



**ANIMAL ADVISORY COMMISSION
MEETING MINUTES**

**REGULAR MEETING
May 14, 2018
APPROVED June 11, 2018**

The Animal Advisory Commission convened in a regular meeting on Monday, May 14, 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, Palmer Neuhaus, Angela Means, Mike Kaviani, Craig Nazor, Dr. Lauren Cannon, Isabel Mier, Larry Tucker, and Edward Flores

Commission Members Absent: Heather Allard, Katie Jarl, Lisa Mitchell, and Nancy Nemer.

Staff in Attendance: Jason Garza, Joan Hamilton Huber, and Belinda Hare

1. APPROVAL OF MINUTES

Commissioner Craig Nazor moved to approve the minutes of the April 9, 2018, meeting. Commissioner Means seconded. Motion passed unanimously; all members present voted to approve, 9-0. Commissioners Allard, Jarl, Mitchell, and Nemer were absent. Commissioner Flores arrived after 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.

No Citizen Communication

3. STAFF BRIEFINGS

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

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.
- c. Update, Discussion and Possible Action regarding Deer Management in Travis County
No action taken.

5. NEW BUSINESS

- a. Update, Discussion, and Possible Action regarding Participation in the City of Austin's FY 2018-19 Budget Process
Commissioner Tucker made a motion to authorize the chair to draft a letter of support for ASO staff budget recommendations. Commissioner Means seconded the motion which passed unanimously, 9-0, with all Commissioners present voting. Commissioners Allard, Jarl, Mitchell, and Nemer were absent.

6. PUBLIC HEARINGS

None.

7. FUTURE AGENDA ITEMS

Commissioner Nazor moved that Agenda Items 4a, 4b, and 4c be held over as Old Business for the June 11 Commission meeting. Commissioner Neuhaus seconded the motion which passed unanimously with all Commissioner present voting, 9-0, in favor. Commissioners Allard, Jarl, Mitchell, and Nemer were absent.

8. ADJOURNMENT

Chair David Lundstedt adjourned the meeting at 7:25 p.m. without objection.