



ANIMAL ADVISORY COMMISSION
September 9, 2019, Meeting Minutes

REGULAR MEETING
APPROVED October 14, 2019

The Animal Advisory Commission convened in a regular meeting on Monday, September 9, 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, Lisa Mitchell, Katie Jarl, Palmer Neuhaus, Craig Nazor, Monica Frenden, and Ryan Clinton.

Commission Members Absent: Dr. Jon Brandes, Nancy Nemer, Edward Flores, Isabel Mier, and Andrea Schwartz; District 4 Vacant

Staff in Attendance: Don Bland, Jason Garza, and Belinda Hare

1. APPROVAL OF MINUTES

Commissioner Katie Jarl moved to approve the August 12, 2019, minutes; Commissioner Clinton seconded the motion. All commissioners present voted to approve, 7 – 0, including Commissioners Lundstedt, Mitchell, Jarl, Neuhaus, Nazor, Frenden and Clinton. Commissioners Dr. Brandes, Nemer, Flores, Mier, and Schwartz 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.

None

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - o August Animal Services Report
 - o August 2019 Austin Animal Center Report
 - o Commissioners' Role and Responsibilities, COA Legal
 - o Cats Euthanized in Care, Violations of City Code
 - o Update on Standard Operating Procedures (SOPs)

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on the Wildlife Funding Workgroup
No action.
- b. Update, Discussion and Possible Action on Texas Health and Safety Code, Chapter 823, Animal Shelters
No action.

5. NEW BUSINESS

- a. Update, Discussion and Possible Action on Community Solutions to Reduce Shelter Intake.
No action.
- b. Update, Discussion and Possible Action on the Increase in Cats Euthanized or That Died in Care.
No action.
- c. Update, Discussion and Possible Action on Potential Violations of City Code of Ordinance, §3-1-25, Disposition of an Impounded Animal.
No action.
- d. Update, Discussion and Possible Action on Mechanisms to Achieve or Maintain Lifesaving at Austin Animal Center
No action.

6. FUTURE AGENDA ITEMS

Commissioner Craig Nazor moved that items 4a, 5a, 5b, 5c and 5d return under 4. Old Business; Commissioner Jarl seconded the motion. All commissioners present voted to approve, 7 - 0, including Commissioners Lundstedt, Mitchell, Jarl, Neuhaus, Nazor, Frenden and Clinton. Commissioners Dr. Brandes, Nemer, Flores, Mier, and Schwartz were absent. District 4 is Vacant.

7. ADJOURNMENT

- a. Chair Lundstedt adjourned the meeting at 6:28 p.m. without objection.