



**The Austin Music Commission convened in a regular meeting on Monday, September 11th, 2017 at One Texas Center building at 505 Barton Springs Road in Austin, Texas.**

**Board Members in Attendance:** Chair Gavin Garcia, Rick Carney Vice-Chair, Al Duarte, Oren Rosenthal, Paul Pinon, Toby Baker, Elizabeth McQueen, Liz Land, Revlynn Lawson

**Staff in Attendance:** Alyssa Zinsser, Kim McCarson

**CALL TO ORDER – 6:40 P.M.**

**1. CITIZEN COMMUNICATION**

- a. **Dave Blue, creator of Spot Caller app**
- b. **Laura Jane, Audition for t.v. show – The Four (Sept28-Oct2)**

**2. APPROVAL OF MINUTES**

- a. Approval of minutes from the regularly scheduled meeting on July 10th: Commissioner Carney motions, Commissioner Baker seconds passes 8-0

**3. CHAIR’S REPORT**

- a. **Gavin introduces Paul Pinon, new commissioner**

**4. OLD BUSINESS**

- a. **none**

**5. NEW BUSINESS**

- a. Discussion with University of Texas at Austin’s Texas Student Media regarding industry engagement. Zack Berkin, Austin McCartney KVRX, and Lynn Coles Hole in the Wall discussed KVRX project to further equitable payouts and diversity across the Austin music scene. No action taken.
- b. Discussion on SXSW community outreach program. Catlin Whittington of SXSW. Platinum Opportunity scholarship program for higher ed students from underserved communities to have complimentary badge and quantify how their experience at SXSW helps them. No action taken.
- c. Discussion on broadening the Music Venue Assistance Loan program. Brian Block and Kim McCarson address plans to broaden the loan program. No action taken.
- d. Discussion and Possible Action on the Music and Arts Commission joint working group on CodeNEXT. Commissioner Rosenthal discusses the working group. The group will bring recommendations to the Commission. No action taken.

**AUSTIN MUSIC COMMISSION  
REGULAR MEETING MINUTES**

**September 11, 2017**

- e. Discussion and Possible Action on Music Commission retreat planning. Commissioner McQueen motions a strategic planning goals for 2017-18 discussion and possible action on next meeting agenda. Commissioner Lawson seconds. Motion passes 8-0.

**6. STAFF BRIEFINGS**

- a. **HAAM Benefit day**
- b. **Sector Summit**
- c. **Erica Shamaly traveling to London and Angers**

**7. FUTURE AGENDA ITEMS**

- a. **none**

**8. ADJOURNMENT**

Commissioner Lawson motions. Commissioner Duarte seconds. Motion passes 8-0.