



AUSTIN MUSIC COMMISSION AGENDA
Special Called Meeting – Wednesday, January 18, 2012, 6:00 P.M.
Austin City Hall, 301 West 2nd Street, Austin, TX 78701
Executive Sessions Room 1027

CURRENT BOARD MEMBERS:

Brad Spies (Chair), Joah Spearman (Vice Chair), Rich Garza, Michael Feferman, Eve McArthur, Heather Wagner Reed

A. CALL TO ORDER – 6:00 P.M.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting on December 5, 2011

C. CITIZEN COMMUNICATION: GENERAL

1. 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. Presentation of new Music Division programs for 2012 using funds from the Creative Industry Loan Program; discussion and possible action
2. Music Venue Relocation Fund discussion and possible action
3. Busking discussion
4. Sound Ordinance enforcement discussion and possible action

E. MEMBER UPDATES

F. STAFF BRIEFINGS

1. Update on City of Austin music-related projects and activities – Don Pitts/Ashley Buchanan/Charlotte Huskey

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 Don Pitts at 512-974-7821 for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Music Commission please contact Don Pitts at 512-974-7821.