



**ANIMAL ADVISORY COMMISSION
APPROVED MEETING MINUTES**

**REGULAR MEETING
June 12, 2017
APPROVED July 10, 2017**

The Animal Advisory Commission convened in a regular meeting on Monday, June 12, 2017, at Austin City Hall, Boards and Commissions Room, Austin, Texas.

Chair David Lundstedt called the Commission Meeting to order at 6:05 p.m. after introducing new members, Katie Jarl and Dr. Lauren Cannon.

Board Members in Attendance:

David Lundstedt, Lisa Mitchell, Craig Nazor, Angela Means, Nancy Nemer, Palmer Neuhaus, Isabel Mier, Edward Flores, Mike Kaviani, Katie Jarl, Dr. Lauren Cannon

Board Members Absent: Larry Tucker

Staff in Attendance: Lee Ann Shenefiel, Kristen Auerbach, Jason Garza, Belinda Hare

1. APPROVAL OF MINUTES

Commissioner Angela Means moved to approve the minutes of the meeting for May 8, 2017. Commissioner Nemer seconded. Motion passed unanimously; all members present voted to approve, 11-0. Commissioner Tucker was absent.

Commissioner Mitchell moved to allow item 4b up first on the agenda. Commissioner Nazor seconded the motion. Elaine Ball, Chief Operating Officer, Austin Energy, presented information on Monk Parakeet mitigation and the agreement reached with Travis Audubon.

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.

No citizen communication.

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - May 2017 Animal Services Report
 - May 2017 Austin Animal Center Monthly Report

4. NEW BUSINESS

- a. Update, Discussion and Possible Action regarding Texas House Bill 1916.
Bill died. No action taken.
- b. Update, Discussion and Possible Action regarding Monk Parakeet mitigation by Austin Energy. Item moved up on agenda (see above).

5. OLD BUSINESS

- a. Update, Discussion and Possible Action regarding City of Austin's CodeNEXT.
No action taken.

6. PUBLIC HEARINGS

- a. None

7. FUTURE AGENDA ITEMS

- a. No action taken.

8. ADJOURN

Chair David Lundstedt adjourned the meeting at 6:36 p.m. without objection.