

Special Meeting of the Music Commission

July 6, 2020, 3:00pm

Music Commission meeting to be held July 6, 2020, 3:00pm with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Sunday, July 5th by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **July 6 Music Commission Meeting**, residents must:

- Call or email the board liaison at **512-974-7963** or **Kimberly.mccarson@austintexas.gov** no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to **Kimberly.mccarson@austintexas.gov** by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: **<http://www.austintexas.gov/page/watch-atxn-live>**

**MUSIC COMMISSION
JULY 6, 3:00PM
VIA VIDEOCONFERENCING**



CURRENT BOARD MEMBERS: Chair – Rick Carney, Vice-chair – Jonathan “Chaka” Mahone, Secretary - Anne-Charlotte Patterson, Parliamentarian - Oren Rosenthal, Al Duarte, Gavin Garcia, Doug Leveton, Patrice Pike, Paul Pinon, Graham Reynolds, Stuart Sullivan

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES Approval of minutes from Special Called Meeting June 3, 2020.

2. NEW BUSINESS

- a. Discussion and Possible Action on creating a working group to recommend actions to take regarding systemic racism following a presentation by Harold MacMillan, Director, DiverseArts Culture Works (10 minutes).
- b. Discussion and Possible Action following presentation to set expectations & goals, define equity, and draft racial equity focused distribution plans for Live Music Fund by Margi Reese, MJR Partners.
- c. Discussion and Possible Action on a Black Live Music Fund to repair and address historic neglect within the Austin music industry towards the Black Community.
- d. Discussion and Possible Action on Officer, Chair and Vice-chair elections.

3. STAFF BRIEFINGS

- a. Update on Music Disaster Relief Fund by Stephanie Bergara, Artist and Industry Development, Music & Entertainment, Economic Development Department.
- b. Update on Creative Space Disaster Relief Program by Kim McCarson, Economic and Business Liaison, Music & Entertainment Division, Economic Development Department.

FUTURE AGENDA ITEMS

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 Kim McC Carson at the Economic Development Department, at 512-974-7963, for additional information; TTY users route through Relay Texas at 711.

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