



**ANIMAL ADVISORY COMMISSION  
MINUTES**

**REGULAR MEETING  
November 09, 2015  
APPROVED 12/14/2015**

**The Animal Advisory Commission convened for a Regular Meeting Monday November 9, 2015  
at the Austin City Hall, Boards & Commissions 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, Palmer Neuhaus

**Board Members Absent:** None

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

**CALL TO ORDER: at 6:08 p.m.**

**1. APPROVAL OF MINUTES**

**a. AAC Regular Meetings held on October 12, 2015**

Motion to approve the October 12, 2015 meeting minutes made by Craig Nazor, second by Robert Shaw.  
Vote unanimous: Commission member Neuhaus abstained, Commission member Tucker not present at vote.

**2. CITIZEN COMMUNICATION: GENERAL**

Marnie Reeder – Onion Creek Flooding  
Peter Corpus – Chained dogs in Travis County

**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 2010 No Kill Implementation Plan**

Citizen communication: Pat Valls-Trelles

No action taken

- e. **Update, Discussion and Possible Action regarding the Lamar Beach Planning Workgroup**  
No action taken or citizen communication

- f. **Update, Discussion and Possible Action regarding the Animal Ordinance Revision Workgroup**

Citizen communication: Pat Valls-Trelles  
No action taken

## 5. NEW BUSINESS

- a. **Discussion and Possible action regarding Austin Animal Center Transfer to Rescue**

Citizen Communication: Marnie Reeder  
Pat Valls-Trelles

No action taken

- b. **2016 Animal Advisory Commission Meeting Schedule**

Larry Tucker moved to approve the 2016 meeting dates, Isabel Mier second Vote: unanimous  
No citizen communication

## 6. PUBLIC HEARINGS

None

## 7. FUTURE AGENDA ITEMS

Palmer Neuhaus moved to add an item to discuss a City/County Workgroup regarding the No Kill Implementation Plan, Larry Tucker second. Vote: No members voted yes, all members voted no; motion fails.

Lisa Mitchell moved to add an item to discuss the formation of a city/county workgroup discuss animal issues, Jonathan Hogue second. Vote: unanimous

Larry Tucker moved to ask Austin Humane Society to provide a presentation update on the Stray Cat Return Program, Craig Nazor second. Vote: unanimous

## 8. ADJOURNMENT at 7:32 pm