



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
September 12, 2016
APPROVED OCTOBER 10, 2016**

The Animal Advisory Commission convened in a regular meeting on Monday, September 12, 2016, at Austin City Hall, Boards and Commissions Room, Austin, Texas.

Chair David Lundstedt called the Commission Meeting to order at 6 p.m.

Board Members in Attendance:

David Lundstedt, Robert Shaw, Palmer Neuhaus, Mike Kaviani, Kristen Kjellberg, Angela Means, Isabel Mier, Craig Nator, Paul Martin

Board Members Absent: Larry Tucker, Lisa Mitchell

Staff in Attendance: Tawny Hammond, Kristen Auerbach, Lee Ann Shenefiel, Mike Gillis, Joan Hamilton Huber, and Belinda Hare.

1. APPROVAL OF MINUTES

Commissioner Kjellberg moved to approve the minutes of the regular meeting of August 8, 2016. Commissioner Shaw seconded. All members present voted to approve. Commissioner Kaviani was absent for the vote.

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.

- Bonnie Olden – Global March for Elephants and Rhinos, September 24
- Jennifer Lucas – Rescue Intake
- Christine Marquette – Dog walking, Austin Animal Center

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - August 2016 Animal Services Report
 - August 2016 Austin Animal Center Monthly Report
 - Spay/Neuter Survey Briefing
 - Managed Intake Update

No action or citizen communication.

4. NEW BUSINESS

5. OLD BUSINESS

- a. Update, Discussion and Possible Action regarding TLAC improvements during high temperature periods. No action. Citizen Communication: Nicole Korensky, Liz Carrasco, Will McKinney, and Katy Fendrich.
- b. Update, Discussion and Possible Action regarding Bylaw Change for addition of two Travis County Commissioners. Animal Advisory Commission to consist of 13 members, with quorum of seven instead of six. Commissioner Martin moved to approve; Commissioner Nazor seconded. Bylaw change passed unanimously by those present with 9 to 0 vote.
- c. Update, Discussion and Possible Action regarding Spay/Neuter on first impoundment. Citizen Communication: Heather Lavis, John Hubbard, Liz Carrasco, George Armstrong, Anne Ford, Will McKinney, Pat Valls-Trelles, Jennifer Lucas. Commissioner Means moved to vote for spay/neuter on first impoundment. Commissioner Mier seconded. Commissioners voting in favor: Means, Shaw, Nazor, Mier, and Lundstedt. Commissioners opposed: Martin, Kjellberg, Neuhaus, and Kaviani. Commissioners Mitchell and Tucker were absent. Motion did not pass.

6. PUBLIC HEARINGS

None.

7. FUTURE AGENDA ITEMS

- a. New Business: Update, Discussion and Possible Action on Animal Advisory Commission's 2017 Meeting Schedule

8. ADJOURN

Chair David Lundstedt adjourned the meeting at 8:42 p.m. without objection.