

The Austin Music Commission convened in a Special Called meeting on Tuesday, July 12, 2016, in the City Hall Meeting Room

Chair Garcia called Board Meeting to order at 6:10 p.m.

Board Members in Attendance: Chair Gavin Garcia, Vice Chair Marshall Escamilla, Barbara Rappaport, Reynolds, Liz Land, Revlynn Lawson

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

1. CITIZEN COMMUNICATION

- Brandon Testa, Craftsman
- Joel and Rakefet Laviolette, Rattletree School of Marimba
- Lauren Gammon, The Earlybird
- Cody Cowan, The Mohawk Austin
- Maggie Lee, Cheer Up Charlies
- Chaka, Empire Control Room
- Erin Crespo, Austin Creative Alliance
- Kiwi Lanier, Austin Creative Alliance
- Peggie Ellinthorpe, Austin Creative Alliance
- Hope Young, The Center for Music Therapy
- Bak Zoumanigui, The Feedbak Podcast
- Rebecca Farrell, Austin Music Law
- Denis O'Donnel, The White Horse, Hard Luck Lounge
- Lauren Bruno, Solstice Live
- Johnny Limon, Austin Tejano Music Coalition

2. APPROVAL OF MINUTES

a. Commissioner Escamilla motions to approve minutes, seconded by Commissioner Lawson, motion passes 10-0

3. CHAIR REPORT

- a. Acknowledgement of Councilmembers Ora Houston and Greg Casar in attendance
- b. Update from Frank Rodriguez, Policy Advisor to Mayor Steve Adler

4. NEW BUSINESS

- a. Discussion and Possible Action on Staff's Response to Mayor and Council's Music & Creative Ecosystem Omnibus Resolution Commissioner Reynolds Motions to formally approve Staff's recommendations regarding Mayor and Council's Music & Creative Ecosystem Omnibus Resolution (Recommendation No. 20160712-001), Commissioner Lawson seconds, motion passes 6-0
- b. **Update on Parkland Events Task Force** Current Representative for the Music Commission was not in attendance, item was moved to next meeting agenda

5. STAFF BRIEFINGS

- a. Music Programs Coordinator Alyssa Zinsser provides an update on Venue Summit
- b. Music Program Coordinator Stephanie Bergara provides an update on Revenue Development Workshop and Social Media efforts

AUSTIN MUSIC COMMISSION MEETING MINUTES

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6. FUTURE AGENDA ITEMS

7. ADJOURN

a. Commissioner Reynolds Motions to adjourn, Commissioner Escamilla seconds, passes 6-0