



**ANIMAL ADVISORY COMMISSION  
MINUTES**

**Revised 2/17/14**

***Approved 6/11/14***

**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 - Ellis, Lundstedt, Phillips, Neuhaus. 0 Opposed, 0 Abstained. 1 member absent McClain. 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 - Lundstedt, Phillips, Ellis, Neuhaus, Jefferson, Tucker. 0 Opposed, 0 Abstained. 1 member absent – McClain. 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 2<sup>nd</sup> 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 - Lundstedt, Phillips, Ellis, Neuhaus, Jefferson, Tucker. 0 Opposed, 0 Abstained. 1 member absent – McClain. Motion passed.

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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 - Lundstedt, Phillips, Ellis, Neuhaus, Jefferson, Tucker. 0 Opposed, 0 Abstained. 1 member absent – McClain. Motion passed.
- David Lundstedt moved to move the Animal Advisory Commission meeting for May to May 29<sup>th</sup> for the Budget Presentation. Emily Phillips second. Motion Carried: 6- Lundstedt, Phillips, Ellis, Neuhaus, Jefferson, Tucker. 0 Opposed, 0 Abstained. 1 member absent – McClain. Motion passed.
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- 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 - Lundstedt, Phillips, Ellis, Neuhaus, Jefferson, Tucker. 0 Opposed, 0 Abstained. 1 member absent – McClain. Motion passed.

## **8. ADJOURNMENT**

There being no further business meeting adjourned.