



The Austin Music Commission convened in a regular meeting on November 4, 2019 at Austin City Hall, Boards and Commissions Room 1101 at 301 W. 2nd Street in Austin, Texas.

Board Members in Attendance: Chair – Rick Carney, Vice-chair Jonathan “Chaka” Mahone, Secretary - Anne-Charlotte Patterson, Parliamentarian - Oren Rosenthal, Gavin Garcia, Doug Leveton, Paul Pinon, Stuart Sullivan

Staff in Attendance: Kim McCarson, Simone Wilson

CALL TO ORDER – 6:43pm

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. Dan Redman, Mosaic Sound Collective, announces event in collaboration with Soundwaves next Wednesday, 5:30pm.

1. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on October 7, 2019. Commissioner Pinon motions to approve and Commissioner Mahone seconds. Motion carries 8-0.

2. CHAIR’S REPORT

Chair Carney recognizes the work of Health Alliance for Austin Musicians (HAAM).

3. OLD BUSINESS

- a.** Discussion and Possible Action on Joint Arts and Music Commissions’ Creative Space Acquisition and Improvements plan. No action taken.
- b.** Discussion and Possible Action following further discussion regarding the Red River Cultural District. No action taken.
- c.** Discussion and Possible Action on arranging a tour of various city facilities (parks, community centers) to see how existing creative spaces are being administered. No action taken.

4. NEW BUSINESS

- a.** Discussion and Possible Action regarding Task Force for possible HOT funding. Commissioner Carney motions to move item “4.b. Discussion and Possible Action regarding Task Force for possible HOT funding” up in agenda to “4.a.” Commissioner

Pinon seconds. Motion carries 8-0. Commissioner Garcia gives update on Task Force creation. Commission takes nominations for additional task force members. Commissioner Patterson nominates Cris Flores. Commissioner Rosenthal nominates Catlin Whittington. Commissioner Leveton nominates Robert Kelley. Commissioner Carney nominates Nakia Reynoso. Commissioner Mahone nominates Charles “Nook Turner” Byrd. Commissioner Garcia nominates Aaron “Fresh” Knight. Commissioner Pinon nominates Taylor Wallace. Commissioner Duarte sent in his nomination of Frank Rodriguez and Commissioner Reynolds sent in his nomination of Rebecca Reynolds. The five commissioners interested in participating on the task force include: Patterson, Carney, Mahone, Garcia, and Sullivan. Commissioner Sullivan motions to invite commissioners not present, Commissioner Leveton seconds. Motion carries 8-0. Commissioner Leveton motions to confirm the three Commissioners who have committed to serve on the task force: Commissioners Garcia, Patterson, and Mahone. Sullivan seconds. Motion carries 8-0.

- b.** Discussion and Possible Action following update from C3 Presents on what to expect from ACL including: equity, diversity, and inclusion opportunities for Austin musicians, benefits to local commercial music industry, and philosophy of booking. Emmett Beliveau, Chief Operating Officer, and Amy Corbin, Promoter, from C3 Presents give update. No action taken.

5. STAFF BRIEFINGS

Staff briefing on Creative Space Assistance Program (CSAP) by Kim McCarson, Economic and Business Liaison, Music & Entertainment Division.

6. FUTURE AGENDA ITEMS

- a.** Discussion and Possible Action on Joint Arts and Music Commissions’ Creative Space Acquisition and Improvements plan. Commissioner Leveton motions, Commissioner Mahone seconds.
- b.** Discussion and Possible Action regarding Task Force for possible HOT funding. Commissioner Patterson motions, Commissioner Garcia seconds.

7. ADJOURNMENT

Commissioner Sullivan motions and Commissioner Rosenthal seconds. Adjourn at 8:19pm.

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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, 512-974-7963.