

**Music Commission**  
**Monday, February 5, 2018, 6:30pm**  
**Austin City Hall – Boards and Commissions**  
**301 W. 2<sup>nd</sup> Street, Austin TX 78701**



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

## **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 January 8, 2018.
- b. Approval of Minutes from Joint Arts and Music Commission Meeting on January 29, 2018.

#### **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 Omnibus stage 2.
- c. Discussion and Possible Action following an update by Brian Block, Entertainment Services Manager, regarding CodeNEXT and what it means to the music industry.
- d. Discussion and Possible Action on Agent of Change.
- e. Discussion and Possible Action on a Grammy Texas Narrative Collection.
- f. Discussion and Possible Action on designating Austin's musical culture and heritage as a natural resource.

#### **6. STAFF BRIEFINGS**

- a. February is Love Austin Music Month.

#### **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](tel:512-974-7963) 512-974-7963, for additional information; TTY users route through Relay Texas at 711.

For more information on the Music Commission please contact Kim McCarson at [Kimberly.McCarson@austintexas.gov](mailto:Kimberly.McCarson@austintexas.gov), 512-974-7963.