



The Austin Arts Commission and Music Commission convened in a special called joint meeting on September 24, 2018 at the Doris Miller Auditorium, 2300 Rosewood Avenue in Austin, Texas.

Music Commission Members in Attendance: Chair – Gavin Garcia, Trina Barlow, Elizabeth McQueen, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

Arts Commission Members in Attendance: Chair – Jaime Castillo, Vice Chair - Michelle Polgar, Brett Barnes, Lulu Flores, Bears Rebecca Fonte, Felipe Garza, Alissa McCain, Amy Mok, Krissi Reeves

Staff in Attendance: Kim McCarson, Simone Wilson, Anne-Marie McKaskle

CALL TO ORDER – 6:37pm

1. CITIZEN COMMUNICATION

- a. Dan Redman, Mosaic Sound Collective, presents update.
- b. Sam Jacobson, Artifact Austin, discusses get out the vote campaign and new website.

2. CHAIR’S REPORT

Music Commission Chair Garcia recognizes Doris Miller Rec Center and upcoming events and announces special called Arts Commission meeting to follow Joint Commission meeting. Arts Commission Chair Jaime Castillo welcomes and thanks attendees.

3. SPECIAL PRESENTATION

- a. Economic development incentives, tools, and loans – presented by Economic Development Department Interim Director, Rebecca Giello, and Redevelopment Division Manager, Christine McGuire.
Music Commissioner Paul Pinon joins the meeting at 7:17pm.
- b. Update on Proposed 2018 Bond Package – presented by bond staff Katy Zamesnik, Business Process Consultant.
John Riedie, Austin Creative Alliance, addresses commissions about creative spaces.
7:56pm Arts Commissioner Fonte joins the meeting.
Music Commissioner McQueen motions to move to item 4.a.ii. Discussion and Possible Action on Proposed 2018 Bond Package. Seconded by Arts Commissioner McCain.
Motion passes unanimously 16-0.

4. NEW BUSINESS

a. Discussion and Action Items

- i. Discussion and possible action on economic development incentives, tools, and loans. No action taken.
- ii. Discussion and possible action on Proposed 2018 Bond Package
Music Commissioner Rosenthal reads draft resolution. Music Commissioner Reynolds motions to create a working group. Seconded by Arts Commissioner Polgar. Motion passes unanimously 16-0. Music Commissioner Reynolds motions to write recommendation in support of Bond Proposition B. Seconded by Arts Commissioner Flores. Substitute motion made by Music Commissioner McQueen to direct working group to write recommendation in support of bond. Arts Commissioner Flores seconds. Discussion. Motion fails 2 for-14 against. Music Commissioner Reynolds motions to adopt amended draft resolution. Seconded by Arts Commissioner Flores. Motion passes 15-1. Arts Commissioner Garza votes against. Commissioners Flores, Sullivan, Rosenthal, Reeves, Barnes volunteer for working group.

5. ADJOURNMENT

Music Commission adjourns 8:25pm. Arts Commission proceeds with Agenda Addendum regarding Fiscal Year 19 Funding Matrix and Allocation.

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