



**ANIMAL ADVISORY COMMISSION  
MINUTES**

**REGULAR MEETING**  
**August 8, 2016**  
**APPROVED September 12, 2016**

The Animal Advisory Commission convened in a regular meeting on Monday, August 8, 2016, at Austin City Hall, Boards and Commissions Room, Austin, Texas.

Chair David Lundstedt called the Commission Meeting to order at 6:04 p.m.

**Board Members in Attendance:**

David Lundstedt, Robert Shaw, Palmer Neuhaus, Mike Kaviani, Kristen Kjellberg, Angela Means, Lisa Mitchell, Isabel Mier, Craig Nazor, Larry Tucker

**Board Members Absent:** Paul Martin

**Staff in Attendance:** Kristen Auerbach, Lee Ann Shenefiel, Mike Gillis, Kathryn Sharp, Belinda Hare.

**1. APPROVAL OF MINUTES**

The minutes of the regular meeting of July 11, 2016, were approved with Commissioner Tucker's motion to approve; Commissioner Kjellberg seconded. All members present voted to approve. Commissioner Martin was 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.

- Jennifer Lucas – Managed Intake
- Maggie Talkington (letter read by Jennifer Lucas) – Managed Intake
- Brenda Maldonado (letter read by Pat Valls-Trellis) – Managed Intake

**3. STAFF BRIEFINGS**

- a. Chief Animal Services Officer Report
  - July 2016 Animal Services Report
  - July 2016 Austin Animal Center Monthly Report
  - Update on TLAC, Mike Gillis, Operations Manager, Austin Animal Services

No action or citizen communication.

**4. NEW BUSINESS**

- a. Discussion regarding heat policy for shelter animals at Town Lake Animal Center (TLAC) during high heat periods. No action. Citizen Communication: Katy Fendrich, Devon Steiner, Liz Carrasco, John Hubbard.

**5. OLD BUSINESS**

- a. Update, Discussion and Possible Action regarding the Austin Pet Month workgroup. No action or citizen communication.

**6. PUBLIC HEARINGS**

None.

**7. FUTURE AGENDA ITEMS**

- a. Six-month Report on Spay/Neuter on First Impoundment, Director's Report, Staff Briefings
- b. Old Business: Update, Discussion and Possible Action on Bylaw Change regarding Two New Travis County Positions. Motion made by Commissioner Lundstedt; seconded by Commissioner Shaw.
- c. Old Business: Update, Discussion and Possible Action on Spay/Neuter on first impoundment
- d. Update on Intake, TLAC - Director's Report, Staff Briefings

**8. ADJOURN**

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