Music Commission Monday, May 7, 2018, 6:30pm Austin City Hall – Boards and Commissions 301 W. 2nd 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

Approval of Minutes from Regularly Scheduled Meeting on April 2, 2018.

3. CHAIR'S REPORT

4. OLD BUSINESS

- a. Discussion and Possible Action on November 2018 city bond election following presentations from the George Washington Carver Library, Museum & Cultural Center, Emma S. Barrientos Mexican American Cultural Center, and Asian American Resource Center.
- b. Music Commission officer elections.

5. NEW BUSINESS

- a. Discussion and Possible Action regarding the City's proposed Special Events Ordinance.
- b. Discussion and Possible Action on Resolution for Opioid Addiction Therapy following presentation by Heather Alden of SIMS.
- c. Discussion and Possible Action on Equity Clause contract language after update from staff.

6. STAFF BRIEFINGS

- a. CodeNEXT update by Brian Block, Entertainment Services Manager, Music & Entertainment Services Division.
- d. Status of Troxclair commissioner appointment.

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 $\underline{\text{Kim}}$ $\underline{\text{McCarson}}$ 512-974-7963, for additional information; TTY users route through Relay Texas at 711.

For more information on the Music Commission please contact <u>Kim McCarson</u> at <u>Kimberly.McCarson@austintexas.gov</u>, 512-974-7963.