



**ANIMAL ADVISORY COMMISSION
MEETING MINUTES**

**REGULAR MEETING
APPROVED August 12, 2019**

The Animal Advisory Commission convened in a regular meeting on Monday, June 10, 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 p.m.

Commission Members in Attendance: David Lundstedt, Palmer Neuhaus, Craig Nazor, Edward Flores, Isabel Mier, Dr. Jon Brandes, Andrea Schwarz, Monica Frenden, and Ryan Clinton.

Commission Members Absent: Lisa Mitchell, Nancy Nemer, Katie Jarl, District 4 Vacant

Staff in Attendance: Jason Garza, and Belinda Hare

1. APPROVAL OF MINUTES

Commissioner Flores moved to approve the May 13, 2019, minutes; Commissioner Nazor seconded the motion. All commissioners present voted to approve, 9 – 0, including Commissioners Lundstedt, Neuhaus, Nazor, Flores, Mier, Brandes, Schwartz, Frenden, and Clinton. Commissioners Mitchell, Nemer and Jarl were absent; District 4 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.

- Leslie Padilla, Shelter Standards

3. STAFF BRIEFINGS

a. Chief Animal Services Officer Report

- May 2019 Animal Services Report
- May 2019 Austin Animal Center Report
- Walnut Creek Park Off Lease Issues
- Commissioner Ryan Clinton exited the meeting at 6:19 p.m.

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on the ASO 2019-2020 Budget
No action taken.
- b. Update, Discussion and Possible Action on the Recruitment/Hiring of new Chief Animal Services Officer.
Chair David Lundstedt noted that Assistant City Manager, Chris Shorter, invited him and two commissioners of his choosing, to an interview panel on June 19, preceding a public meet and greet with the two finalists for Chief Animal Services Officer. Chair Lundstedt selected Commissioners Mitchell and Clinton to participate in the interview panel on June 19.
- c. Update, Discussion and Possible Action on Funding for Austin Wildlife Rescue
Commissioner Craig Nazor proposed naming the group the Wildlife Funding Workgroup; Commissioner Isabel Mier seconded the motion. All commissioners present voted to approve, 8 – 0, including Commissioners Lundstedt, Neuhaus, Nazor, Flores, Mier, Brandes, Schwartz, Frenden, and Nemer. Commissioners Mitchell, Jarl, and Clinton were absent; District 4 is Vacant.

5. NEW BUSINESS

None

6. FUTURE AGENDA ITEMS

- a. Update, Discussion and Possible Action on Commissioners' Roles and Responsibilities.
- b. Update, Discussion and Possible Action on Chapter 823

7. ADJOURNMENT

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