

**AUSTIN MUSIC COMMISSION
MEETING MINUTES**

Monday, April 13, 2015



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The Austin Music Commission convened in a regular meeting on Monday, April 13, 2015 at Austin City Hall Bullpen in Austin, Texas.

Chair Spies called the Meeting to order at 6:40 pm

Board Members in Attendance: Brad Spies, Joe Stallone, Marc Fort, Heather Wagner-Reed, Lindsey Sokol

Staff in Attendance: Don Pitts, Stephanie Bergara

1. APPROVAL OF MINUTES

- a. The minutes from the Regular Meeting of February 10, 2015 were approved on Board Spies' motion, Board Member Wagner-Reed's second on a 5-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

- a. Colin Kendrick – Black Fret– update on Black Fret

3. NEW BUSINESS

- a. Discussion and Approval of Music Commission Appointee to Parkland Taskforce
 - o **Vice-Chair Stallone** motions to nominate Lindsey Sokol to Parkland Taskforce, **Chair Spies** Seconds, motion passes 6-0

4. STAFF BRIEFINGS

- a. Post-Update on Music Cities Best Practices Summit held during SXSW
- b. Post-Update on SXSW Festival
- c. Staff Update on Busking

6. ADJOURN

Chair Spies Motions to Adjourn

Board Member Reynoso Seconds, no objection, meeting adjourns at 7:55pm