## Music Commission Monday, August 6th, 2018, 6:30pm Austin City Hall – Boards & Commissions Rm 301 W. 2<sup>nd</sup> Street, Austin TX 78701



CURRENT BOARD MEMBERS: Chair – Gavin Garcia, Vice-chair – Rick Carney, Trina Barlow, Al Duarte, Liz Land, Revlynn Lawson, Elizabeth McQueen, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

Board Members Able to Attend: Chair – Gavin Garcia, Trina Barlow, Paul Pinon, Graham Reynolds, Stuart Sullivan

Board Members Unable to Attend: Vice-chair – Rick Carney, Al Duarte, Liz Land, Revlynn Lawson, Elizabeth McQueen, Oren Rosenthal

### **AGENDA**

# **CANCELLED**

# Meeting was cancelled due to lack of quorum.

#### **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 July 9, 2018.

#### 3. CHAIR'S REPORT

#### 4. OLD BUSINESS

- a. Discussion and Possible Action following update on Artist Access Program
- b. Discussion and Possible Action on Coalition of International Musicians
- c. Discussion and Possible Action following update on Opioid Addiction Resolution from Heather Alden, Executive Director of SIMS Foundation
- d. Discussion and Possible Action following update on November bond election from Erica Shamaly, Music & Entertainment Division Manager

#### **5. NEW BUSINESS**

#### 6. STAFF BRIEFINGS

Update by Kim McCarson, Economic & Business Liaison, on Venue Summit on August 23<sup>rd</sup>

Update by Simone Wilson, Community Outreach Music Program Specialist, #ATXMusicTalks and An Evening with J. Prince

#### 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 <u>Kim McCarson</u> 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.