



**ANIMAL ADVISORY COMMISSION
MEETING MINUTES**

**REGULAR MEETING
APPROVED April 8, 2019**

The Animal Advisory Commission convened in a regular meeting on Monday, February 11, 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 6:05 p.m.

Commission Members in Attendance:

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

Commission Members Absent: Angela Means, Katie Jarl, Heather Allard, Dr. Lauren Cannon, District 8 vacant

Staff in Attendance: Jason Garza, Patricia Bourenane and Belinda Hare

1. APPROVAL OF MINUTES

Commissioner Nazor moved to approve the January 14, 2019, minutes; Commissioner Clinton seconded the motion. All commissioners present voted to approve, 8 – 0, including Commissioners Lundstedt, Mitchell, Neuhaus, Nazor, Mier, Flores, Clinton, and Nemer. Commissioners Mean, Jarl, Allard and Dr. Cannon were absent. The District 8 commission seat is 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.

Ernest Samudio – Austin Zoo

Hayley Hudnall – Austin Wildlife Rescue

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - o January 2019 Animal Services Report
 - o January 2019 Austin Animal Center Report
 - o Austin Police Department Briefing, Det. Diven and Lt. Gruetzner

4. OLD BUSINESS

None

5. NEW BUSINESS

- a. Update, Discussion and Possible Action on the ASO 2019-2020 Budget
No action taken.

6. FUTURE AGENDA ITEMS

- a. Update, Discussion and Possible Action on Election of Officers as New Business, proposed, as required, by Chair Lundstedt.
- b. Update, Discussion and Possible Action on ASO 2019-2020 Budget, under Old Business, carried over by Chair Lundstedt.
- c. Update, Discussion and Possible Action on Funding for Austin Wildlife Rescue as New Business proposed by Commissioner Mier and seconded by Commissioner Nazor; passed unanimously, 8-0, with all present voting to approve.
- d. Commissioner Clinton proposed staff briefing from Austin Pets Alive!, Dr. Ellen Jefferson; Commissioner Neuhaus seconded with all present voting to approve, 8-0.
- e. Commissioner Clinton proposed, under New Business, and Commissioner Nemer seconded, Update, Discussion, and Possible Action on the City of Austin's Policy regarding the Live Release Rate

7. ADJOURNMENT

- a. Chair Lundstedt adjourned the meeting at 6:38 p.m. without objection.