



The Austin Music Commission convened in a regular meeting on September 10th, 2018 at One Texas Center, 505 Barton Springs Road, 10th Floor, Suite 1070, Conference Room 10B, in Austin, Texas.

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

Staff in Attendance: Kim McCarson, Simone Wilson

CALL TO ORDER - 6:45pm

1. CITIZEN COMMUNICATION

None

2. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on July 9th, 2018. Commissioner Carney motions and Commissioner Land seconds. Motion carries 8-0.

3. CHAIR'S REPORT

Chair Garcia announces launch of Music Moves Austin to begin voter engagement. Commissioner McQueen arrives at 6:39pm.

4. OLD BUSINESS

- a. Discussion and Possible Action following update on Artist Access Program. Commissioner Garcia motions to table discussion until later in the evening. Commissioner Carney seconds. Motion carries 9-0.
- b. Discussion and Possible Action on Coalition of International Musicians. No action taken.
- c. Discussion and Possible Action following update on November bond election from Erica Shamaly, Director, Music & Entertainment Division. Item is tabled to Joint Arts and Music Commission on September 24th as presenter is out sick. Commissioner Pinon arrives at 7:02pm.
- d. Item 4.a. Discussion and Possible Action following update on Artist Access Program is revisited. No action taken.
- e. The Commission takes a moment of silence for Bulb Cannon.

5. NEW BUSINESS

- a. Discussion and Possible Action following update by Reenie Collins on HAAM Day and challenges facing the health of Austin musicians. No action taken.

6. STAFF BRIEFINGS

- a. Update by Kim McCarson, Economic & Business Liaison, on Venue Summit on August 23rd.
- b. Update by Simone Wilson, Community Outreach Music Program Specialist, on #ATXMusicTalks and An Evening with J. Prince.

7. FUTURE AGENDA ITEMS

- a. Discussion and Possible Action following update on November bond election. Commissioner Reynolds motions.
- b. Discussion and Possible Action following discussion on Music Moves Austin. Commissioner Reynolds motions.
- c. Discussion and Possible Action on Music Business Development. Commissioner Reynolds motions.
- d. Discussion and Possible Action following report from EQ Austin. Chair Garcia motions.

8. ADJOURNMENT

Chair Garcia motions, Commissioner Reynolds seconds. Adjourn at 7:52pm.

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