



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
October 13, 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, Robert Graham, Babette Ellis, and Lisa McClain

Board Members Absent: Palmer Neuhaus and Ellen Jefferson

Staff in Attendance: Filip Gecic, Joan Hamilton-Huber, Melanie Miller, Joanna Johnson and Gricelda Diaz

1. CITIZEN'S COMMUNICATION: GENERAL

- Della Lindquist – Night Drop Boxes
- Toni Liguori – Night Drop Boxes
- Cheryl Silver – Night Drop Boxes

2. APPROVAL OF MINUTES:

a. AAC Regular Meeting held on September 8, 2010

- Babette Ellis moved to approve the minutes for September 8, 2010. David Lundstedt second. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed

3. OLD BUSINESS

a. Proposals for Donations Funds

- Lisa McClain proposed to wait on this agenda item due to hectic traffic. Larry Tucker agreed.

b. Follow-up discussion on Rescue Requirements and Contractual Verbiage

No Motions Made

4. NEW BUSINESS

a. Discussion of Temporary Housing of Animals Displaced by Disasters

No Motions Made

Citizen's Communication:

- Kathleen Hamilton

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

a. Status on the Animal Services Budget

No Motions Made

Citizen's Communication:

- Brad Beam

b. Update on New Shelter Director

No Motions Made

c. Discussion of ASPCA Report

No Motions Made

Citizen's Communication:

- Marnie Reeder

d. Animal Services Briefing

No Motions Made

Citizen's Communication:

- Brad Beam

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

- Babette Ellis moved to allow Management Team at Animal Services Center to continue to disperse Veterinary Medical money as before. Lisa McClain second. Motion died for lack of direction.

- No other motions made.

Citizen's Communication:

- Marnie Reeder

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

No Motions Made

g. Update, Discussion of Rescue, Pit-bull and Public Awareness Committees:

- Lisa McClain moved to move item 6g to 6a at next month's agenda. Robert Graham second. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed.
- Brad Beam presented on Rescue Committee
- Lela Ward presented for the Pit-bull Committee
- Gina Hush presented for the Public Awareness Committee

5. FUTURE AGENDA ITEMS

- Babette Ellis moved to add discussion of whether to have an AAC Meeting in December. David Lundstedt second. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed.
- David Lundstedt moved to add Discussion of dealing with after hour's intake. Larry Tucker second. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed.
- Lisa McClain moved to add Discussion on how to double volunteer hours in order to achieve No Kill goal.

8. ADJOURNMENT

There being no further business meeting adjourned at 9:17 pm.