



**The Austin Music Commission convened in a special called meeting on Monday, January 9, 2017 in the Suite 1070 Conference Room on the 10<sup>th</sup> floor of One Texas Center, Austin, Texas.**

Chair Garcia called Board Meeting to order at 6:39 p.m.

**Board Members in Attendance:** Chair Gavin Garcia, Barbara Rappaport, Rick Carney, Graham Reynolds, Elizabeth McQueen, Liz Land, Revlynn Lawson

**Staff in Attendance:** Don Pitts, Kim McCarson, Alyssa Zinsser

**CALL TO ORDER- 6:39 P.M.**

**1. CITIZEN COMMUNICATION**

- a. Paul Schumer- Microsessions promotion at Music Lab.
- b. Kim Butler- Agent of Change.

**2. APPROVAL OF MINUTES**

- a. Commissioner Lawson motions to approve minutes from the Regular Meeting of December 5th, 2016, Commissioner Carney seconds, motion passes 6-0.

**3. CHAIR'S REPORT**

- a. Chair Garcia updates the Commission on upcoming music events and organizations in Austin.

**4. OLD BUSINESS**

- a. Commission approves 2017 meeting schedule, Commissioner Reynolds motions, Commissioner McQueen seconds, motion passes 6-0.
- b. Music & Entertainment Division staff updates Commissioners that the bylaw changes and new position roles will be on the January 26<sup>th</sup> Council agenda.

**5. NEW BUSINESS**

- a. Commission tables the Discussion and Possible Action on busking for February's meeting.
- b. Commissioner Reynolds motions to hold a joint-meeting with the Arts Commission regarding the new CodeNext land development code, Commissioner Rappaport seconds, motion passes 6-0.
- c. Commission tables the Discussion and Possible Action on Downtown Commission item for February's meeting.
- d. Economic Development Department Deputy Director, Alex Lopez presents the Agent of Change/Entertainment License policy draft.

**6. STAFF BRIEFINGS**

- a. Staff updates the Music Commission on upcoming FB Live Panel Event, and Music Venue Summit.

**AUSTIN MUSIC COMMISSION  
SPECIAL CALLED MEETING MINUTES**

**January 9, 2017**

**7. FUTURE AGENDA ITEMS**

- a. Discussion and Possible Action of bylaw change and position roles.
- b. Discussion and Possible Action on Busking.
- c. Commission requests monthly agenda to include Discussion and Possible Action on adding 'Emerging Issues'.
- d. Commission requests monthly agenda to include Discussion and Possible Action on adding 'Committee Updates'.
- e. Discussion and Possible Action on the Omnibus Activation Resolution.

**8. ADJOURNMENT**

- a. Commissioner Reynolds motions, Commissioner McQueen seconds, motion passes 6-0.