



**ANIMAL ADVISORY COMMISSION
MEETING MINUTES**

**REGULAR MEETING
APRIL 8, 2019
APPROVED May 13, 2019**

The Animal Advisory Commission convened in a regular meeting on Monday, April 8, 2019, at Austin City Hall, 301 W. Second St., Boards and Commissions Room 1101, Austin.

Chair David Lundstedt called the Commission Meeting to order at 6:02 p.m.

Commission Members in Attendance:

David Lundstedt, Lisa Mitchell, Katie Jarl, Palmer Neuhaus, Craig Nazor, Edward Flores, Isabel Mier, Nancy Nemer and Ryan Clinton.

Commission Members Absent: Districts 1, 4, 8, and 10 Vacant

Staff in Attendance: Kimberly McNeeley, Jason Garza, and Belinda Hare

1. APPROVAL OF MINUTES

Commissioner Nemer moved to approve the February 11, 2019, minutes; Commissioner Palmer seconded the motion. All commissioners present voted to approve, 9 – 0, including Commissioners Lundstedt, Mitchell, Jarl, Neuhaus, Nazor, Flores, Mier, Nemer, and Clinton. Districts 1, 4, 8, and 10 Vacant.

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.

None

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - o Austin Pets Alive! Briefing, Stephanie Bilbro, Director of Shelter Operations
 - o February and March, 2019, Animal Services Report
 - o February and March, 2019, Austin Animal Center Report

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on the ASO 2019-2020 Budget

5. NEW BUSINESS

- a. Update, Discussion and Possible Action on the Recruitment/Hiring of new Chief Animal Services Officer (CASO), Chris Shorter, Assistant City Manager.
No action taken.
- b. Update, Discussion and Possible Action on Election of Officers.
Commissioner Mitchell proposed nominating David Lundstedt for Chair;
Commissioner Jarl seconded the motion. All commissioners present, including Commissioners Lundstedt, Mitchell, Jarl, Neuhaus, Nazor, Flores, Mier, Nemer, and Clinton, voted to approve, 9 – 0. Districts 1, 4, 8, and 10 Vacant.

Commissioner Lundstedt moved to nominate Commissioner Mitchell as Vice Chair;
Commissioner Jarl seconded the motion. All commissioners present, including Commissioners Lundstedt, Mitchell, Jarl, Neuhaus, Nazor, Flores, Mier, Nemer, and Clinton, voted to approve, 9 – 0. Districts 1, 4, 8, and 10 Vacant.

Commissioner Mier moved to nominate Commissioner Nemer as Parliamentarian;
Commissioner Flores seconded the motion. All commissioners present, including Commissioners Lundstedt, Mitchell, Jarl, Neuhaus, Nazor, Flores, Mier, Nemer, and Clinton, voted to approve, 9 – 0. Districts 1, 4, 8, and 10 Vacant.

- c. Update, Discussion and Possible Action on Funding for Austin Wildlife Rescue.
No action taken.
- d. Update, Discussion and Possible Action on City Live Release Date
Commissioner Clinton moved to pull the item because City Council has acted.

6. FUTURE AGENDA ITEMS

- a. Update, Discussion and Possible Action on ASO 2019-2020 Budget
- b. Update, Discussion and Possible Action on Funding for Austin Wildlife Rescue
- c. Update, Discussion and Possible Action on Recruitment/Hiring of new Chief Animal Services Officer

7. ADJOURNMENT

- a. Chair Lundstedt adjourned the meeting at 7:14 p.m. without objection.