



**ANIMAL ADVISORY COMMISSION  
MEETING MINUTES**

**REGULAR  
October 10, 2016  
APPROVED November 14, 2016**

The Animal Advisory Commission convened in a regular meeting on Monday, October 10, 2016, at Austin City Hall, Boards and Commissions Room, Austin, Texas.

A

Chair David Lundstedt called the Commission Meeting to order at 6:01 p.m.

**Board Members in Attendance:**

David Lundstedt, Palmer Neuhaus, Angela Means, Craig Nazor, Paul Martin, Lisa Mitchell, Larry Tucker

**Board Members Absent:** Mike Kaviani, Robert Shaw, Isabel Mier, Dr. Kristen Kjellberg

**Staff in Attendance:** Tawny Hammond, Kristen Auerbach, Lee Ann Shenefiel, Mike Gillis, and Belinda Hare.

**1. APPROVAL OF MINUTES**

Commissioner Nazor moved to approve the minutes of the regular meeting of September 12, 2016. Commissioner Neuhaus seconded. All members present voted to approve, 7-0. Commissioners Kaviani, Shaw, Mier and Kjellberg were absent for the vote.

**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.

- Sara Shannon – Final Frontier Dogs
- Eileen McFall – Final Frontier Dogs

**3. STAFF BRIEFINGS**

- a. Chief Animal Services Officer Report
  - Lamar Beach Master Plan, Charles Mabry, Parks and Recreation Department
  - September 2016 Animal Services Report
  - September 2016 Austin Animal Center Monthly Report

No action or citizen communication.

Following Charles Mabry's presentation on the Lamar Beach Master Plan, Commissioner Martin made a motion to move Item 5, Old Business, up to Item 4 for a vote. Commissioner Means seconded the motion

#### **4. OLD BUSINESS**

##### **a. Update, Discussion and Possible Action on the Lamar Beach Master Plan**

Citizen Communication: Dr. Ellen Jefferson, Austin Pets Alive! Commissioner Nazor moved that the Lamar Beach Master Plan be approved as presented to the Animal Advisory Commission on October 10, 2016. Commissioner Tucker seconded. The motion carried unanimously by all those present, 7-0. Commissioners Kjellberg, Kaviani, Shaw and Mier absent.

#### **5. NEW BUSINESS**

##### **a. Update, Discussion and Possible Action on Commission's 2017 Meeting Schedule**

Chair David Lundstedt presented the proposed meeting schedule for 2017, with Commission meetings on the second Monday of each month, and suggested that the March 13 date be changed to March 6, and the October 9 date be changed to October 2. Commissioner Martin moved to accept the meeting schedule with the two amended dates; Commissioner Tucker seconded the motion. Motion passed unanimously with all present voting in favor, 7-0. Commissioners Kjellberg, Kaviani, Shaw and Mier absent.

#### **6. PUBLIC HEARINGS**

None.

#### **7. FUTURE AGENDA ITEMS**

##### **a. Staff Briefings, Director's Report: Overview of spay/neuter efforts**

#### **8. ADJOURN**

Chair David Lundstedt adjourned the meeting at 7:04 p.m. without objection.