Music Commission Monday, December 5th, 2016, 6:30pm Austin City Hall – Boards and Commissions Room 301 W. 2nd 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 November 7th, 2016.

3. CHAIR'S REPORT

4. OLD BUSINESS

a. Discussion on Commission's Red River Extended Hours Case Study Recommendation No. 20161107-4.

5. NEW BUSINESS

- a. Presentation on status of Code Next and how it may affect the music industry.
- b. Discussion on 2016-2017 Meeting Schedule.
- c. Discussion and Possible Action on changing Music Commission bylaws to include secretary and parliamentarian positions.
- d. Discussion and possible action on busking.
- e. Discussion on genre development/inequality task force.
- f. Discussion on omnibus/working group.

6. STAFF BRIEFINGS

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