals at the Special Meeting and Public Hearing scheduled for June 2, 2010. Babette Ellis second. Motion carried: 6 yes 0 No 0 Abstain, Motion passed.
- Babette Ellis and Palmer Neuhaus agreed to review all of the reporting and report back to the Animal Advisory Commission's Regular Meeting scheduled on June 9, 2010. NO FORMAL ACTION TAKEN.

- b. Review and discuss all available reports existing in Chameleon, regular monthly reports posted and reports AAC members might request.**

No Action Taken

- c. Review, discuss and take appropriate action regarding animal vaccination protocols.**

Citizens Communication:

- Brad Beam
- Ann Lindholm

No Action Taken

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

- a. Briefing on City conflict-of-interest and anti-lobbying regulations as they relate to request for proposals.**

No Action Taken

- b. FY11 Proposed Budget**

No Action Taken

- c. Animal Services Center Briefing**

- Larry Tucker moved to forego discussion of these standing items, Agenda Items 6c, 6d & 6e, until next regular meeting scheduled for June 9, 2010. David Lundstedt second. Motion carried: 6 yes 0 No 0 Abstain, Motion passed.

7. FUTURE AGENDA ITEMS

- Lisa McClain moved to add Staff Briefing - Update on Draft Position Posting for Animal Services Assistant Director. David Lundstedt second. Motion carried: 6 yes 0 No 0 Abstain, Motion passed.

8. ADJOURNMENT

There being no further business, Chair Larry Tucker declared the meeting adjourned at 8:35 pm.