



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
September 8, 2010**

The Animal Advisory Commission convened for the Regular Meeting on Wednesday, August 11, 2010 at the Waller Creek Center, 625 E. 10TH Street, Rm. 105, Austin, Texas.

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

Board Members Absent: None

Staff in Attendance: Bruce Mills, Melanie Miller, Filip Gecic and Gricelda Diaz

1. CITIZEN'S COMMUNICATION: GENERAL

- Brad Beam

2. APPROVAL OF MINUTES:

a. AAC Regular Meeting held on August 11, 2010

- Robert Graham moved to approve the minutes for August 11, 2010. Babette Ellis second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed
- Larry Tucker moved change Item 6D, Status on the Animal Services Center Briefing, Existing TLAC Site Plans to 4A. David Lundstedt second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed

3. OLD BUSINESS

None

6. STAFF BRIEFINGS

d. Animal Services Center Briefing – Existing TLAC Site Plans

No Motions Made

4. NEW BUSINESS

a. Proposals for Donations Funds

- **Proposals presented by:**

- Missy Morgan – Public Awareness Committee
- Megan Turner – Pit Bull Committee
- Brad Beam – Rescue Group Committee

No Motions Made

b. No Kill Shelter Rescue Requirements (Julia Dworschack offered to do research & presentation)

- Lisa McClain moved that at next month's meeting have a follow up discussion on Rescue Requirements and Contractual verbiage. David Lundstedt second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed

c. Discuss and Take Corrective Action on Ordinance Amending Section 3-1-26 of City Code Relating to Disposition of an Unclaimed Impounded Animal

- David Lundstedt moved to change the 3 day wording in Ordinance to read "Not earlier than the conclusion of the 3rd full day on which the Shelter has been opened to the Public" Lisa McClain second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

a. Status on the Animal Services Budget

No Motions Made

b. Update on New Shelter Director

No Motions Made

c. Discussion of ASPCA Report

- Lisa McClain moved to continue for discussion at next month's AAC meeting Agenda. Larry Tucker second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed
- **Citizens Communication**
 - Marnie Reeder

e. Status Report on Implementation Plan to reduce Animal Intake and Increase Live Animal Outcomes.

No Motions Made

f. Staff Briefing On Any Issues Related to Animals in Travis County

No Motions Made

g. Rescue, Pit-bull and Public Awareness Committee Updates:

- Lisa McClain moved to add Update and discussion of Task Force Reports as a standing item on the agenda and allow 3 minutes for report. Larry Tucker second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed.

7. FUTURE AGENDA ITEMS

- David Lundstedt moved to add Discussion of Temporary Housing of Animals Displaced by Disasters. Larry Tucker second. Motion Carried: 7 yes, 0 No, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business meeting adjourned at 8:44 pm.