



**ANIMAL ADVISORY COMMISSION  
February 10, 2020**

**REGULAR MEETING  
APPROVED July 6, 2020**

**The Animal Advisory Commission convened in a regular meeting, Monday, February 10, 6 p.m., 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, Craig Nazor, Monica Frenden, Andrea Schwartz, JoAnne Norton, Dr. Jon Brandes, Nancy Nemer, and Ryan Clinton.

**Commission Members Absent:** Palmer Neuhaus, Edward Flores, District 4 Vacant

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

**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.

**1. APPROVAL OF MINUTES**

Commissioner Jarl moved to approve the January 13, 2020, minutes; Commissioner Norton seconded the motion. All commissioners present voted to approve, 9 to 0, including Commissioners Lundstedt, Mitchell, Jarl, Nazor, Frenden, Dr. Brandes, Schwartz, Norton. Nemer and Clinton. Commissioners Neuhaus and Flores were absent. District 4 is Vacant.

**2. STAFF BRIEFINGS**

- a. Chief Animal Services Officer Report**
  - o January 2020 Animal Services Report
  - o January 2020 Austin Animal Center Report

**3. OLD BUSINESS**

- a. Update, Discussion and Possible Action on the Wildlife Funding Workgroup  
No action.
- b. Update, Discussion and Possible Action on Budget and Priorities Workgroup  
No Action
- c. Update, Discussion and Possible Action regarding New Meeting Requirements per the Texas Open Meeting Act (TOMA)  
No action.
- d. Update, Discussion and Possible Action regarding the Workgroup on Austin Animal Center's Shelter-Neuter-Release (SNR) Program
  - Julie Marquis
  - Shelly LiebhamNo action.
- e. Update, Discussion and Possible Action on Code Revision Workgroup  
No action.
- f. Update, Discussion and Possible Action on Loose Dogs  
No action
- g. Update, Discussion and Possible Action on Target and Reporting Categories  
No action.

#### **4. NEW BUSINESS**

- a. Update, Discussion and Possible Action regarding the Austin Animal Center's Budget.  
No Action

#### **5. FUTURE AGENDA ITEMS**

Commission Chair Lundstedt requested removing Old Business agenda items, 3a, 3c, and 3f while carrying over remaining agenda items under Old Business. Agenda item 4a will move to Old Business. Under New Business Commission Chair Lundstedt moved to add the Election of Officers.

#### **6. ADJOURNMENT**

- a. Chair Lundstedt adjourned the meeting at 6:37 p.m. without objection.