



**AUSTIN MUSIC COMMISSION
MINUTES**

**REGULAR MEETING
(Monday, October 3, 2016)**

The Austin Music Commission convened in a regular meeting on Monday, October 3, 2016 in the City Hall Boards and Commissions Room in Austin, Texas.

Chair Garcia called Board Meeting to order at 6:35 p.m.

Board Members in Attendance: Chair Gavin Garcia, Vice-Chair Marshall Escamilla, Barbara Rappaport, Graham Reynolds, Toby Baker, Rick Carney, Elizabeth McQueen, Buddy Quaid, Liz Land
Staff in Attendance: Don Pitts, Stephanie Bergara, Alyssa Zinsser

CALL TO ORDER- 6:35 P.M.

1. CITIZEN COMMUNICATION

- a. Kim Gorsuch- Weeva book of ATX's Music Legends
- b. Tine Williamson- MuZicCardz
- c. Jerry Avila- Primetime Tjano
- d. Cody Cowan- Red River Cultural District supporting the Extended Hours Pilot Program
- e. Raj Nagaig.- Indian Fine Arts Events
- f. Brian Porter- Flyin' Lion band on Red River parking

2. APPROVAL OF MINUTES

- a. Commissioner Reynolds motions to approve minutes from the Regular Meeting of August 1, 2016, Commissioner Carney seconds, motion passes 9-0.

3. CHAIR'S REPORT

- a. Chair Garcia updates the Commission on working groups.

4. OLD BUSINESS

- a. Mayor's Office overview of the Music & Arts Omnibus and Neighborly Bonds Challenge.
- b. Arts & Music Commission Working Group Update by Commissioner Rappaport.

5. NEW BUSINESS

- a. Appointment of Catlin Whittington as Commission representative to Visitor Impact Task Force, motion by Commissioner Reynolds, seconded by Commissioner Quaid, motion passes 9-0. Appointment of Chair Garcia as second Commission representative to Visitor Impact Task Force, motion by Commissioner Quaid, seconded by Commissioner Carney, motion passes-8-0.
- b. Commissioner Reynolds motions to make a resolution next meeting supporting the Red River Extended Hours Pilot Program, seconded by Commissioner Quaid, motion passes 9-0.
- c. Discussion with John Riedie with Austin Creative Alliance.
- d. Discussion with Cultural Arts Division of City of Austin Cultural Asset Mapping Project.

- e. Commissioner Quaid gave a report on Parklands Events Task Force Executive Summary draft. Commission will endorse findings next meeting.

*Commissioner Rapport left the meeting at 8:31pm.

- f. Vice-Chair Escamilla give a brief update on the Affordability Working Group.

6. STAFF BRIEFINGS

- a. Staff gave an update on Getting Connected and introduces new staff member, Kim McCarson.

7. FUTURE AGENDA ITEMS

- a. Discussion and Possible Action on supporting parking for musicians, Commissioner Reynolds motions, Commissioner Quaid seconds.
- b. Discussion and Possible Action on creating and dissolving working groups: Parkland Events Task Force, and Visitor Impact Task Force. Commissioner Baker motions, Vice-Chair Escamilla seconds.
- c. Final Report on Music Tours Working Group.

8. ADJOURNMENT

- a. Commissioner Reynolds motions, Commissioner McQueen seconds, motion passes 8-0.