



**ANIMAL ADVISORY COMMISSION
MEETING MINUTES**

**REGULAR MEETING
April 9, 2018
APPROVED MAY 14, 2018**

The Animal Advisory Commission convened in a regular meeting on Monday, April 9, 2018, at Austin City Hall, 301 W. Second St., Boards and Commissions Room 1101, Austin.

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

Commission Members in Attendance:

David Lundstedt, Lisa Mitchell, Palmer Neuhaus, Mike Kaviani, Heather Allard, Edward Flores, Craig Nazor, Nancy Nemer and

Commission Members Absent: Isabel Mier, Katie Jarl, Dr. Lauren Cannon, and 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 March 19, 2018, meeting. Commissioner Neuhaus seconded. Motion passed unanimously; all members present voted to approve, 9-0. Commissioners Mier, Jarl, Cannon, 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.

No Citizen Communication

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - o March 2018 Animal Services Report
 - o March 2018 Austin Animal Center Report

Chair Lundstedt announced that the commission had a special speaker to discuss Deer Management. Commissioner Mitchell made a motion to move Agenda Item 5a before Old Business. Commissioner Nazor seconded the motion.

- 5. a. Update, Discussion, and Possible Action regarding Deer Management in Travis County.
Citizen speaker: Rita Cross

4. OLD BUSINESS

- a. Update, Discussion, and Possible Action on the Practice of Declawing Cats.
No action taken.
- b. Update, Discussion, and Possible Action regarding the Dog Enrichment Work
Citizen speaker: Tom Rott
No action taken.

5. NEW BUSINESS

- b. Update, Discussion, and Possible Action regarding Election of Officers
Commissioner Mitchell nominated David Lundstedt to continue as Chair; Commissioner Means seconded the nomination. Commissioners voted unanimously, 9-0, in favor. Commissioners Cannon, Jarl, Mier and Tucker were absent.
Chair Lundstedt nominated Commissioner Mitchell to continue as Vice-Chair; Commissioner Nemer seconded the nomination. Commissioners voted unanimously, 9-0, in favor. Commissioners Cannon, Jarl, Mier and Tucker were absent.
Commissioner Mitchell nominated Commissioner Means to continue as Parliamentarian; Chair Lundstedt seconded the nomination. Commissioners voted unanimously, 9-0, in favor. Commissioners Cannon, Jarl, Mier and Tucker were absent.

6. PUBLIC HEARINGS

None.

7. FUTURE AGENDA ITEMS

Commissioner Nazor moved that Agenda Items 4a, 4b, and 5a be held over as Old Business for the May 14 Commission meeting. Commissioner Means seconded the motion which passed unanimously with all Commissioner present voting in favor. Commissioners Cannon, Jarl, Mier and Tucker were absent.

8. ADJOURNMENT

Chair David Lundstedt adjourned the meeting at 6:47 p.m. without objection.