



The Austin Music Commission convened in a regular meeting on November 5th, 2018 at the City Hall Boards and Commissions Room in Austin, Texas.

Board Members in Attendance: Chair – Gavin Garcia, Vice Chair - Rick Carney, Trina Barlow, Al Duarte, Revlynn Lawson, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

Staff in Attendance: Kim McCarson, Simone Wilson

CALL TO ORDER – 6:41pm

1. CITIZEN COMMUNICATION

Luis Giraldo from IBA discusses marketing service for artists.

2. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on October 1st, 2018. Commissioner Reynolds motions to approve and Vice-Chair Carney seconds. Motion carries 9-0.

3. CHAIR'S REPORT

None

4. OLD BUSINESS

- a. Discussion and Possible Action following update from Frank Rodriguez of Music Moves Austin. Catlin Whittington speaks in Mr. Rodriguez's absence. John Riedie, Austin Tourism Commission, speaks on this item.
- b. Vice Chair Carney motions to move up agenda item 6.a. Briefing on Special Events Ordinance and Rules to 4.b. Commissioner Reynolds seconds. Motion carries 9-0. Alicia Dean, Public Information Specialist; Brian Block, Entertainment Services Manager; and William Manno, Corporate Special Events Program Manager update the Commission. Shelby Cole, Austin Music People, gives the private sector perspective. No action taken.

5. NEW BUSINESS

- a. Discussion and Possible Action following presentation on EQ Austin by Chair Gavin Garcia. No action taken.
- b. Discussion and Possible Action following update by Erica Shamaly, Music & Entertainment Division Manager, regarding the private and public efforts involved in Music Business Development. No action taken.

- c. Discussion and Possible Action on the Agent of Change resolution. No action taken.
- d. Discussion and Possible Action on 2019 Music Commission meeting schedule. Vice Chair Carney motions to approve, Commissioner Reynolds seconds. Motion carries 9-0.

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

- a. Vice Chair Carney motions for Discussion and Possible Action on Agent of Change. Commissioner Reynolds seconds.
- b. Commissioner Rosenthal motions for Discussion and Possible Action regarding Joint Arts and Music Commission proposal for how creative spaced funding is decided, if the bond passes. Commissioner Reynolds seconds.
- c. Commissioner Barlow motions for Discussion and Possible Action regarding how ACL Fest/C3 Presents and SXSW impacts the city, including income to the city and total cost to the city through fees waived.

8. ADJOURNMENT

Commissioner Reynolds motions and Vice Chair Carney seconds. Adjourn at 8:03pm.

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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.