# **Music Commission**

# Monday, November 7, 2016, 6:30pm Austin City Hall – Boards and Commissions Room 301 W. 2<sup>nd</sup> Street, Austin TX 78701



CURRENT BOARD MEMBERS: Gavin Garcia - Chair, Marshall Escamilla – Vice Chair, Rick Carney, Al Duarte, Elizabeth McQueen, Graham Reynolds, Barbara Rappaport, Buddy Quaid, Toby Baker, Liz Land, Revlynn Lawson

### **AGENDA**

### CALL TO ORDER

### 1. CITIZEN COMMUNICATION:

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.

### 2. APPROVAL OF MINUTES

a. approval of Minutes from Regular Meeting October 3, 2016.

#### 3. CHAIR'S REPORT

#### 4. OLD BUSINESS

- a. Discussion and Possible Action on Red River extended hours case study.
- b. Discussion and Possible Action on dissolving and reestablishing certain working groups.

### **5. NEW BUSINESS**

- a. Redevelopment Division staff to give a report on the Red River Cultural District Soul-y Austin Plan.
- b. Discussion on 2016-2017 Meeting schedule.
- c. Discussion and Possible Action on changing Music Commission bylaws to include secretary and parliamentarian positions.

# 6. STAFF BRIEFINGS

a. Entertainment License update.

### 7. FUTURE AGENDA ITEMS

### 8. 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 2 days (48 hours) before the meeting date. Please call Stephanie Bergara, 512-974-7804, for additional information; TTY users route through Relay Texas at 711.

For more information on the Music Commission please contact <u>Stephanie Bergara</u> at <u>Stephanie.Bergara@austintexas.gov</u>, 512-974-7804