

AUSTIN MUSIC COMMISSION MINUTES Regular Meeting – Monday, January 4, 2010, 6:00 P.M.

Austin City Hall, 301 West 2nd Street, Austin, Texas 78701 Boards and Commissions Room, Room 1101

Commissioners in attendance: Brad Stein (Chair) Randy Houston (Vice Chair), Rich Garza, Margaret Moser, Duane "Ter'ell Shahid" Hunter

Commissioners absent: Paul Oveisi, Marcia Zwilling

Staff in attendance: Jim Butler

A. CALL TO ORDER

Chair Stein called the Commission meeting to order at 6:00 p.m.

B. APPROVAL OF MINUTES

The minutes from the regular meeting of December 7, 2009 were approved on Commissioner Moser's motion, Commissioner Houston's second, on a 4-0 vote. Commissioner Garza was not present at the time of this vote.

C. CITIZEN COMMUNICATION

- 1. Tim Hamblin provided information about an event planned for January 16, 2010 in remembrance of Bill Narum. Mr. Narum was a local visual artist who has a long history of working with the music community.
- 2. Chief Smith provided information about possible new regulations related to propane and LP gas. He also let the Commission know that there were no updates since his last presentation related to possible ordinance changes in temporary change of use permits.

D. NEW BUSINESS

1. Discussion and action items

The Commission discussed what was accomplished in 2009 and what their goals and possible activities are for 2010. The discussion about past accomplishments included activities that resulted in more dedicated staff to help with music-related issues and also activities that lead to changes in sound-related ordinances. The discussion about goals and possible activities for 2010 included discussions about outdoor music and sound, quality of life issues for the local music community, how best to foster younger musicians, and music industry development.

E. MEMBER UPDATES

Houston mentioned activities related to the Greater Austin Creative Alliance. Moser mentioned activities related to helping younger musicians in Austin.

F. STAFF BRIEFINGS

Butler mentioned information that he provided in the Commissioner's packets about the Downtown Plan and the Comprehensive Plan. He also provided information in their packets about current City of Austin music-related programs and activities.

G. ITEMS FOR INFORMATION

None.

H. ADJOURNMENT

The Commission adjourned at 7:45 p.m. with a 5-0 vote. Houston made the motion to adjourn and Moser seconded it.