



ANIMAL ADVISORY COMMISSION MINUTES

**REGULAR MEETING
FEBRUARY 11, 2015
APPROVED 3/11/2015**

The Animal Advisory Commission convened for a Regular Meeting Wednesday February 11, 2015 at the Austin Animal Center 7201 Levander Loop Multi-Purpose Room in Austin, Texas.

Board Members in Attendance: Larry Tucker, Robert Shaw, Babette Ellis, Meghan Wells

Board Members Absent: David Lundstedt, Babette Ellis

Staff in Attendance: Joan Hamilton Huber, Chris Noble and Amber Rowland

CALL TO ORDER: at 6:13 p.m.

1. APPROVAL OF MINUTES

a. AAC Regular Meetings held on:

December 10, 2014 Motion to approve the December 2014 meeting minutes by Meghan Wells , second by Rita Geigel Motion passes with a 4-0 vote. Voting yes: Tucker, Shaw, Geigel, and Wells
Members absent: Lundstedt and Ellis

January 14, 2015 Motion to approve the January 2015 meeting minutes by Meghan Wells, second by Rita Geigel Motion passes with a 4-0 vote. Voting yes: Tucker, Shaw, Geigel, and Wells
Members absent: Lundstedt and Ellis

2. CITIZEN COMMUNICATION: GENERAL

Rob Hill - Rufftail Runners

Isabel Mier – Owner Surrender policy

Rochelle Vickery – Pet Trader ordinance

3. STAFF BRIEFINGS

a. Director's Update

No action or citizen communication

4. OLD BUSINESS

a. Update, Discussion and Possible Action on the Transportation Workgroup No Report, No action or citizen communication

b. Update, Discussion and Possible Action on the Volunteer Workgroup No action taken

Citizen Communication:

Will McKinney

Marnie Reeder

Sasha Edwards

Roberta Sullivan

Pat Valls-Trelles

- c. Update, Discussion and Possible Action on the future make-up of the Animal Advisory Commission
No action or citizen communication
- d. Update, Discussion and Possible Action on compliance with Chapter 823 Health & Safety Code
No action or citizen communication
- e. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
No action or citizen communication
- e. Update, Discussion and Possible Action on the Coyote Workgroup
No action or citizen communication
- f. Update, Discussion and Possible Action on recommendations to Council regarding public input and process in the City Manager's selection of the Chief Animal Services Officer and the interim period before a new Chief Animal Services Officer is selected.
No action or citizen communication
- g. Update, Discussion and Possible Action of the No Kill Implementation Plan
No action or citizen communication

5. NEW BUSINESS

- a. Update, Discussion and Possible Action regarding the purchase of a mobile offsite adoption vehicle
Motion to recommend the purchase/expenditure of the grant funds for the mobile adoption vehicle to City Council by Meghan Wells, second by Rita Geigel. Motion passes with a 4-0 vote.
Voting yes: Tucker, Shaw, Geigel, and Wells Members absent: Lundstedt and Ellis

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

Motion to replace the Coyote Workgroup with a new "Wildlife Workgroup" and place it under New Business for the March meeting agenda by Larry Tucker, second by Rita Geigel. Motion passes with a 4-0 vote. Voting yes: Tucker, Shaw, Geigel, and Wells Members absent: Lundstedt and Ellis

Motion to keep the remaining Old Business items with the exception of Coyote Workgroup item by Larry Tucker, second by Rita Geigel. Motion passes with a 4-0 vote. Voting yes: Tucker, Shaw, Geigel, and Wells Members absent: Lundstedt and Ellis

8. ADJOURNMENT at 7:45pm