



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
DECEMBER 14, 2015
APPROVED 1/11/2016**

The Animal Advisory Commission convened for a Regular Meeting Monday December 14, 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, David Lundstedt, Lisa Mitchell, Angela Means, Palmer Neuhaus

Board Members Absent: Mike Kaviani

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 November 09, 2015

Motion to approve the November 09, 2015 meeting minutes made by Larry Tucker, second by Robert Shaw.
Vote unanimous: Commission Member Nazor not present at vote, Commission Member Kaviani absent

2. CITIZEN COMMUNICATION: GENERAL

Ian Pierce for Doug Levy – AAC Dog Pack Play
Jennifer Lucas – City of Austin Pet Trader Ordinance
Kara Montiel – No Kill Implementation Plan and surrounding communities
Pat Valls-Trelles – Coyote contract, Dog walking, Outreach to low income community

3. STAFF BRIEFINGS

None

4. NEW BUSINESS

- a. Austin Humane Society update presentation regarding the Stray Cat Return Program and Feral Cat Clinic;
Discussion and Possible Action

Citizen Communication: Kim Freeman
Briana Mirani
Pat Valls-Trelles
Sasha Edwards

No action taken

5. OLD BUSINESS

- a. **Update, Discussion and Possible Action regarding the Director's Report**

Chapter 823 Health & Safety Code
Donation Funds Report

Citizen Communication:
Sasha Edwards
Pat Valls-Trelles

- 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 citizen communication

Commissioner Robert Shaw moved the Animal Advisory Committee recommend City Council designate May as Austin Pet Month, seconded by Commissioner Lisa Mitchell. Motion failed; Voting yes Commissioners Hogue, Lundstedt, Means, Shaw, Nazor. Voting no: Commissioner Tucker, Kjellberg, Neuhaus, Mier, Mitchell. Commissioner Kaviani absent

- d. Update, Discussion and Possible Action regarding the 2010 No Kill Implementation Plan**
No action for citizen communication

- 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**
No action or citizen communication, workgroup dissolved

6. NEW BUSINESS

- a. Discuss and Possible Action regarding the formation of a City/County Workgroup considering animal issues**
Commissioner Kjellberg moved to create an Animal Services and Travis County Animal Protection Jurisdictional Coordination Workgroup, Commissioner Tucker seconded.
Motion passes, all members present voted to approve the motion.

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

Commissioner Tucker moved to add Discuss and Possible Action on the Pet Trader Ordinance under New Business, Commissioner Mitchell second. Motion passes, all members present voted to approve the motion. Commissioner Kaviani absent.

Commissioner Shaw moved to add Discussion and Possible Action regarding the naming of Austin Pet Month, Commissioner Tucker seconded. Motion passes, all members present voted to approve the motion. Commissioner Kaviani absent.

8. ADJOURNMENT

Meeting adjourned at 8:37 pm