



The Austin Music Commission convened in a regular meeting on October 1st, 2018 at Antone's Nightclub, 305 E. 5th Street in Austin, Texas.

Board Members in Attendance: Chair – Gavin Garcia, Vice Chair - Rick Carney, Trina Barlow, Al Duarte, Elizabeth McQueen, Graham Reynolds, Stuart Sullivan

Staff in Attendance: Kim McCarson, Simone Wilson

CALL TO ORDER – 5:15pm

1. CITIZEN COMMUNICATION

None

2. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on September 10th, 2018. Commissioner Reynolds motions to approve and Vice-Chair Carney seconds. Motion carries 6-0.

3. CHAIR'S REPORT

None

4. OLD BUSINESS

- a. Discussion and Possible Action on follow up to Joint Arts and Music Commission meeting. Two speakers signed up to speak on the item: Dan Redman from Mosaic Sound Collective and Jaime Castillo, Chair of the Arts Commission. Trina Barlow arrives at 5:18pm. No action taken.

5. NEW BUSINESS

- a. Discussion and Possible Action following presentation by Erica Shamaly, Music & Entertainment Division Director, on Creative Ambassador Program and Austin-Toronto Music City Summit. No action taken.
- b. Discussion and Possible Action on Music Moves Austin. Shelby Cole of Austin Music People and Music Moves Austin introduces Music Moves Austin's purpose and mission. No action taken.

6. STAFF BRIEFINGS

None

**AUSTIN MUSIC COMMISSION
REGULAR MEETING MINUTES
7. FUTURE AGENDA ITEMS**

October 1, 2018

- a. Commissioner Reynolds motions for Discussion and Possible Action on music business development. Vice Chair Carney seconds.
- b. Commissioner Reynolds motions for Discussion and Possible Action after follow up from Music Moves Austin. Vice Chair Carney seconds.

8. ADJOURNMENT

Commissioner Reynolds motions and Commissioner Sullivan seconds. Adjourn at 6:10pm.

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