



ANIMAL ADVISORY COMMISSION MINUTES

**REGULAR MEETING
November 10, 2010**

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

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

Board Members Absent: None

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

Meeting Called to Order at 6:15 pm

1. CITIZEN'S COMMUNICATION: GENERAL

- Robert Graham
- Gina Hush

2. APPROVAL OF MINUTES:

a. AAC Regular Meeting held on October 13, 2010

- Babette Ellis moved to approve the minutes for October 13, 2010. David Lundstedt second. Lisa McClain requested two edits; (1) Change name Leela to Lela on Item 4g and (2) change word doubling to double on Item 5, last bullet. Motion Carried: 4 yes, 0 No, 3 Abstained. Motion passed

3. OLD BUSINESS

Proposals for Donations Funds

- Ellen Jefferson moved to fund from the unrestricted fund for the Implementation Plan items at 40% and place remaining balance in Reserve and to prioritize Heart Worm Treatment under Pet Placement. Palmer Neuhaus second. Motion carried: 6 Yes, 0 No, 1 Abstained. Motion passed.

Citizen's Communication:

- Brad Beam
- Pat Valls-Trelles

4. NEW BUSINESS

a. Discussion of December's 2010 Animal Advisory Commission Meeting

- Babette Ellis moved to cancel the December 2010 AAC due to the Holidays. David Lundstedt second. Motion carried: 6 Yes, 0 No, 1 Abstained. Motion passed.

b. Discussion of Dealing With After Hour's Intake

No Motions Made

c. Discussion On Doubling Volunteer Hours In Order To Achieve No Kill Goal

Citizen's Communication:

- Brad Beam
- Joe Trost
- Virat Kapur
- Kathy Selbrede
- Gina Hush

No Motions Made

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

a. Update, Discussion Of Rescue, Pit-bull and Public Awareness Committees

- Lisa McClain moved to set this item "Update, Discussion Of Rescue, Pit-Bull and Public Awareness Committees" as a standing item under New Business. Emily Phillips second. Babette Ellis made friendly Amendment to list under Old Business in the Agenda. Friendly Amendment accepted. Motion carried: 7 Yes, 0 No, 0 Abstained. Motion passed.

Note: David Lundstedt left meeting at 8:45 pm.

b. Status on the Animal Services Budget

No Motions Made

c. Update on New Shelter Director

No Motions Made

d. Animal Services Briefing

No Motions Made

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

7. FUTURE AGENDA ITEMS

- Ellen Jefferson moved to add Item 4b – Discussion of Dealing with After Hour's Intake to Staff Briefing to next agenda. Emily Phillips second. Motion carried: 6 Yes, 0 No, 0 Abstained. Motion passed.
- Larry Tucker moved to add item 4c – Discussion on Doubling Volunteer Hours In Order To Achieve No Kill Goal, to next month's agenda. Lisa McClain second. Motion carried: 6 Yes, 0 No, 0 Abstained. Motion passed.
- Ellen Jefferson moved to include, under New Business, include the Continue Discussion of the Reserve Funds of the donations. Lisa McClain made a friendly amendment to add item under Old Business. Emily Phillips second. Motion carried: 6 Yes, 0 No, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business meeting adjourned at 9:26 pm.