



**ANIMAL ADVISORY COMMISSION
MEETING MINUTES**

**REGULAR
February 13, 2017
APPROVED April 10, 2017**

The Animal Advisory Commission convened in a regular meeting on Monday, February 13, 2017, 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, Craig Nazor, Angela Means, Isabel Mier, Larry Tucker, Nancy Nemer, Paul Martin, Mike Kaviani, Lisa Mitchell

Board Members Absent: Robert Shaw, Palmer Neuhaus

Staff in Attendance: Lee Ann Shenefiel, Mike Gillis, April Moore, Belinda Hare.

1. APPROVAL OF MINUTES

Commissioner Angela Means moved to approve the minutes of the regular meeting for January 9, 2017. Commissioner Paul Martin seconded. All members present voted to approve, 8-0. Commissioners Shaw and Neuhaus were absent. Commissioner Tucker arrived late and was not present 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.

- Will McKinney, Dog Walking
- Eileen McFall, Euthanasia Protocol
- Sara Shannon, Euthanasia Protocol

3. STAFF BRIEFINGS

a. Chief Animal Services Officer Report

- January 2017 Animal Services Report
- January 2017 Austin Animal Center Monthly Report
- Austin Animal Center Euthanasia Overview
- Austin Animal Services Updates on Dog Kennel Breaks

4. NEW BUSINESS

- a. Update, Discussion and Possible Action regarding Review of Health and Safety Code, title 10, Chapter 823
No action taken

- b. Update, Discussion and Possible Action regarding City of Austin's CodeNEXT. Commissioner Tucker moved to authorize the Commission Chair and the Chief Animal Services Officer to create a statement or recommendation to be shared with CodeNEXT. Commissioner Mitchell seconded the motion. Motion approved 9-0 by all Commissioners present.

5. OLD BUSINESS

- a. Update, Discussion and Possible Action regarding alignment of City/County ordinances
No action taken.

6. PUBLIC HEARINGS

- a. None

7. FUTURE AGENDA ITEMS

- a. No motions proposed.

8. ADJOURN

Chair David Lundstedt adjourned the meeting at 7:32 p.m. without objection.