



ANIMAL ADVISORY COMMISSION MINUTES

**REGULAR MEETING
April 11, 2012**

The Animal Advisory Commission convened for the Regular Meeting on Wednesday, April 11, 2012 at the Austin Animal Center, 7201 Levander Loop Conference Room in Austin, Texas.

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

Board Members Absent: Lisa McClain

Staff in Attendance: Abigail Smith and Ian Hallett

Meeting Called to Order at 6:02 p.m.

1. APPROVAL OF MINUTES:

a. AAC Regular Meeting held on March 21, 2012

- Babette Ellis moved to approve the minutes for March 21, 2012. Palmer Neuhaus second. Motion Carried: 4 Favor, 0 Opposed, 0 Abstained. Motion passed (Note: Larry Tucker & Ellen Jefferson arrived late and did not vote on this motion).

2. CITIZEN'S COMMUNICATION: GENERAL

None

3. OLD BUSINESS

a. Update, Discussion and Possible Action on Rescue Workgroup

- No Motions Made

Citizens Communication:

- Julia Dworschack
- Marnie Reeder

b. Update And Take Action On The Perceived Deer Overpopulation Issue

- No Motions Made

4. NEW BUSINESS

a. Discussion And Possible Action On Unsanctioned Equine On City Streets

Citizens Communication:

- Cherie Cunningham
- Marnie Reeder
- Julia Dworschack

- No Motions Made

b. Presentations on Evaluation Of Rental House And Apartment Fees For Pets And Breed Restrictions

- David Lundstedt moved to Table agenda item. Emily Phillips second. Motion Carried: 6 Favor, 0 Opposed, 0 Abstained. Motion passed.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

a. Discuss The Change In Outcome/Intake Since Moratorium Report

- No Motions Made

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

- Babette Ellis moved for a member of the Commission to address the Sign Review Board, meeting held on 2nd Monday of every month, requesting them to consider adding signage to the Austin Animal Shelter to their agenda and have them move forward on this. Emily Phillips second. Motion Carried: 6 Favor, 0 Opposed, 0 Abstained. Motion passed.

Citizens Communication:

- Marnie Reeder
- Julia Dworschack

7. FUTURE AGENDA ITEMS

- David Lundstedt moved to forward **3a** -Update, Discussion and Possible Action on Rescue Guidelines Workgroup and **3b** -Update and Discussion on The Perceived Deer Overpopulation Workgroup and **4a** - Discussion And Possible Action On Unsanctioned

Equine On City Streets and **4b** - Presentations And Evaluation Of Rental House And Apartment Fees For Pets And Breed Restrictions to Old Business. Babette Ellis second. Motion Carried: 6 Favor, 0 Opposed, 0 Abstained. Motion passed.

- David Lundstedt moved to move the Animal Advisory Commission meeting for May to May 29th for the Budget Presentation. Emily Phillips second. Motion Carried: 6 Favor, 0 Opposed, 0 Abstained. Motion passed.
- David Lundstedt moved to add Budget Presentation under Staff Briefing, item C and moving Agenda Item - Staff Briefing, up after Citizen's Communication: General. Emily Phillips second. Motion Carried: 6 Favor, 0 Opposed, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business meeting adjourned.