



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
OCTOBER 12, 2015
APPROVED 11/09/15**

**The Animal Advisory Commission convened for a Regular Meeting Monday October 12, 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, Isabel Mier, Dr. Kristen Kjellberg, Jonathan Hogue, Mike Kaviani, David Lundstedt, Lisa Mitchell, Angela Means

Board Members Absent: Palmer Neuhaus

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

CALL TO ORDER: at 6:04 p.m.

1. APPROVAL OF MINUTES

a. AAC Regular Meetings held on September 09, 2015

Motion to approve the September 09, 2015 meeting minutes made by Larry Tucker, second by Robert Shaw.
Vote unanimous, Commission member Neuhaus absent, Commission member Means not present at vote.

2. CITIZEN COMMUNICATION: GENERAL

Chip Young – off leash dogs
Rochelle Vickery – Animal Advisory Commission meetings change
Del Goss – public input opportunities, animal shelter policies
Florence Ponziano – loose dogs in Montopolis
Aimee Cooper - Delwood Peacocks

3. STAFF BRIEFINGS

None

4. OLD BUSINESS

a. Director's Update

Chapter 823 Health & Safety Code
Dog Enrichment/Walking/Play Groups
ASO FY 16 Budget & Donation Funds Report
No Kill Implementation Plan Executive Summary

b. Update, Discussion and Possible Action regarding the Dangerous Dog Workgroup

No action taken or citizen communication

c. Update, Discussion and Possible Action regarding the Rental Housing and Breed Restrictions Workgroup

No action taken or citizen communication

d. Update, Discussion and Possible Action regarding the Wildlife Workgroup

Citizen communication: Stephanie Walsh – Austin Wildlife Rescue

David Lundstedt moved the Animal Advisory Commission adopt the workgroup recommendations, Robert Shaw second. Larry Tucker made a friendly amendment to use county and city funding from the Wildlife Management contract to fund the Wildlife Management Specialist. David Lundstedt accepted the amendment. Vote unanimous, Commission member Neuhaus absent.

e. Update, Discussion and Possible Action 2010 No Kill Implementation Plan

Citizen Communication:

Pat Valls-Trelles: Donations

No action taken

f. Update, Discussion and Possible Action regarding the Lamar Beach Planning Workgroup

No action taken or citizen communication

g. Update, Discussion and Possible Action regarding the Animal Ordinance Revision Workgroup

No citizen communication

Larry Tucker moved the Animal Advisory Commission adopt the work group recommendation, Kristen Kjellberg second. Vote unanimous, Commission member Neuhaus absent.

h. Review, Discussion and Possible Action regarding the Animal Advisory Commission Bylaws.

Larry Tucker moved to adopt the new City Boards Bylaws template for the Animal Advisory Commission, Craig Nazor second. Vote unanimous, Commission member Neuhaus absent.

5. NEW BUSINESS

None

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

Craig Nazor requested an off leash dogs report from Chief Hammond under Director's Report

8. ADJOURNMENT at 8:05pm