



**ANIMAL ADVISORY COMMISSION
MEETING MINUTES**

**REGULAR
November 14, 2016
APPROVED JANUARY 9, 2017**

The Animal Advisory Commission convened in a regular meeting on Monday, November 14, 2016, at Austin City Hall, Boards and Commissions Room, Austin, Texas.

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

Board Members in Attendance:

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

Board Members Absent: Palmer Neuhaus

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

1. APPROVAL OF MINUTES

Commissioner Tucker moved to approve the minutes of the regular meeting of October 10, 2016. Commissioner Shaw seconded. All members present voted to approve, 10-0. Commissioner Neuhaus 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.

- Andy Loomis, Improvements at Shelter
- Eileen McFall, Final Frontier Dogs
- Rusty Kaim, Final Frontier Dogs
- Sara Shannon, Final Frontier Dogs

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - Art in Public Places Presentation Cancelled
 - October 2016 Animal Services Report
 - October 2016 Austin Animal Center Monthly Report
 - Free Day Spay/neuter Numbers Presentation

No action or citizen communication.

4. NEW BUSINESS

- a. None

5. OLD BUSINESS

- a. Update, Discussion and Possible Action on Animal Advisory Commission's Revised Bylaws

Commissioner Tucker moved to accept the revised bylaws; Commission Martin seconded. All members present voted to approve, 10-0. Commissioner Neuhaus was absent.

6. PUBLIC HEARINGS

None.

7. FUTURE AGENDA ITEMS

- a. Commissioner Martin moved to cancel the December 14, 2016, meeting. Commissioner Means seconded the motion. All member present voted to approve, 10-1. Commissioner Neuhaus was absent.

8. ADJOURN

Chair David Lundstedt adjourned the meeting at 6:32 p.m. without objection.