



**ANIMAL ADVISORY COMMISSION
MEETING MINUTES**

**REGULAR MEETING
December 10, 2018
APPROVED JANUARY 14, 2019**

The Animal Advisory Commission convened in a regular meeting on Monday, December 10 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 6:08 p.m.

Commission Members in Attendance:

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

Commission Members Absent: Heather Allard, Dr. Lauren Cannon, Angela Means, Nancy Nemer, Palmer Neuhaus, District 8 vacant

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

1. APPROVAL OF MINUTES

Commissioner Jarl moved to approve the October 8, 2018, minutes; Commissioner Clinton seconded the motion. All commissioners present voted to approve, 7 – 0, including Commissioners Lundstedt, Mitchell, Nazor, Jarl, Mier, Flores and Clinton. Commissioners Allard, Cannon, Means, Nemer, and Neuhaus were absent. District 8 commissioner 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.

None

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - o October/November 2018 Animal Services Report
 - o October/November 2018 Austin Animal Center Report

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on Chapter 823 Evaluation
No action taken.

- b. Update, Discussion and Possible Action on COA Housing Restrictions on Pets
Commissioner Clinton moved to establish a Housing Restriction Work Group to evaluate and make recommendations for reducing and/or eliminating obstacles to pet ownership in City of Austin operated, funded or subsidized housing. Commissioner Mitchell seconded the motion which passed with all those present voting to approve, 7-0. Commissioners Allard, Cannon, Means, Nemer, and Neuhaus were absent. District 8 commissioner seat is vacant.

5. NEW BUSINESS

- a. Update, Discussion and Possible Action on the Animal Advisory Commission's Meeting Schedule for 2019.
Chair Lundstedt presented the proposed commission meeting schedule for 2019, and Commissioner Clinton moved to approve. Commissioner Nazor seconded the motion which passed unanimously, 7-0. Commissioners Allard, Cannon, Means, Nemer, and Neuhaus were absent. District 8 commissioner seat is vacant. The approved meeting schedule is as follows:

- Monday, January 14
- Monday, February 11
- No March meeting
- Monday, April 8
- Monday, May 13
- Monday, June 10
- No July meeting
- Monday, August 12
- Monday, September 9
- Monday, October 14
- No November meeting
- Monday, December 9

6. FUTURE AGENDA ITEMS

- a. Chair Lundstedt proposed a briefing from a representative of Austin Pets Alive! at the January 14 commission meeting. Commissioner Jarl seconded the motion which passed unanimously, 7-0, with all those present voting in favor.. Commissioners Allard, Cannon, Means, Nemer, and Neuhaus were absent. District 8 commissioner seat is vacant.

7. ADJOURNMENT

- a. Chair Lundstedt adjourned the meeting at 6:34 p.m. without objection.