



**ANIMAL ADVISORY COMMISSION  
MINUTES**

**APPROVED**  
10/9/2013  
**REGULAR MEETING**  
**AUGUST 14, 2013** JHH

**The Animal Advisory Commission convened for a Regular Meeting Wednesday August 14, 2013 at the Austin Animal Center 7201 Levander Loop Conference Room in Austin, Texas.**

**Board Members in Attendance:** David Lundstedt, David Pasztor, Babette Ellis, Rita Geigel and Larry Tucker

**Board Members Absent:** Gina Benner, Aleksandra Gajdeczka

**Staff in Attendance:** Abigail Smith, Joan Hamilton Huber, and Chris Noble

**Meeting Called to Order at 6:04 p.m.**

**1. APPROVAL OF MINUTES**

**a. AAC Meeting held on June 12, 2013**

Larry Tucker moved to approve the minutes for June 12, 2013. Babette Ellis second. Motion approved on a 4-0 vote. Members present voting aye: Tucker, Lundstedt, Ellis and Pasztor. Board members Gajdeczka and Benner absent. Board member Geigel not present for vote.

**2. CITIZEN COMMUNICATION: GENERAL**

Rochelle Vickery - Microchips  
Rusty Kaim - PR of new shelter location  
Suzy Swingle - Animal Control

**3. STAFF BRIEFINGS**

**a. Director's Update**

- No actions or citizen communication

**b. Update, Discussion and Possible Action on the Animal Services Office Offsite Adoption Program**

- No actions or citizen communication

**4. OLD BUSINESS**

**a. Update, Discussion and Possible Action on The Rental Housing and Breed Restrictions Workgroup**

- No actions or citizen communication

**b. Update and Discussion on The Community Solutions Workgroup**

- Citizen Communication - Suzy Swingle, Dolly Ensy, Claudia Alarcon, Calene Summers Della Lindquist and Pat Valls-Trelles

David Lundstedt moved to authorize three items for the workgroup. Community cats, bi-lingual volunteers and shelter sounds. Babette Ellis second. Motion approved on a 5-0 vote. Members present voting aye: Lundstedt, Ellis, Tucker, Geigel, Pasztor. Board members Gajdeczka and Benner absent.

**5. NEW BUSINESS**

**a. Quarterly report form Austin Pets Alive**

- No actions or citizen communication

**b. Update, Discussion and Possible Action on the Department of State Health Services Animal Friendly Grant for Community Sterilizations**

Babette Ellis moved to recommend to City Council to accept grant funds of \$295.00.

David Lundstedt second. Motion approved on a 5-0 vote. Members present voting aye: Lundstedt, Ellis, Tucker, Geigel, Pasztor. Board members Gajdeczka and Benner absent.

- No citizen communication

**c. Discuss and take action on the trapping and killing of coyotes**

- No actions or citizen communication

**6. PUBLIC HEARINGS**

None

**7. FUTURE AGENDA ITEMS**

**3b. Chapter 823 Update**

New Business: Discussion and possible action on Spay/Neuter at first impoundment.

**8. ADJOURNMENT:** there being no further business, meeting adjourned at 7:55 p.m.