

**AUSTIN MUSIC COMMISSION  
MEETING MINUTES**

**August, 1 2016**



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MINUTES**

**REGULAR MEETING  
(Monday, August 1, 2016)**

The Austin Music Commission convened in a regular meeting on Monday, August 1, 2016, 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, Marshall Escamilla, Elizabeth McQueen, Barbara Rappaport, Toby Baker, Al Duarte, Buddy Quaid, Graham Reynolds, Liz Land, Revlynn Lawson, Rick Carney*

**Staff in Attendance:** Don Pitts, Stephanie Bergara, Alyssa Zinsser, Simone Wilson

**1. CITIZEN COMMUNICATION**

- Natalie Phan, On Vinyl Music
- Ryan Garrett, Stubb's
- John Reidie, Austin Creative Alliance
- Lauren Gammon, The Early Bird
- Jennifer Houlihan, Austin Music People

**2. APPROVAL OF MINUTES**

- a. Commissioner Reynolds motions to approve minutes, seconded by Vice Chair Escamilla, motion passes 11-0

**3. CHAIR REPORT**

- a. Chair Garcia provides monthly report and update

**4. NEW BUSINESS (See attachment)**

**a. Discussion and Possible Action on Parkland Events Taskforce** – Commissioner Quaid confirms that he can continue to serve on the Parkland Events Task Force through September, Don Pitts confirms that a singular member of the Commission should represent the Commission on this task force, Commission opts to move discussion to next Music Commission Meeting

**b. Update on Mayor and Council's Creative Ecosystem Omnibus Resolution** – Commissioner Reynolds updates Commission on meetings with the Mayor's Working Group, Chair Garcia asks Arts Commissioner Michelle Polgar to update Commission on upcoming special called Arts Commission Meeting.

**c. Discussion and Possible Action on Affordability Working Group** – Vice Chair Escamilla motions to revive the Affordability Working Group, Commissioner Rappaport seconds, motion passes 11-0, Commissioner McQueen asks for clarification on parameters for establishing an intercommission working group with the Arts Commission

**d. Discussion and Possible Action on potential amendments to Austin Smoking Ban** – Chair Garcia invites Jennifer Houlihan and Cody Cowan to discuss amendments to smoking ban, Don Pitts provides an update from Central Health

**5. STAFF BRIEFINGS**

- a. Venue Summit Recap
- b. Revenue Development Workshop Recap
- c. Getting Connected Preview

**6. FUTURE AGENDA ITEMS**

- a. Commissioner Rappaport asks for an update on the Sixth Street Task Force, Commissioner Reynolds seconds

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- b. Commissioner McQueen motions to schedule a Special Called meeting for the second week of September, Commission Rappaport seconds, motion passes 11-0
7. **ADJOURN**
- a. Commissioner Reynolds Motions to adjourn, Commissioner McQueen seconds, passes 11-0, adjourn at 7:56

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