



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
MAY 09, 2016
APPROVED 6/13/2016**

**The Animal Advisory Commission convened for a Regular Meeting Monday May 09, 2016
6:00pm at Austin City Hall 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, Mike Kaviani

Board Members Absent: None

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

CALL TO ORDER 6:00 pm

1. APPROVAL OF MINUTES

- a. AAC Regular Meeting held on April 11, 2016 Commissioner Mitchell moved to approve the meeting minutes, Commissioner Tucker seconded. All members present voted to approve.

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

Robin Katz – Designated Animal Cruelty Prosecutor
Will McKinney – Dog walking at AAC
Pat Valls-Trelles – Spay/Neuter

3. STAFF BRIEFINGS

None

4. NEW BUSINESS

- a) **Update, Discussion and Possible Action regarding Amendment 2 or Guaranteed Maximum Price GMP) of the Design-Build agreement for the Animal Center Kennel Addition and Campus Infrastructure Improvements**

No action or citizen communication

5. OLD BUSINESS

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

No action or citizen communication:

- b. Update, Discussion and Possible Action regarding the Dangerous Dog Workgroup**

No citizen communication. Commissioner Neuhaus moved to dissolve the workgroup, Commissioner Kjellberg second. Vote unanimous, motion passed.
- c. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup**

No citizen communication. Commissioner Nazor move to dissolve the workgroup, Commissioner Martin second. Vote unanimous, motion passed.
- d. Update, Discussion and Possible Action 2010 No-Kill Implementation Plan**

No citizen communication. Commissioner Kjellberg moved to dissolve the workgroup, Commissioner Shaw second. Vote unanimous, motion passed.
- e. Update, Discussion and Possible Action regarding the Lamar Beach Planning Workgroup**

No citizen communication. Commissioner Tucker moved to dissolve the workgroup, Commissioner Mitchell second. Vote unanimous, motion passed.
- 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 citizen communication Commissioner Martin moved to dissolve the workgroup, Commissioner Tucker second. Vote unanimous, motion passed.
- h. Update, Discussion and Possible Action regarding the Pet Trader Workgroup**

No citizen communication Commissioner Tucker moved to dissolve the workgroup, Commissioner Shaw second. Vote unanimous, motion passed.
- i. Update, Discussion and Possible Action regarding the Mayor's Monarch Pledge Workgroup**

No citizen communication Commissioner Mitchell moved to dissolve the workgroup, Commissioner Tucker second. Vote unanimous, motion passed.

5. NEW BUSINESS

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

Move Director's Report to Staff Briefings; motion by Commissioner Tucker, second by Commissioner Kjellberg. Vote unanimous, motion passed.

8. ADJOURNMENT: meeting adjourned 7:18pm