# **Music Commission**

# Monday, December 4, 2017, 6:30pm Austin City Hall – Boards and Commissions Room 301 W. 2<sup>nd</sup> Street, Austin TX 78701



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

# **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 Regularly Scheduled Meeting on November 6, 2017.

#### 3. CHAIR'S REPORT

#### 4. OLD BUSINESS

a. Discussion and Possible Action on selecting a Music Commission representative for the Downtown Commission.

# **5. NEW BUSINESS**

- a. Discussion and Possible Action following a presentation by Mashell Smith, Real Estate Supervisor, Office of Real Estate, regarding surplus real property owned by the City of Austin.
- b. Discussion and Possible Action regarding 2018 Music Commission meeting schedule.
- c. Discussion and Possible Action regarding making a recommendation to the Planning Commission and Zoning and Platting Commission for a live music venue land use in CodeNext.

## 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 Kim McCarson 512-974-7963, for additional information; TTY users route through Relay Texas at 711.

For more information on the Music Commission please contact <u>Kim McCarson</u> at <u>Kimberly.McCarson@austintexas.gov</u>, 512-974-7963.