



**The Austin Music Commission convened in a regular meeting on December 3rd, 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, Elizabeth McQueen, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan**

**Staff in Attendance: Kim McCarson, Simone Wilson**

**CALL TO ORDER – 6:38pm**

**1. CITIZEN COMMUNICATION**

None

**2. APPROVAL OF MINUTES**

Approval of Minutes from Regularly Scheduled Meeting on November 5th, 2018. Commissioner Reynolds motions to approve and Vice-Chair Carney seconds. Motion carries 8-0.

**3. CHAIR'S REPORT**

None

**4. OLD BUSINESS**

- a. Discussion and Possible Action on the Sound Compatibility Resolution following update from staff on the plan for implementation of the resolution. Music & Entertainment Division Manager, Erica Shamaly, and Entertainment Services Manager, Brian Block update the Commission. No action taken.

**5. NEW BUSINESS**

- a. Discussion and Possible Action on 2019 event reports from SXSW and C3 Presents regarding economic impact. Catlin Whittington, SXSW, updates the Commission on the economic impact of SXSW on the city. No action taken.
- b. Discussion and Possible Action on Joint Arts and Music Commission's Creative Space Acquisition and Improvements plan. No action taken.

**6. STAFF BRIEFINGS**

Simone Wilson, Community Outreach Music Program Specialist, announces Facebook Live Series on the State of Latin Music panel December 18<sup>th</sup> from 1:30-2:30pm.

**7. FUTURE AGENDA ITEMS**

- a. Commissioner Reynolds motions Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements Plan.  
Commissioner Sullivan seconds.

**8. ADJOURNMENT**

Commissioner Reynolds motions and Commissioner Pinon seconds. Adjourn at 7:52pm.

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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](mailto:Kimberly.McCarson@austintexas.gov), 512-974-7963.