



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
August 10, 2011**

The Animal Advisory Commission convened for the Regular Meeting on Wednesday, August 10, 2011 at the Austin Energy Building, First Floor Assembly Room, 721 Barton Springs Road in Austin, Texas.

Board Members in Attendance: Larry Tucker, Lisa McClain, Babette Ellis, Ellen Jefferson and Emily Phillips

Board Members Absent: David Lundstedt and Palmer Neuhaus

Staff in Attendance: Abigail Smith and Gricelda Diaz

Meeting Called to Order at 6:02 p.m.

1. CITIZEN'S COMMUNICATION: GENERAL

- Marnie Reeder

2. APPROVAL OF MINUTES:

a. AAC Regular Meeting held on July 13, 2011

- Babette Ellis moved to approve the minutes for July 13, 2011. Lisa McClain second. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed

3. OLD BUSINESS

a. Update, Discussion of Workgroups

- Public Awareness
 - No Motions Made
- Rescue

Citizen's Communication:

- Marnie Reeder

- No Motions Made
- Dog Park

Citizen's Communication:

- Pat Valls-Trelles
- No Motions Made

4. NEW BUSINESS

a. Follow-Up on Recognition of Peggy Jennings for Contributions to Animal Welfare

- Babette Ellis moved to have David Lundstedt write Certificate of Dedication for Janet Kane for her contributions to Animal Welfare. Lisa McClain second. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed
- Larry Tucker moved to accept the Dedication as outlined by Lisa McClain for Peggy Jennings. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

a. Update on Development of Web-based TLAC Volunteer Training Module

- No Motions Made

b. New Shelter Update

- No Motions Made

c. 2012 Proposed Budget Update

- No Motions Made

d. Discuss the Change in Outcome/Intake since Moratorium Report

- No Motions Made

e. Status Report on Implementation Plan to reduce Animal Intake and Increase Live Animal Outcomes.

Citizen's Communication:

- Martin Selbrede
- Marnie Reeder

- No Motions Made

7. FUTURE AGENDA ITEMS

- Larry Tucker moved to add follow-up on Certificate of Dedication for Janet Kane for her contributions to Animal Welfare. Lisa McClain second. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed.
- Lisa McClain moved to add Update of Certificate of Dedication to Peggy Jennings for contributions to animal welfare. Larry Tucker second. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed.
- Lisa McClain moved to carry all items in 6, Staff Briefings, to next month's agenda. Babette Ellis second. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed.

Citizen's Communication:

- Julia Dworschack

8. ADJOURNMENT

There being no further business meeting adjourned at 7:30 pm.