



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
AUGUST 12, 2015
APPROVED SEPTEMBER 9, 2015**

**The Animal Advisory Commission convened for a Regular Meeting Monday August 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, Lisa Mitchell, Palmer Neuhaus,
Isabel Mier, Dr. Kristen Kjellberg, Jonathan Hogue, Mike Kaviani

Board Members Absent: David Lundstedt

Staff in Attendance: Joan Hamilton Huber, Tawny Hammond, Kristen Auerbach

CALL TO ORDER: at 6:07 p.m.

1. APPROVAL OF MINUTES

a. AAC Regular Meetings held on July 13, 2015

Motion to approve the July 13, 2015 meeting minutes made by Jonathan Hogue, second by Kristen Kjellberg.
Vote unanimous, Commission member Lundstedt absent and one vacancy.

2. CITIZEN COMMUNICATION: GENERAL

Amy Cooper – Delwood peacocks
Doug Levy – general shelter dog questions

3. STAFF BRIEFINGS

- a. Director's Update**
Chapter 823 Health & Safety Code
Dog Enrichment/Walking
ASO Audit
ASO Donation Rpt

4. OLD BUSINESS

- a. Update, Discussion and Possible Action regarding the Dangerous Dog Workgroup**
No action taken or citizen communication
- b. Update, Discussion and Possible Action regarding the Rental Housing and Breed Restrictions Workgroup**
No action taken or citizen communication
- c. Update, Discussion and Possible Action regarding the Wildlife Workgroup**
No action taken or citizen communication
- d. Update, Discussion and Possible Action regarding FY 16 ASO Proposed Budget**
Robert Shaw moved to send letter of recommendation to City Council to approve the Animal Services Proposed FY16 Budget and recommends the addition of the 5-customer service staff noted in Animal Services Unmet Needs. Also to state the Animal Advisory Commission is opposed to any budget

reductions proposed for Animal Services. Larry Tucker second. Vote unanimous, Commission member Lundstedt absent and one vacancy.

5. NEW BUSINESS

- a. Review, Discussion and Possible Action regarding the Animal Advisory Commission Bylaws
No action or citizen communication

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

Robert Shaw moved to add Discussion and Possible Action regarding future location of Animal Advisory Commission meetings, Palmer Neuhaus second. Vote unanimous, Member Lundstedt absent and one vacancy.

8. ADJOURNMENT at 8:20pm