



**The Austin Music Commission convened in a regular meeting on Monday, February 6<sup>th</sup>, 2017 in the City Hall Boards and Commissions Room in Austin, Texas.**

**Board Members in Attendance:** Chair Gavin Garcia, Vice-Chair Marshall Escamilla, Liz Land, Rick Carney, Revlynn Lawson, Barbara Rappaport, Graham Reynolds, Al Duarte, Toby Baker, Elizabeth McQueen

**Staff in Attendance:** Stephanie Bergara, Kim McCarson, Alyssa Zinsser

**CALL TO ORDER – 6:34 P.M.**

**1. CITIZEN COMMUNICATION**

- a. Anna Maciel – A.B. Cantu/Pan American Recreation Center, 60<sup>th</sup> anniversary.
- b. Calder Kamin – City of Austin Small Business Program, Artist Inc. applications due March 1<sup>st</sup>.
- c. Rebecca Reynolds – Austin Music Venue Association, Agent of Change.
- d. Denis O'Donnell – White Horse, Agent of Change.

**2. APPROVAL OF MINUTES**

- a. Approval of January 9<sup>th</sup> special called meeting minutes: Commissioner McQueen motions to approve as amended, Commissioner Reynolds seconds, passes 10-0.

**3. CHAIR'S REPORT**

- a. Chair Garcia updates the Commission on the City Council vote to pass agenda item #19, the Red River Extended Hours Pilot Program ordinance at the Jan. 26<sup>th</sup> City Council meeting, as amended.
- b. Chair Garcia updates the Commission on the City Council vote to pass agenda item #40, the Economic Viability of Austin's Music and Creative Industries at the January 26<sup>th</sup> City Council meeting.
- c. Chair Garcia updates the Commission on the Visitor's Impact Task Force.
- d. Chair Garcia updates the Commission on the Mayor's Omnibus Working Group.

**4. OLD BUSINESS**

- a. Discussion on busking.

**5. NEW BUSINESS**

- a. Discussion on new CodeNext Land Development Code.
- b. Discussion on 2016-2017 meeting schedule.
- c. Discussion on Mayor Adler's Omnibus Activation Resolution.

- d. Commissioner Escamilla motions to adopt Off-Center proposal into a recommendation to City Council. Commissioner Carney seconds. Commissioner Escamilla withdraws motion. Staff is directed to see if someone from the Real Estate office can attend the next Commission meeting. Staff is directed to draft a recommendation to Council.

**6. STAFF BRIEFINGS**

- a. Staff updates the Commission on Agent of Change.
- b. Staff updates the Commission on upcoming events: Feel the Love Expo, Responsible Hospitality Institute conference, Artist Manager Sector Summit, and ATX Music Talks.
- c. Staff updates the Commission on City Council approval of the Commission by-laws to add two new positions. Commissioner Duarte motions to add the two positions for discussion and possible action on the next meeting agenda, Commissioner Reynolds seconds.

**7. FUTURE AGENDA ITEMS**

- a. Discussion and possible action on the Off-Center. Commissioner Rappaport motions, Commissioner Duarte seconds.
- b. Discussion and possible action on selecting Commission secretary and parliamentarian.
- c. Discussion and possible action on Mayor Adler's Omnibus Activation Resolution.
- d. Discussion and possible action on CodeNext meeting. Commissioner McQueen motions. Commissioner Reynolds seconds.

**8. ADJOURNMENT**

- a. Chair Garcia motions to adjourn. Commissioner Baker seconds. Motion passes 10-0.