



ANIMAL ADVISORY COMMISSION MINUTES

**REGULAR MEETING
APRIL 11, 2016**

APPROVED MAY 9, 2016

**The Animal Advisory Commission convened for a Regular Meeting Monday April 11, 2016
at the Austin Animal Center in Austin, Texas.**

Board Members in Attendance: Robert Shaw, Craig Nazor, Isabel Mier, Dr. Kristen Kjellberg, Paul Martin, David Lundstedt, Lisa Mitchell, Angela Means, Palmer Neuhaus, Larry Tucker

Board Members Absent: Mike Kaviani

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

CALL TO ORDER 6:01pm

1. APPROVAL OF MINUTES

- a. AAC Regular Meeting held on March 14, 2016 Commissioner Kjellberg moved to approve the meeting minutes, Commissioner Mitchell seconded. All members present voted to approve. Commissioner Kaviani absent.

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda

- Aimee Cooper – Delwood Peacocks
- Pat Valls-Trelles – Loose dogs, dog walking & donation funds
- Suzy Swingle – Animal Control response to calls for service

3. STAFF BRIEFINGS

None

Commissioner Tucker moved to hear Agenda Item 5b as the next item, Commissioner Neuhaus second. All members present voted to approve. Commissioner Kaviani absent. See action and citizen communication below

4. OLD BUSINESS

- a. Update, Discussion and Possible Action regarding the Director's Report
 - Chapter 823 Health & Safety Code
 - Donation Funds Report
 - Animal Services Report

Citizen Communication: Pat Valls-Trelles

- b. Update, Discussion and Possible Action regarding the Dangerous Dog Workgroup
No action or citizen communication
- c. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
No action or citizen communication
- d. Update, Discussion and Possible Action 2010 No-Kill Implementation Plan
No action

Citizen Communication: Pat Valls-Trelles

- e. Update, Discussion and Possible Action regarding the Lamar Beach Planning Workgroup
No action or citizen communication
- f. Update, Discussion and Possible Action regarding the Austin Pet Month workgroup
No action or citizen communication
- g. Update, Discussion and Possible Action regarding the Animal Services and Travis County Animal Protection Jurisdictional Coordination Workgroup
No action or citizen communication
- h. Update, Discussion and Possible Action regarding the Pet Trader Workgroup
No action or citizen communication
- i. Update, Discussion and Possible Action regarding the Mayor's Monarch Pledge Workgroup
No action or citizen communication
- j. Update, Discussion and Possible Action regarding Disaster Preparedness
No action or citizen communication. Workgroup dissolved, will include in Directors report if new items to report.

5. NEW BUSINESS

- a. Election of Officers

Chair Nominations:

Commissioner Tucker nominated Commissioner Lundstedt as Chair, Commissioner Kjellberg second. All members present voted approval, Commissioner Kaviani absent, Commissioner Lundstedt abstained.

Vice Chair Nominations:

Commissioner Mier nominated Commissioner Shaw as Vice Chair, Commissioner Nazor second. Commissioners voting for: Means, Shaw, Nazor, Martin, Mitchell. Commissioner Lundstedt abstained, Commissioner Kaviani absent.

Commissioner Neuhaus nominated Commissioner Kjellberg as Vice Chair, Commissioner Tucker second. Commissioners voting for: Tucker, Kjellberg, Neuhaus, Tucker. Commissioner Lundstedt abstained, Commissioner Kaviani absent.

Parliamentarian Nominations:

Commissioner Kjellberg nominated Commissioner Mitchell as Parliamentarian, Commissioner Tucker second. All members present vote yes. Commissioner Mitchell abstain, Commissioner Kaviani absent.

Results of Election:

Chair: David Lundstedt
Vice Chair: Robert Shaw
Parliamentarian: Lisa Mitchell

- b. Discussion and Possible Action regarding a recommendation to amend city code 3-1-26 Disposition of an Impound Animal

Citizen Communication: Brenda Collier

Commissioner Tucker moved to approve the proposed amendment submitted to City of Austin Animal Regulations *3-1-26 Disposition of an Impounded Animal*, Commissioner Kjellberg second. All members present voted to approve. Commissioner Kaviani absent.

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT: meeting adjourned 7:10pm