



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
July 11, 2016
APPROVED August 8, 2016**

The Animal Advisory Commission convened in a regular meeting on Monday, July 11, 2016, at Austin City Hall, Boards and Commissions Room, Austin, Texas.

Chair David Lundstedt called the Board Meeting to order at 6:02 p.m.

Board Members in Attendance:

David Lundstedt, Mike Kaviani, Kristen Kjellberg, Paul Martin, Angela Means, Lisa Mitchell, Isabel Mier, Craig Nazor, Larry Tucker

Board Members Absent: Robert Shaw, Palmer Neuhaus

Staff in Attendance: Tawny Hammond, Lee Ann Shenefiel, Mike Gillis, Belinda Hare.

1. APPROVAL OF MINUTES

The minutes of the regular meeting of June 13, 2016, were approved with Commissioner Tucker's motion to approve; Commissioner Mitchell seconded. All members present voted to approve; motion passed unanimously. Commissioners Shaw and Neuhaus 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.

- Kathleen McRill – Community Cats
- Jennifer Lucas – Managed Intake
- Sasha Evans (statement read by Chair David Lundstedt) – Thanks to Animal Services

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer June 2016 Report
 - Lifesaver Award, Stephanie Martens
 - Donation Funds Report
 - FY 2017 Proposed Budget Presentation
 - Reclaim Spay/Neuter Survey
 - Transfer to Rescue Overview

No action or citizen communication.

4. NEW BUSINESS

None.

5. OLD BUSINESS

- a. Update, Discussion and Possible Action regarding the Austin Pet Month workgroup. No action or citizen communication.
- b. Update, Discussion and Possible Action in reference to status update regarding spay and neuter on first impoundment. Citizen communication: Pat Valls-Trelles. No action taken.

6. PUBLIC HEARINGS

None.

7. FUTURE AGENDA ITEMS

None.

8. ADJOURN

Chair David Lundstedt adjourned the meeting at 7:22 p.m. without objection.