



AUSTIN MUSIC COMMISSION AGENDA
Special Called Meeting – Monday, October 8, 2012, 10:30 A.M.
Austin City Hall, 301 West 2nd Street, Austin, TX 78701
Council Chambers

CURRENT BOARD MEMBERS:

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

A. CALL TO ORDER – 10:30 A.M.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting on August 6, 2012

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. Election of Officers
2. Discussion and possible action of creating a Musicians Initiative Working Group
3. Discussion of Cheer Up Charlie's outdoor music venue permit
4. Presentation of downtown music affecting north Austin neighborhoods
5. Presentation of music events and festivals during F1 week
6. Presentation of special event permitting process proposal
7. Discussion and possible action items:
 - a. Update on Arts Commission and Music Commission Working Group
 - b. Appoint a music commissioner to the Downtown Commission
 - c. Approve staff-recommended list of 2012 Austin Music Memorial inductees

E. MEMBER UPDATES

F. STAFF BRIEFINGS

1. Update on City of Austin music-related activities and two new AMF music programs – Don Pitts/Ashley Buchanan/David Murray/Stephanie Bergara

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.