



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
JULY 13, 2015
APPROVED 8/12/2015**

**The Animal Advisory Commission convened for a Regular Meeting Monday July 13, 2015
at the Austin Animal Center 7201 Levander Loop Multi-Purpose Room in Austin, Texas.**

Board Members in Attendance: Larry Tucker, Robert Shaw, Craig Nazor, David Lundstedt, Lisa Mitchell, Palmer Neuhaus, Isabel Mier, Dr. Kristen Kjellberg, Jonathan Hogue,

Board Members Absent: Mike Kaviani

Staff in Attendance: Joan Hamilton Huber, Tawny Hammond, Aaron Caldwell

CALL TO ORDER: at 6:05 p.m.

1. APPROVAL OF MINUTES

a. AAC Regular Meetings held on June 10, 2015

Motion to approve the June 10, 2015 meeting minutes made by David Lundstedt, second by Palmer Neuhaus. Motion passed by unanimous vote, Commission members Tucker and Kjellberg off the dais. Commission member Kaviani absent.

Motion to hear 5a Officer Elections as the next item by David Lundstedt, second by Robert Shaw. Motion passed by unanimous vote, Commission members Tucker and Kjellberg off the dais. Commission member Kaviani absent.

5a Officer Elections

Palmer Neuhaus moved to nominate David Lundstedt as Chair, second by Lisa Mitchell. Motion passed by unanimous vote, Commission members Tucker and Kjellberg off the dais. Commission member Kaviani absent

David Lundstedt moved to nominate Robert Shaw as Vice Chair, second by Craig Nazor. Motion passed by unanimous vote, Commission members Tucker and Kjellberg off the dais. Commission member Kaviani absent

David Lundstedt moved to nominate Lisa Mitchell as Parliamentarian, second by Isabel Miers. Motion passed by unanimous vote, Commission members Tucker and Kjellberg off the dais. Commission member Kaviani absent

2. CITIZEN COMMUNICATION: GENERAL

- Amy Cooper – Delwood peacocks
- Calene Summers – Feral kitten litters & cat food bank
- Kim Ferguson – Lost Cat Recovery
- Rochelle Vickery – microchips

3. STAFF BRIEFINGS

- a. Director's Update
Update – Coyote Plan
Update – Council Resolution 20150521-021: Dog walking, increased web presence regarding foster, adoption and volunteer opportunities

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on the Volunteer Workgroup
Citizen Communication:
Martina Bluem
Chip Young
Doug Levy
No action taken
 - b. Update, Discussion and Possible Action regarding a Dangerous Dog Workgroup
Dr. Kristen Kjellberg will chair. No action or citizen communication
 - c. Update, Discussion and Possible Action regarding a AAC Audit Workgroup
No citizen communication or action
 - d. Update, Discussion and Possible Action regarding a ASO Budget & Donations Workgroup
No action
Citizen communication:
Pat Valls-Trelles
 - 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
No citizen communication or action taken
5. **New Business**
- b. Discussion and Possible Action regarding FY 16 ASO Budget
No citizen communication or action

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

David Lundstedt moved to keep items 4 b, f, g under old business, and 4e move to staff briefing, Robert Shaw second. Motion passed by unanimous vote. Commission member Kaviani absent.

Palmer Neuhaus moved to return No Kill Implementation Plan to Old Business, second by Larry Tucker. Motion passed by unanimous vote. Commission member Kaviani absent.

8. ADJOURNMENT at 8:10pm