

#### AUSTIN MUSIC COMMISSION AGENDA Regular Meeting – Monday, December 1, 2014, 6:30 P.M. Austin City Hall, 301 West 2<sup>nd</sup> Street, Austin, TX 78701

Board and Commission Rm. 1101

## **CURRENT BOARD MEMBERS:**

Brad Spies (Chair), Joe Stallone (Vice Chair), Rich Garza, Heather Wagner Reed, Lindsey Sokol, Nakia Reynoso, Marc Fort

## A. CALL TO ORDER – 6:30 P.M.

### **B. APPROVAL OF MINUTES**

1. Approve minutes of the Special Called Meeting of October 7, 2014.

## 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. Discussion and possible action on sound enforcement.
- 2. Discussion and possible action on busking, Resolution 20140925-080.
- 3. Discussion and possible action on having a joint meeting with the Arts Commission in 2015, potential agenda items and meeting dates.
- 4. Discussion and possible action on creating a Venue/Developer Working Group.
- 5. Discussion and possible action on downtown entertainment districts, Resolution 20140925-081.

### E. MEMBER UPDATES

### F. STAFF BRIEFINGS

- 1. Staff update on PARD and Music & Entertainment Division changes.
- 2. Staff updates on ACE decisions and permit requirements during SXSW.

### G. FUTURE AGENDA ITEMS

1. The ordinance requires that two board members must sponsor an item on the agenda. This gives members an opportunity to request for future agenda.

# **H. ITEMS FOR INFORMATION**

### I. 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.