



The Austin Music Commission convened in a regular meeting on December 2, 2019 at Austin City Hall, Boards and Commissions Room 1101 at 301 W. 2<sup>nd</sup> Street in Austin, Texas.

**Board Members in Attendance: Chair – Rick Carney, Secretary - Anne-Charlotte Patterson, Parliamentarian - Oren Rosenthal, Gavin Garcia, Patrice Pike, Paul Pinon, Graham Reynolds**

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

**CALL TO ORDER – 6:40pm**

### **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. Nakia Reynoso accepts the nomination to be on the Live Music Fund Working Group.

### **1. APPROVAL OF MINUTES**

Approval of Minutes from Regularly Scheduled Meeting on November 4, 2019. Commissioner Reynolds motions to approve and Commissioner Pinon seconds. Motion carries 7-0. Approval of Minutes from Joint Arts and Music Commission Meeting on November 16, 2019. Commissioner Rosenthal motions and Commissioner Reynolds seconds. Motion carries 7-0.

### **2. CHAIR'S REPORT**

Chair Carney introduces Patrice Pike as a new Music Commissioner.

### **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 on arranging a tour of various city facilities (parks, community centers) to see how existing creative spaces are being administered. No action taken.
- c. Discussion and Possible Action regarding working group for possible Hotel Occupancy Tax (HOT) funding. Nakia Reynoso, musician; Rebecca Reynolds, President of Music Venue Alliance; Cody Cowan, Director of Red River Cultural District; and Pat Buchta President of Austin Texas Musicians signed up to speak on the topic. Commissioner Garcia motions and Commissioner Reynolds seconds to add Commissioner Pike to the working group. Motion carries 7-0. Commissioner Reynolds motions to refer to the

group as a working group until creation of a task force can be further explored.  
Commissioner Pinon seconds the motion. Motion carries 7-0.

**4. NEW BUSINESS**

**5. STAFF BRIEFINGS**

Simone Wilson, Music & Entertainment Marketing & Outreach Program Specialist, gives update on the Street Performance Program.

**6. FUTURE AGENDA ITEMS**

- a. Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements plan. Commissioner Reynolds motions, Commissioner Garcia seconds.
- b. Discussion and Possible Action regarding working group for possible Hotel Occupancy Tax funding. Commissioner Reynolds motions, Commissioner Pinon seconds.
- 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. Commissioner Reynolds motions, Commissioner Rosenthal seconds.

**7. ADJOURNMENT**

Commissioner Pinon motions, Commissioner Reynolds seconds. Adjourn at 7:39pm.

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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.