



The Austin Music Commission convened in a regular meeting on June 4th, 2018 at the Boards and Commission Room, City Hall, in Austin, Texas.

Board Members in Attendance: Vice-chair – Rick Carney, Al Duarte, Revlynn Lawson, Elizabeth McQueen, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

Staff in Attendance: Kim McCarson, Simone Wilson

CALL TO ORDER - 6:34pm

1. CITIZEN COMMUNICATION

- a. Michael Mendoza, Augzoo, an augmented reality company, announces new event, Austin Music Heritage.
- b. Sarah Rucker, Full Gallup, gives update on inclusion riders initiative.

2. APPROVAL OF MINUTES

- a. Approval of Minutes from Regularly Scheduled Meeting on May 7th, 2018. Commissioner Reynolds motions to approve and Commissioner Pinon seconds. Motion carries 7-0.

3. CHAIR'S REPORT

None

4. OLD BUSINESS

- a. Music Commission elections of Secretary and Parliamentarian. Commissioner Rosenthal nominates himself for Parliamentarian. Commissioner Reynolds seconds. Motion carries 7-0. Commissioner Reynolds nominates Commissioner Sullivan for Secretary. Commissioner Duarte seconds. Motion carries 7-0.

5. NEW BUSINESS

- a. Update and discussion on bond package working group.
- b. Discussion following Presentation by Bak Zoumanigui, The FeedBak, on how the Music Commission can help startup businesses in the music industry.
- c. Discussion on Music Commission annual report. Tabled to regularly scheduled meeting in July.

6. STAFF BRIEFINGS

- a. David Colligan, Global Business Expansion Division Manager, Economic Development Department, Chapter 380 Revision recommendations

7. FUTURE AGENDA ITEMS

- a. Discussion and Possible Action on equity working group. Motion made by Commissioner Reynolds. Seconded by Commissioner McQueen.
- b. Discussion and Possible Action after update on Opioid Crisis actions since submitted resolution to Council. Motion made by Commissioner Rosenthal. Seconded by Commissioner McQueen.
- c. Discussion and Possible Action following update on bond program. Motion made by Commissioner Reynolds. Seconded by Commissioner Sullivan.
- d. Discussion and Possible Action regarding the Music Commission annual report. Motion made by Commissioner Garcia. Seconded by Commissioner McQueen.
- e. Discussion and Possible Action on ATExport exchange with Monterrey, Mexico. Motion made by Commissioner Carney. Seconded by Commissioner Reynolds.
- f. Discussion and Possible Action following update by Commissioner Pinon on the Artist Access Program. Motion made by Commissioner Pinon. Seconded by Commissioner Reynolds.

8. ADJOURNMENT

Commissioner Reynolds motions to adjourn. Commission Pinon seconds. Adjourn 8:38pm.

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