



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
JUNE 10, 2015**

**The Animal Advisory Commission convened for a Regular Meeting Wednesday June 10, 2015
at the Austin Animal Center 7201 Levander Loop Multi-Purpose Room in Austin, Texas.**

Board Members in Attendance: Larry Tucker, Robert Shaw, Megan Wells, David Lundstedt

Board Members Absent: Dr. Rita Geigel, Babette Ellis

Staff in Attendance: Joan Hamilton Huber

CALL TO ORDER: at 6:26 p.m.

1. APPROVAL OF MINUTES

- a. AAC Regular Meetings held on May 13, 2015
Motion to approve the May 13, 2015 meeting minutes by Larry Tucker, second by Robert Shaw.
Motion passed by unanimous vote, Commission members Ellis and Geigel absent.

2. CITIZEN COMMUNICATION: GENERAL

Will McKinney – Surgeries
Aimee Cooper – Delwood peacocks
Liz Carrasco – Air conditioning units
Isabel Mier – Tennis balls

3. STAFF BRIEFINGS

- a. FY 16 Budget
- b. AAC New Kennel Buildings
- c. Council Resolution 20150521-024
Citizen Communication:
Will McKinney
Liz Carrasco

OLD BUSINESS

- a. Update, Discussion and Possible Action on the Volunteer Workgroup
No citizen communication or action
- b. Update, Discussion and Possible Action regarding the Dangerous Dog Workgroup
No action or citizen communication
- c. Update, Discussion and Possible Action regarding the AAC Audit Workgroup

No citizen communication or action

- d. Update, Discussion and Possible Action regarding the ASO Budget & Donations Workgroup
No citizen communication or action
- e. Update, Discussion and Possible Action on compliance with Chapter 823 Health & Safety Code
No citizen communication or action taken
- f. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
No citizen communication or action taken
- g. Update, Discussion and Possible Action on the Wildlife Workgroup
Larry Tucker moved to draft a letter to city council stating the deadline for city manager updates regarding the dog walking and coyote plan resolutions have passed, second by Robert Shaw. Motion passed by unanimous vote, Commission members Ellis and Geigel absent.
- h. 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 citizen communication or action taken

4. New Business

None

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

Officer Elections

Discussion and Possible Action regarding FY 16 budget recommendations

8. ADJOURNMENT at 7:09pm