



AUSTIN MUSIC COMMISSION MINUTES

Monday, June 1, 2015

The Austin Music Commission convened in a regular meeting on Monday, June 1, 2015 at the Mexican American Cultural Center in Austin, Texas.

Chair Spies called the Meeting to order at 3:15 pm.

Board Members in Attendance: Brad Spies, Rich Garza, Nakia Reynoso, Heather Wagner-Reed, Lindsey Sokol

Staff in Attendance: Don Pitts, Ashley Buchanan, Stephanie Bergara, Jo Ann Fabian, David Murray

1. APPROVAL OF MINUTES

- a. The minutes from the Regular Meeting of April 13, 2015 were approved on Board Member Garza's motion, Board Member Wagner-Reed's second on a 5-0 vote.
- b. Chair Spies motioned to move Agenda Item #2 to the next scheduled meeting, Board Member Garza seconded, passes 5-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

- a. Jennifer Houlian – Austin Music People – update on Austin Music People activities and upcoming events.
- b. Clay Shorkey – Texas Music Museum – promotion of Texas Music Museum's new exhibit "Tejano Orquestas and the Great Tejana Singers," which explores two unique musical traditions from Texas.

3. NEW BUSINESS

- a. Key Finding of the ATX Music Industry Census and Needs Assessment:
 - i. Presentation by Nikki Rowling of Titan Music Group;
 - See PowerPoint presentation; view full report at www.atxmusic.org.
 - ii. Discussion and possible action.
 - No action is taken; Board Members thanks the City for commissioning the in-depth study of Austin's music industry that magnifies its strengths and challenges, and addresses specific policy considerations for industry growth.
 - Attendees speak about what their roles are in supporting Austin's music industry and question how they can become involved and help shape the future of the industry by advocating and participating in policy change dialogue.
- b. West Campus special event permitting; discussion and possible action, to the July Meeting Agenda.
 - i. Chair Spies motioned to move item #2 to the next scheduled meeting, Board Member Garza seconded, passes 5-0 vote.

4. STAFF BRIEFINGS

5. ADJOURN

Chair Spies Motions to Adjourn at 5:00 pm, Board Member Reynoso Seconds, no objection.