



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
SEPTEMBER 09, 2015
APPROVED 10/12/15**

**The Animal Advisory Commission convened for a Regular Meeting Monday September 9, 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, Palmer Neuhaus, Isabel Mier, Dr. Kristen Kjellberg, Jonathan Hogue, Mike Kaviani, David Lundstedt, Angela Means

Board Members Absent: Lisa Mitchell

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 August 12, 2015

Motion to approve the August 12, 2015 meeting minutes made by Larry Tucker, second by Robert Shaw.
Vote unanimous, Commission member Mitchell absent.

2. CITIZEN COMMUNICATION: GENERAL

Debra Leftwich – Delwood peacocks

3. STAFF BRIEFINGS

a. Director's Update

Chapter 823 Health & Safety Code
Dog Enrichment/Walking/Play Groups
ASO Donation Funds Report
Lamar Beach update
No Kill Implementation Plan Executive Summary

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
No action or citizen communication

e. Update, Discussion and Possible Action 2010 No Kill Implementation Plan
Larry Tucker moved to form a Lamar Beach Planning working group to participate in the planning process, second by Angela Means. Vote unanimous, Commission member Mitchell absent.

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

5. NEW BUSINESS

a. Discussion and Possible Action regarding a future date and meeting location of the Animal Advisory Commission regular meetings.

Larry Tucker made a motion to move regular meetings to the 2nd Monday of each month at City Hall Boards & Commission room, Craig Nazor second. Vote unanimous, Commission member Mitchell absent.

b. Discussion and Possible Action regarding the animal cruelty ordinance

David Lundstedt moved to form an animal ordinance revision work group, Robert Shaw second. Vote unanimous, Commission member Mitchell absent

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

Kristen Kjellberg made a motion to move Director's Update as an item under Old Business, David Lundstedt second. Vote unanimous, Commission member Mitchell absent.

Davis Lundstedt moved to add Lamar Beach Planning workgroup and Animal Ordinance Revision workgroup under Old Business, Larry Tucker second. Vote unanimous, Commission member Mitchell absent.

8. ADJOURNMENT at 7:33pm