



ANIMAL ADVISORY COMMISSION MINUTES

**SPECIAL MEETING
March 5, 2012**

The Animal Advisory Commission convened in a Special Meeting on Monday, March 5, 2012 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, Emily Phillips, Palmer Neuhaus and Ellen Jefferson.

Board Members Absent: none

Staff in Attendance: Abigail Smith, Ian Hallett and Gricelda Diaz

Meeting Called to Order at 6:04 pm

NOTE: *ELLEN JEFFERSON AND PALMER NEUHAUS RECUSED AT 6:05 p.m.*

1. CITIZEN'S COMMUNICATION: GENERAL

- Rina Distenfeld
- Kim Waselenchuk
- Martin Selbrede
- Gina Hush
- Lorri Michel
- Rebecca Whitehouse
- Miki Tesh
- Frank Martinez
- Claudia Alarcon

2. APPROVAL OF MINUTES:

None

3. OLD BUSINESS

None

4. New Business

Discuss And Take Action On Recommendation To Council Regarding Use Of TLAC

- **Citizens Communication:**

- Heather Bailey
- Ryan Clinton
- Brad Beam
- Gerri Kappler
- Faith Wright
- Dawn Morehouse
- Sasha Edwards
- Teen Edwards
- David Pasztor
- Lundy Lundy

- Tom Alright, spoke for 6 minutes as “Presenter”

- Larry Tucker moved that the Animal Advisory Commission move these recommendations, document entitled “COA/APA Agreement”, forward to City Council and have City Council instruct City Staff and Austin Pets Alive to formalize an agreement. Babette Ellis second.

Babette Ellis made friendly amendment to read, “APA approve a Behavioral Program which Austin Animal Center hires or creates”. Larry Tucker accepted Friendly Amendment. Motion Carried: 4 in Favor, 1 Opposed, 2 Abstained. Motion passed.

- Lisa McClain moved to recommend to City Council for City Council to direct Austin Animal Center Staff and Austin Pets Alive to provide to City Council a Fiscal Note that covers care for Parvo Puppies, Bottle Babies and other At-Risk categories as determined by AAC Staff and APA and percentage of lives saved, impacted through those categories. Emily Phillips second.

Babette Ellis made a Friendly Amendment to broaden Fiscal Note to all categories. Lisa McClain accepted Friendly Amendment. Motion Carried: 5 in favor, 0 opposed, 2 Abstained. Motion passed.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT

There being no further business, meeting was adjourned at 8:09 pm.