



The Austin Music Commission convened in a regular meeting on Monday, June 5th, 2017 in the City Hall Boards and Commissions Room in Austin, Texas.

Board Members in Attendance: Chair Gavin Garcia, Vice-Chair Marshall Escamilla, Rick Carney, Al Duarte, Revlynn Lawson, Oren Rosenthal

Staff in Attendance: Alyssa Zinsser

CALL TO ORDER – 6:40 P.M.

1. CITIZEN COMMUNICATION

2. APPROVAL OF MINUTES

- a. Approval of minutes from the regularly scheduled meeting on June 5th: Commissioner Carney motions to approve, Commissioner Duarte seconds, passes 6-0.

3. CHAIR'S REPORT

- a. Visitor's Impact Task Force report was submitted to City Council. The document will be looked at length in an upcoming meeting. Key findings include: the percentage of HOT Tax funds going to the arts would be raised from 15% to now 17%, the added 2% would be used to address music industry related issues equating to approximately 3.2 - 3.85 Million dollars annually. The Task Force is negotiating for those funds to go to the commercial music industry.

4. OLD BUSINESS

- a. Discussion and Possible Action on the update of the Omnibus Activation working groups:
Vice-Chair Escamilla motions to table to the item, seconded by Commissioner Rosenthal.
- b. Discussion and Possible Action on CodeNEXT and Cultural Facilities:
Recommendation Number 20170605-004b- The Music Commission formally endorses the creation of an Article 23-3F: Art, Music, and Culture within CodeNEXT's Chapter 23-3 of the draft Land Development Code. Recommendation was motioned by Vice-Chair Escamilla, seconded by Commissioner Duarte, motion passes 6-0.
- c. Discussion and Possible Action on the draft ordinance and final recommendation of the Agent of Change and music venue permitting:
Chair Garcia reads letter against the proposal from the Music Venue Alliance and also Austin Music People. Chair Garcia suggests that the Mayor's staff, Music Office staff meet with members from these two organizations as soon as possible to discuss issues.

5. NEW BUSINESS

- a. Discussion and Possible Action on Music Commission Elections of Chair and Vice-Chair positions:
Vice-Chair Escamilla is resigning following the June meeting and says his goodbyes to the Commission. Commissioner Duarte motions for Chair Garcia to remain as Commission Chair, seconded by Commissioner Rosenthal, motion passes 6-0.
Commissioner Carney volunteers as Vice-Chair, Commissioner Escamilla motions, Commissioner Rosenthal seconds, motion passes 6-0.
- b. Discussion with the Austin Tejano Music Coalition:
Chair Garcia motions to table the item as no members of the coalition were present, Commissioner Escamilla seconds.
- c. Discussion and Possible Action on Venue Assistance Loan Program:
Entertainment Services Group Manager, Brian Block gives a presentation on the history of the loan program, current loans and where the program may be headed in the future.

6. STAFF BRIEFINGS

- a. Upcoming Sector Summit.
- b. CodeNEXT + Creative Spaces Open House event on June 28th.
- c. Registered Lobbyists Requirements.
- d. Update on the progress of the search for the Music & Entertainment Division manager by Deputy Director, Alex Lopez. It is suggested that the top 3-5 candidates have a meet and greet with the Commission and other stakeholders at the next meeting. Chair Garcia motions to add this as a future agenda item, Vice-Chair Carney seconds.
- e. Commissioner Lawson quickly updates the Commission on an upcoming Austin Music Urban Hip Hop Summit held in District 1.

7. FUTURE AGENDA ITEMS

- a. Discussion and Possible Action on the update of the Omnibus Activation working groups.
- b. Discussion and with Austin Tejano Coalition.
- c. Discussion and Possible Action on top finalists for the Music & Entertainment Division Manager position following candidates' meet and greet with commissioners and stakeholders.

8. ADJOURNMENT

- a. Vice-Chair Carney motions to adjourn. Commissioner Escamilla seconds. Motion passes 6-0.