



## **ANIMAL ADVISORY COMMISSION MINUTES**

**REGULAR MEETING  
January 12, 2011**

**The Animal Advisory Commission convened for the Regular Meeting on Wednesday, January 12, 2011 at the Austin Energy Building, First Floor Assembly Room, 721 Barton Springs Road in Austin, Texas.**

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

**Board Members Absent:** Palmer Neuhaus

**Staff in Attendance:** Filip Gecic, Joanna Johnson and Gricelda Diaz

**Meeting Called to Order at 6:01 pm**

### **1. CITIZEN'S COMMUNICATION: GENERAL**

- Robert Graham
- Marnie Reeder
- Julia Dworschack

### **2. APPROVAL OF MINUTES:**

#### **a. AAC Regular Meeting held on November 10, 2010**

- Babette Ellis moved to approve the minutes for November 10, 2010 with the following edits; (1) Delete Robert Graham as attendee & add Ellen Jefferson & Palmer Neuhaus under Board Members (2) add Joanna Johnson as attendee under Staff. (3) Replace August 11, 2010 with November 10, 2011 as meeting date. Larry Tucker second. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed

### **3. OLD BUSINESS**

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

##### **Citizen's Communication:**

- Pat Valls-Trelles
- Julia Dworschack

No Motions Made.

**b. Discussion on Doubling Volunteer Hours in Order to Achieve No Kill Goal**

**Citizen's Communication:**

- Debbi Ellerman
- Brad Beam
- Martin Selbrede
- Kathy Selbrede
- Jae Trost
- Lori Marsden
- Kathleen Hamilton

No Motions Made.

**c. Discussion of the Donations Fund's Reserve Funds**

No Motions Made.

**4. NEW BUSINESS**

None

**5. PUBLIC HEARINGS**

None

**6. STAFF BRIEFINGS**

**a. Discussion Of Dealing With After Hour's Intake**

No Motions Made

**b. Update on New Shelter Director**

No Motions Made

**c. Animal Services Briefing**

No Motions Made

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

No Motions Made

**e. Staff Briefing on Any Issues Related to Animals in Travis County**

**Citizen's Communication:**

- Brad Beam

No Motions Made

**7. FUTURE AGENDA ITEMS**

- Emily Phillips moved to move Item 6a – Discussion of Dealing with After Hour's Intake to Staff Briefings at next agenda. Larry Tucker second. Motion carried: 6 Yes, 0 No, 0 Abstained - Motion passed.
- Lisa McClain moved to recommend to City Council to remove standing item 6e – Staff Briefing on Any Issues Related to Animals in Travis County, from the agenda. Babette Ellis second. Motion carried: 6 Yes, 0 No, 0 Abstained - Motion passed.
- Lisa McClain moved to add Discussion and Possible Action on Adjusting Language on Pet Trader Ordinance. Babette Ellis second - Motion carried: 6 Yes, 0 No, 0 Abstained. Motion passed.
- Ellen Jefferson moved to get Staff Briefing on Volunteer Program Enhancements. Babette Ellis second - Motion carried: 6 Yes, 0 No, 0 Abstained - Motion passed.

**8. ADJOURNMENT**

There being no further business meeting adjourned at 8:40 pm.