



ANIMAL ADVISORY COMMISSION MINUTES

**SPECIAL MEETING
APRIL 14, 2010**

The Animal Advisory Commission convened in a special meeting on Monday, April 14, 2010 at the Waller Creek Center, 625 E. 10TH Street, Rm. 105, Austin, Texas.

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

Board Members Absent: Lisa McClain

Staff in Attendance: Dorinda Pulliam, Linda Terry and Gricelda Diaz

1. CITIZEN'S COMMUNICATION: GENERAL

- Sally McIntosh - Outsourcing
- Brad Beam

2. APPROVAL OF MINUTES:

a. AAC Regular Meeting held on March 3, 2010.

- David Lundstedt moved to approve the minutes. Robert Graham second. Motion carried: 6 yes 0 No 0 Abstain, Motion passed.

b. AAC Special Meeting held on March 22, 2010

- Robert Graham moved to approve the minutes for March 22, 2010. David Lundstedt second. Motion carried: 5 yes 0 No 1 Abstain - Ellis, Motion passed.

3. OLD BUSINESS

Approval of Minutes

- David Lundstedt moved to postpone the approval of minutes for both the *Regular Meeting held on December 16, 2009 and the Special Meeting held on February 1, 2010* for next month meeting – May 12, 2010. Babette Ellis second.

4. NEW BUSINESS

a. Approve Amendment(s) to Adopted Bylaws

- David Lundstedt moved to approve the Amendments to Adopted Bylaws. Larry Tucker second. Motion carried: 6 yes 0 No 0 Abstain, Motion passed.

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

Citizens Communication:

- Brad Beam

No Action Taken

c. Review and discuss any changes made to the Implementation Plan.

Citizens Communication:

- Marnie Reeder – Rescue Fees
- Julia Dworschack - Vaccinations
- Susan Abplanalp – Rescue Groups in RSP

No Action Taken

d. Discuss Pet Trader Ordinance

Citizens Communication:

- Jeanie O’Neal

No Action Taken

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

a. Animal Services Center Briefing

Citizens Communication:

- Brad Beam – Exercise Areas

No Action Taken

b. Staff Briefing On Any Issues Related To Animals In Travis County

No Action Taken

7. FUTURE AGENDA ITEMS

- Larry Tucker moved that the AAC hold a Special Meeting on Tuesday, April 27, 2010 at 6:00 p.m. David Lundstedt second. Motion carried: 6 yes 0 No 0 Abstain, Motion passed.

Following motions for items posted on the April 27, 2010 Special Meeting:

- Larry Tucker moved to add Discuss and Take Action on Comprehensive Adoption Plan David Lundstedt second. Motion carried: 4 Yes 0 No 2 abstaining—Jefferson/Neuhaus, Motion passed.
- Larry Tucker moved to add Discuss and Take Action on Vaccination of All Animals Entering Town Lake Animal Center. David Lundstedt second. Motion carried: 6 yes 0 No 0 Abstain, Motion passed.
- David Lundstedt moved to add Discuss and Take Action on the Pet Trader Ordinance. Larry Tucker second. Motion carried: 6 yes 0 No 0 Abstain, Motion passed.
- Larry Tucker moved to add Discuss and Take Action for Including Rescue as Part of the Comprehensive Adoption Plan. David Lundstedt second. Motion carried: 4 Yes 0 No 2 abstaining—Jefferson/Neuhaus, Motion passed.

For the regular monthly AAC Meeting on May 12, 2010:

- David Lundstedt moved to add Discuss and take appropriate action on Proposed Ordinance Banning Retail Sales of Companion Animals. Larry Tucker second. Motion carried: 5 Yes 1 No – Ellis 0 Abstained. Motion passed.

The following are to be standing items on regular monthly AAC meetings:

- Larry Tucker moved to include a Standing Agenda Item: Update Status Report in Implementation Plan. David Lundstedt second. Motion carried: 6 yes 0 No 0 Abstain, Motion passed.
- Larry Tucker moved to include a Standing Agenda Item: Status Report on Animal Services Center Construction Project. 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 8:24 pm.