



AUSTIN MUSIC COMMISSION MINUTES
Regular Meeting – Monday, June 6, 2011, 6:00 P.M.
Austin City Hall, 301 West 2nd Street
Austin, Texas 78701

Commissioners in attendance: Brad Stein (Chair), Paul Oveisi (Vice-Chair), Joah Spearman, Rich Garza, Margaret Moser, Michael Feferman

Staff in attendance: Don Pitts, Ashley Buchanan

A. CALL TO ORDER

Stein called the Commission meeting to order at 6:18 p.m.

B. APPROVAL OF MINUTES

The minutes from the regular meeting of May 2, 2011 were approved on Oveisi's motion, Moser's second, on a unanimous vote with one note that Moser was in attendance at the May 2nd meeting.

C. CITIZEN COMMUNICATION

1. Clay Shorkey updated the Commission on Texas Music Museum activities.
2. Tim Hamblin updated the Commission on Austin History Center and 5X5Y, an exhibit documenting the 25 years of SXSW.

D. NEW BUSINESS

1. James Moody spoke to the Commission about next year's Fun Fun Fun Fest move to Auditorium Shores from Waterloo Park due to Waller Creek construction, and how Auditorium Shores' administration will only allow for the festival to take place two days instead of the annual three days. The Commission recommends an allocation of a third day to the festival with Oveisi's motion and Moser's second on a unanimous vote.

WHEREAS, it is recognized that the Fun Fun Fun Fest, an annual three day music festival, contributes to the vitality of and creates opportunities for the local music community as well as contributes significant economic impact to the City of Austin;

WHEREAS, it is recognized that the Waller Creek construction and closure of Waterloo Park has caused displacement of the Fun Fun Fun Fest as well as other events held in

Waterloo Park, and Fun Fun Fun Fest has incurred substantial costs in relocating the event to Auditorium Shores;

BE IT RESOLVED, that the Music Commission recommends to the City Council that it direct City staff --by June 15, 2011 due to the urgency of timing-- to grant and allocate Fun Fun Fun Fest three days in which to hold its annual event at Auditorium Shores.

The Music Commission requests that City Council recognize other events that would be similarly affected by such displacement.

E. MEMBER UPDATES

1. Stein mentioned the Victory Grill being under new ownership and would like to invite Clifford Gillard to the next meeting.
2. Moser mentioned this is her second to last meeting.
3. Garza mentioned he will not be in attendance at the next meeting. He also mentioned the praise that the Digital Resource Center is receiving and is excited about how well it is doing.
4. Spearman mentioned his work at tech company Bazaarvoice, and how it was named the number one place to work in Austin.

F. STAFF BRIEFINGS

None.

G. ITEMS FOR INFORMATION

New date and place for next meeting.

H. ADJOURNMENT

The Commission adjourned at 6:55 pm.