



**ANIMAL ADVISORY COMMISSION
MEETING MINUTES**

**REGULAR MEETING
December 11, 2017
APPROVED January 8, 2018**

The Animal Advisory Commission convened in a regular meeting on Monday, December 11, 2017, at Austin City Hall, Boards and Commissions Room 1101, Austin, Texas.

Chair David Lundstedt called the Commission Meeting to order at 6:06 p.m.

Board Members in Attendance:

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

Board Members Absent:

Heather Allard, Edward Flores, Larry Tucker

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

1. APPROVAL OF MINUTES

Commissioner Nancy Nemer moved to approve the minutes of the November 13, 2017, meeting. Commissioner Katie Jarl seconded. Motion passed unanimously; all members present voted to approve, 9-0. Commissioner Craig Nazor arrived shortly after the vote. Commissioners Allard, Flores and Tucker were 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.

- Robert Corbin, Enforcement

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - o November 2017 Animal Services Report
 - o November 2017 Austin Animal Center Report

4. NEW BUSINESS

- a. Update, Discussion and Possible Action on the Practice of Declawing Cats.
No action taken.
- b. Update, Discussion and Possible Action regarding communication with Travis County Commissioners Court. Chair David Lundstedt moved that the Commission authorize Commissioners Nancy Nemer and Larry Tucker to communicate with Travis County Commissioners Court regarding the comments made during their December 5 Commissioners Court meeting.
Commissioner Craig Nazor moved to approve the proposal. Commissioner Lisa Mitchell seconded the motion. Motion passed unanimously; all members present voted to approve, 10-0. Commissioners Allard, Flores and Tucker were absent.
- c. Update, Discussion and Possible Action on Off-Leash Dogs and Enforcement Challenges, Amanda Ross, Division Manager, City of Austin Parks and Recreation Department (PARC).
No action taken.

5. OLD BUSINESS

- a. None

6. PUBLIC HEARINGS

- a. None

7. FUTURE AGENDA ITEMS

- a. None

8. ADJOURN

Chair David Lundstedt adjourned the meeting at 7:09 p.m. without objection.