Music Commission Monday, July 1, 2019, 6:30pm Austin City Hall – Boards and Commissions Room 1101 301 W. 2nd Street, Austin TX 78701



CURRENT COMMISSION MEMBERS: Chair – Gavin Garcia, Vice-chair – Rick Carney, Al Duarte, Liz Land, Doug Leveton, Jonathan "Chaka" Mahone, Anne-Charlotte Patterson, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on June 3, 2019. Approval of Minutes from Joint Arts and Music Commission Meeting on June 8, 2019.

3. CHAIR'S REPORT

4. OLD BUSINESS

- a. Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements plan, including criteria for inclusion, how money can be legally spent, and survey results following presentation on past bond projects by Christine Maguire, Redevelopment Division Manager, Economic Development Department and update on Bond Discussion Group.
- **b.** Discussion and Possible Action on arranging a tour of various city facilities (parks, community centers) to see how existing creative spaces are being administered.

5. NEW BUSINESS

- **a.** Discussion and Possible Action on adding members to the Bond Discussion Group.
- **b.** Discussion and Possible Action on Palm School resolution
- **c.** Discussion and Possible Action on Music Commission Officer Elections.

6. STAFF BRIEFINGS

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call <u>Kim McCarson</u> 512-974-7963, for additional information; TTY users route through Relay Texas at 711.

For more information on the Music Commission please contact <u>Kim McCarson</u> at <u>Kimberly.McCarson@austintexas.gov</u>, 512-974-7963.