

Music Commission Monday, August 7th, 2017, 6:30pm Austin City Hall – Boards and Commissions Room 301 W. 2nd Street, Austin TX 78701

CURRENT BOARD MEMBERS: Chair – Gavin Garcia, Vice-chair – Rick Carney, Al Duarte, Elizabeth McQueen, Graham Reynolds, Toby Baker, Liz Land, Revlynn Lawson, Oren Rosenthal, Stuart Sullivan

Board Members Able to Attend:

Chair Gavin Garcia, Toby Baker, Al Duarte, Oren Rosenthal, Stuart Sullivan

Board Members Unable to Attend:

Vice Chair Rick Carney, Liz Land, Revlynn Lawson, Elizabeth McQueen, Graham Reynolds

AGENDA

CANCELLED

Meeting was cancelled due to lack of quorum.

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

Approval of Minutes from Regularly Scheduled Meeting on July 10th, 2017.

3. CHAIR'S REPORT

4. OLD BUSINESS

5. NEW BUSINESS

a. Discussion and Possible Action on creating a working group to research broadening the Music Venue Assistance Loan program.

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b. Discussion and Possible Action on Music Commission retreat planning.

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 <u>Alyssa Zinsser</u> 512-974-7849, for additional information; TTY users route through Relay Texas at 711.

For more information on the Music Commission please contact <u>Alyssa Zinsser</u> at <u>Alyssa.Zinsser@austintexas.gov</u>, 512-974-7849.

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