



AUSTIN MUSIC COMMISSION  
MINUTES

REGULAR MEETING  
(Monday, January 4, 2016)

The Austin Music Commission convened in a regular meeting on Monday, January 4, 2015 in the City Hall Boards and Commissions Room in Austin, Texas.

Chair Garcia called Board Meeting to order at 6:34 p.m.

**Board Members in Attendance:** Chair Gavin Garcia, Vice-Chair Marshall Escamilla, Al Duarte, Barbara Rappaport, Graham Reynolds, Homer Hill, Toby Baker, Buddy Quaid

**Staff in Attendance:** Don Pitts

**1. CITIZEN COMMUNICATION**

- Dewy Brooks, Austin Creative Alliance- requests to create intercommission group
- Peggy Allaport, Austin Creative Alliance-gives update on upcoming events and activities
- Richard Wymark, The Good Music Club- gives official on record statement thanking Austin Music Division for support

**2. APPROVAL OF MINUTES**

- a. Vice Chair Escamilla motions to approve minutes from the Regular Meeting of December 7, 2015, Commissioner Rappaport seconds, motion passes 8-0

**3. NEW BUSINESS**

- a. Approval of Amended Music Commission By-Laws
  - Commissioner Reynolds motions to approve the amended Music Commission By-Laws, Commissioner Baker seconds, motion passes 8-0
- b. Presentation from Austin Music People about Music Commission and Community Engagement
- c. Update on Music Tours Working Group
  - Vice Chair Escamilla and Commissioner Rappaport give updates on Music Working Tours Group
- d. Discussion and Possible action of Intercommission Affordability Working Group
  - Vice Chair Escamilla motions to table item, Commissioner Reynolds seconds, motion passes 8-0
- e. Discussion and Possible action on Diversity Working Group Efforts
  - Commissioners Duarte and Rappaport updates Commission on Diversity Working Group Efforts
- f. Discussion and Possible action on Entertainment License
  - Don Pitts updates Commission on Entertainment License Efforts
  - Commissioner Quaid motions to create an Entertainment Licensing Working Group, Commissioner Rappaport seconds, motion passes 8-0

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- Vice Chair Escamilla motions for Chair Garcia and Commissioners Baker and Quaid to form Entertainment Licensing Working Group, Commissioner Quaid seconds, motion passes 8-0
- g. Appointment of Music Commissioner to Downtown Commission
  - Don Pitts updates the Commission on role responsibilities

**4. STAFF BRIEFINGS**

- No Music staff updates

**5. FUTURE AGENDA ITEMS**

- Vice Chair Escamilla recommends Commissioners address Council Member Troxclair (Chair) for questions regarding Economic Opportunity Committee

**6. ADJOURNMENT**

- Commissioner Reynolds motions to adjourn, Commissioner Baker seconds, motion passes 8-0