



The Austin Music Commission convened in a regular meeting on Monday, November 6, 2017 at City Hall Boards and Commissions Room in Austin, Texas.

Board Members in Attendance: Vice-chair – Rick Carney, Al Duarte, Elizabeth McQueen, Graham Reynolds, Toby Baker, Oren Rosenthal, Paul Pinon

Staff in Attendance: Alyssa Zinsser, Kim McCarson

CALL TO ORDER - 6:37

1. CITIZEN COMMUNICATION:

John Riedie, Austin Creative Alliance – discusses arts coalition solution to affordable space in the city

2. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on October 2, 2017. Graham Reynolds motions Elizabeth McQueen seconds. Passes 7-0.

3. CHAIR'S REPORT

Moment of silence for victims of Sutherland Springs shooting. Graham Reynolds gives update on Mayor's Omnibus Working Group. Conclusions will be available by end of the year.

4. OLD BUSINESS

Discussion and Possible Action on selecting a Music Commission representative for the Downtown Commission. No action taken.

5. NEW BUSINESS

none

6. STAFF BRIEFINGS

a. Discussion and Possible Action following an update from Entertainment Services Manager, Brian Block, on the Red River Pilot Program. First six months of pilot ended this month. Council extended an additional 6 months on Oct. 19th.

i. Brian Block discusses the Entertainment Services Group's involvement in CodeNext.

ii. Brian Block discusses how day to day is going for staff regarding the Omnibus Resolution.

Commissioner Toby Baker departs meeting.

- a. Alyssa Zinsser discusses Creative Space Workshop on Friday.
- b. Simone Wilson mentions November 28th will be ATX Music Talks online.
- d. Erica Shamaly updates the Commission on music programs including workforce development and continuing education.

7. FUTURE AGENDA ITEMS

- a. Graham Reynolds motions and Rick Carney seconds to ask Real Estate Office to come and talk about getting list of surplus properties.
- b. Graham Reynolds motions and Rick Carney seconds getting music division on one floor.
- c. Omnibus Working Group report Graham Reynolds motions and Warren seconds.
- d. Music Commission would like to hear more about ACA and Austin Cultural Trust in January. Graham Reynolds motions and Al Duarte seconds.

8. ADJOURNMENT

Graham Reynolds motions to end the meeting and Elizabeth McQueen seconds. Motion passes 6-0. Toby Baker is absent.

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