



The Austin Music Commission convened in a regular meeting on July 9th, 2018 at One Texas Center, 505 Barton Springs Road, 10th Floor, Suite 1070, Conference Room 10B, in Austin, Texas.

Board Members in Attendance: Chair – Gavin Garcia, Trina Barlow, Liz Land, Elizabeth McQueen, Paul Pinon, Oren Rosenthal, Stuart Sullivan

Staff in Attendance: Kim McCarson, Simone Wilson

CALL TO ORDER - 6:45pm

1. CITIZEN COMMUNICATION

- a. Tori Baltierra from Tierra Girls Band discusses representation of the Latin community and women in music in Austin.
- b. John Riedie, Tourism Commissioner, discussed driving tourism and attracting tourism with cultural attractions in Austin.
- c. Dan Redman, Mosaic Sound Collective, gives update on events and building equity board within Mosaic.
- d. Chris Brecht from Project ATX6 discusses exporting Austin musicians to international music festivals.
- e. Tate Mayeux, local musician, speaks in support of ATX6.

2. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on June 4, 2018. Commissioner Sullivan motions and Commissioner Pinon seconds. Motion carries 7-0.

3. CHAIR'S REPORT

Chair Garcia welcomes Commissioner Barlow to the Music Commission.

4. OLD BUSINESS

- a. Discussion and Possible Action following update on the Chapter 380 Revision recommendations. Chair Garcia reads example recommendation. Commissioner Sullivan motions to write a recommendation from the example, Commissioner McQueen seconds. Motion carries 7-0.
- b. Discussion and Possible Action following update on November 2018 city bond election. No action taken. Commissioner Rosenthal leaves the meeting at 7:45pm.
- c. Discussion and Possible Action following update on Resolution for Opioid Addiction Therapy. No action taken. Chair Garcia motions to move item 5b to the next item so that

Commissioner Pinon can give an update before he leaves the meeting. Commissioner McQueen seconds. Motion carries 7-0.

5. NEW BUSINESS

- a. Discussion and Possible Action following update on Artist Access Program. No action taken. Commissioner Pinon leaves meeting at 8:00pm.
- b. Discussion and Possible Action on coalition on international music development. No action taken.
- c. Discussion and Possible Action on Music Commission annual report. No action taken.

6. STAFF BRIEFINGS

Simone Wilson updates the Commission on the Musician Compensation Summit.

7. FUTURE AGENDA ITEMS

- a. Discussion and Possible Action following update on Artist Access Program. Commissioner Pinon motions, Chair Garcia seconds.
- b. Discussion and Possible Action on Coalition of International Musicians. Commissioner Stuart motions, Chair Garcia seconds.
- c. Discussion and Possible Action following update on Opioid Addiction Resolution. Commissioner McQueen motions, Chair Garcia seconds.
- d. Discussion and Possible Action following update on November bond election. Commissioner McQueen motions, Chair Garcia seconds.

8. ADJOURNMENT

Chair Garcia motions, Commissioner McQueen seconds. Adjourn at 8:10pm.

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For more information on the Music Commission please contact [Kim McCarson](mailto:Kim_McCarson@texas.gov) at Kimberly.McCarson@austintexas.gov, 512-974-7963.