



APPROVED 2/12/14 JHH

## ANIMAL ADVISORY COMMISSION MINUTES

REGULAR MEETING  
DECEMBER 11, 2013

The Animal Advisory Commission convened for a Regular Meeting Wednesday December 11, 2013 at the Austin Animal Center 7201 Levander Loop Conference Room in Austin, Texas.

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

**Board Members Absent:** none

**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 October 9, 2013

Babette Ellis moved to approve the minutes for October 09, 2013. Rita Geigel second.

Motion approved on a 4-0 vote. Members present voting aye:

Geigel, Lundstedt, Ellis and Pasztor. Board members Gajdeczka, Benner and Tucker abstained.

### 2. CITIZEN COMMUNICATION: GENERAL

Bill Fraser – Auditorium Shores Improvement

Babette Ellis moved to bring agenda item 5b up to follow Citizens Communication General, Rita Geigel second. Members present voting aye: Lundstedt, Pasztor, Ellis, Tucker, Benner, Geigel and Gajdeczka

#### 5b Discussion and Possible Action on the Auditorium Shores Improvement Project

David Lundstedt moved to recommend the following to Council, Larry Tucker second:

The Animal Advisory approves in principle the redevelopment of Auditorium Shores with the following recommendations;

1. The vote by council is delayed to allow for more public input.
2. The off-leash area is expanded east to include the proposed on-leash.
3. Consider the dog policy on the event lawn be revised.

Motion approved on a 7-0 vote. Members present voting aye: Geigel, Tucker, Lundstedt, Ellis and Pasztor, Gajdeczka and Benner.

### 3. STAFF BRIEFINGS

#### a. Director's Update

- No actions or citizen communication

Larry Tucker moved to bring agenda item 5a next, David Lundstedt second. Motion approved on a 7-0 vote. Members present voting aye: Geigel, Tucker, Lundstedt, Ellis, Pasztor, Gajdeczka and Benner.

**5a. Discussion on Council Resolution 20131017-037: Austin Aquarium**

Larry Tucker moved to form an Austin Aquarium Workgroup, David Lundstedt second. Motion approved on a 7-0 vote. Members present voting aye: Geigel, Tucker, Lundstedt, Ellis, Pasztor, Gajdeczka and Benner.

- No citizen communication

**4. OLD BUSINESS**

- Update, Discussion and Possible Action on the Coyote Workgroup
  - No actions or citizen communication
- Update, Discussion and Possible Action on the Transportation Workgroup
  - No actions or citizen communication
- Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
  - No actions or citizen communication
- Update, Discussion and Possible Action on the Community Solutions Workgroup
  - No actions or citizen communication
- Update, Discussion and Possible Action on Spay/Neuter at first impoundment(tabled)
  - No actions or citizen communication
- Election of Officers (Chair, Vice-Chair, Parliamentarian)

Larry Tucker moved to nominate David Lundstedt for Chair, Aleksandra Gajdeczka seconded. Motion passed on a 4-3-0 vote. Members present voting aye: Tucker, Benner, Gajdeczka and Benner. Members voting no: Ellis, Pasztor and Geigel

David Pasztor moved to nominate Babette Ellis as Chair, Rita Geigel seconded. Motion failed on 3-4-0 vote. Members present voting aye: Ellis, Pasztor, Geigel. Members present voting no: Gajdeczka, Lundstedt, Benner, Tucker

Larry Tucker moved to nominate Babette Ellis as Vice Chair, David Pasztor seconded. Motion passed 7-0-0. Members present voting aye: Geigel, Tucker, Lundstedt, Ellis, Pasztor, Gajdeczka and Benner.

Larry Tucker moved to nominate David Pastor as Parliamentarian, Rita Geigel seconded. Motion passed 7-0-0. Members present voting aye: Geigel, Tucker, Lundstedt, Ellis, Pasztor, Gajdeczka and Benner.

**5. NEW BUSINESS**

- Discussion on Council Resolution 20131017-037: Austin Aquarium – see above
- Discussion and Possible Action on the Auditorium Shores Improvement Project – see above

**6. PUBLIC HEARINGS**

None

**7. FUTURE AGENDA ITEMS**

- ADJOURNMENT:** there being no further business, meeting adjourned at 7:50 p.m.