Music Commission

Monday, January 8, 2018, 6:30pm One Texas Center – 10th Floor, Suite 1070, Conference Room AB

505 Barton Springs Rd, Austin TX 78704



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 December 4, 2017.

3. CHAIR'S REPORT

4. OLD BUSINESS

5. NEW BUSINESS

- a. Discussion and Possible Action on selecting a Music Commission representative for the Downtown Commission.
- b. Discussion and Possible Action on topics to discuss in joint Music and Arts Commission meeting.
- c. Discussion and Possible Action following an update on the music venue land use definition recommendation.
- d. Discussion and Possible Action regarding information on cultural land trust with Austin Creative Alliance (ACA).

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>Kim</u> 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.