



APPROVED 12/11/13 JHH

**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
OCTOBER 9, 2013**

The Animal Advisory Commission convened for a Regular Meeting Wednesday October 9, 2013 at the Austin Animal Center 7201 Levander Loop Conference Room in Austin, Texas.

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

Board Members Absent: Gina Benner, Aleksandra Gajdeczka, Larry Tucker

Staff in Attendance: Joan Hamilton Huber and Chris Noble

Meeting Called to Order at 6:23 p.m.

1. APPROVAL OF MINUTES

a. AAC Meeting held on August 14, 2013

Babette Ellis moved to approve the minutes for August 14, 2013. Rita Geigel second.

Motion approved on a 4-0 vote. Members present voting aye: Geigel, Lundstedt, Ellis and Pasztor.

Board members Gajdeczka and Benner absent.

2. CITIZEN COMMUNICATION: GENERAL

Andrea Schwartz - staffing needs at AAC for dog care

Stephanie Kauffman – staffing needs at AAC for dog care

Zach Ingram – training for Austin Police Officers

3. STAFF BRIEFINGS

a. Director's Update

- 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

- No actions or citizen communications

5. NEW BUSINESS

a. Election of Officers: item and action postponed to the next meeting

- No citizen communication

b. Discussion and Take Action on the Maddie's Fund Lifesaving Award

David Lundstedt moved to recommend to Council to accept the funding award amount from Maddie's Fund, Babette Ellis second. Motion approved on a 4-0 vote.

Members present voting aye: Geigel, Lundstedt, Ellis and Pasztor. Board members Gajdeczka and Benner absent.

- No citizen communication

c. Discussion and take action on the City of Austin coyote management policies

Citizen Communication:

Dr. Craig Nazor

Francine Pilkington

Jan Harrigan

Melody Lytle

Marnie Reeder

David Lundstedt moved to create a workgroup, Rita Geigel second. Motion approved on a 4-0 vote. Members present voting aye: Geigel, Lundstedt, Ellis and Pasztor. Board members Gajdeczka and Benner absent.

d. Discussion and Possible Action on Spay/Neuter at first impoundment

David Lundstedt moved to table the item, Babette Ellis second. Motion approved on a 4-0 vote.

Members present voting aye: Geigel, Lundstedt, Ellis and Pasztor. Board members Gajdeczka and Benner absent.

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

Babette Ellis moved to form a Transportation Workgroup, David Lundstedt second.

Motion approved on a 4-0 vote. Members present voting aye: Geigel, Lundstedt, Ellis and Pasztor. Board members Gajdeczka and Benner absent.

8. ADJOURNMENT: there being no further business, meeting adjourned at 7:35p.m.