



The Austin Music Commission convened in a regular meeting on March 2, 2020 at Austin City Hall, Boards and Commissions Room 1101 at 301 W. 2nd Street in Austin, Texas.

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

Staff in Attendance: Kim McCarson

CALL TO ORDER – 6:38pm

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. Baby Peyote introduces himself to the Commission. Sotiris Koumanjomnos discusses organizing European music in Austin. Aaron Black announces workshop for musicians and discusses musician pay. Colin McDonald discusses his cartoon show. Pat Buchta, Executive Director of Austin Texas Musicians invites commissioners to talks on Monday nights at 8:00pm at Beerland.

1. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on February 3, 2020. Commissioner Reynolds motions to approve, Commissioner Pinon seconds. Motion carries 7-0. Commissioner Reynolds motions and Commissioner Pinon seconds to move up Item 3.a. in the agenda and discuss next.

2. OLD BUSINESS

- a.** Discussion and Possible Action following presentation by Austin Police Department staff on amplified sound enforcement. Commissioner Reynolds motions to move to next month’s agenda.
- b.** Discussion and Possible Action on Joint Arts and Music Commissions’ Creative Space Acquisition and Improvements plan. No action taken.
- c.** Discussion and Possible Action regarding Hotel Occupancy Tax (HOT) funding. Blair Robbins signed up to speak on the item. No action taken.
- d.** Discussion and Possible Action on musician pay. Sadie Wolfe and Zeke Jarmon signed up to speak on the item. No action taken.

3. NEW BUSINESS

- a.** Following a staff update, Discussion and Possible Action on the Creative Space Assistance Program (CSAP), including a temporary music-arts working group to lead the

formation of a CSAP Committee. Kim McCarson, Music & Entertainment Division Economic and Business Liaison, gives presentation on CSAP. Commissioner Reynolds motions to start a working group and Commissioner Pinon seconds. Motion carries 7-0. Commissioners Rosenthal and Sullivan volunteer to participate.

5. STAFF BRIEFINGS

Helpful SXSW reminder to venues and meeting planners by Erica Shamaly, Division Manager, Music & Entertainment Division of the Economic Development Department.

6. FUTURE AGENDA ITEMS

- a. Discussion and Possible Action on amplified sound compatibility and enforcement following presentation by Austin Police Department staff. Commissioner Pinon motions, Commissioner Sullivan seconds.
- b. Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements plan. Commissioner Leveton motions, Commissioner Rosenthal seconds.
- c. Discussion and Possible Action on regarding Hotel Occupancy Tax funding. Commissioner Rosenthal motions, Commissioner Pinon seconds. Commissioner Reynolds departs the meeting 7:46 pm.
- d. Discussion and Possible Action following update on Creative Space Assistance Program (CSAP). Commissioner Rosenthal motions, Commissioner Pinon seconds.

7. ADJOURNMENT

Vice-chair Malone motions to adjourn, Commissioner Pinon seconds. Adjourn at 8:19pm.

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 McCarson](tel:512-974-7963) 512-974-7963, for additional information; TTY users route through Relay Texas at 711.

For more information on the Music Commission please contact [Kim McCarson](mailto:Kim.McCarson@austintexas.gov) at Kimberly.McCarson@austintexas.gov, 512-974-7963.