



AUSTIN MUSIC COMMISSION AGENDA
Regular Meeting – Monday, September 13, 2010, 6:00 P.M.
Austin City Hall, 301 West 2nd Street, Austin, TX 78701
Room 1029

CURRENT BOARD MEMBERS:

Brad Stein (Chair), Paul Oveisi (Vice Chair) Rich Garza, Duane “Ter’ell Shahid” Hunter, Margaret Moser, Marcia Zwilling, Michael Feferman

A. CALL TO ORDER – 6:00 P.M.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting of July 12, 2010

C. 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.

D. NEW BUSINESS

1. Vote on bylaws
2. Vote on Chair and Vice Chair
3. Vote on recommendation to City Council regarding representative to the Waller Creek Citizens Advisory Committee
4. Briefings
 - A. Carolyn Schwarz, Executive Director, HAAM, will brief the Commission on HAAM Benefit Day and provide an overall update on HAAM’s activities
 - B. Greg Guernsey, City staff, will brief the Commission on activities related to outdoor music venue permits
 - C. Bill Brice of the Downtown Austin Alliance will brief the Commission on solicitation-related issues
5. Discussion and possible action
 - A. Discussion and possible action related to outdoor music venue permits
 - B. Discussion and possible action related to solicitation issues

E. MEMBER UPDATES

F. STAFF BRIEFINGS

1. Update on City of Austin music-related projects and activities – Don Pitts/Jim Butler/David Murray

G. ITEMS FOR INFORMATION

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give

notice at least 4 days before the meeting date. Please call Jim Butler at 512-974-6318 for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Music Commission please contact Jim Butler at 512-974-6318