



The Austin Music Commission convened in a special called meeting on May 6, 2020 via videoconference.

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

Staff in Attendance: Kim McCarson, Stephanie Bergara

CALL TO ORDER – 3:09pm

The Music Commission meeting was held with social distancing modifications due to Corona virus restrictions. Public comment was allowed on specific item numbers via telephone. The following speakers called in to speak: David Christopher, Zodiac Studios, speaking on New Business Item 3 in favor of the creation of a digital live music portal. The following speakers call in to speak on Old Business Item 2a: Harry Edohoukwa in favor of MusiCares as third party; David Messier in support of MusiCares; Heather Wagner Reed in support of MusiCares; Laura Mordecai in support of MusiCares; Nakia Reynoso, Austin Texas Musicians discusses 2a and also 3a not in support of a new music channel but using resources that already exist; Adrian Quesada in support of MusiCares; Erin Ivey, Recording Academy Texas Chapter, in support of MusiCares.

1. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on March 2, 2020. Commissioner Reynolds motions, Commissioner Pike seconds, motion carries 10-0. Approval of Minutes from Special Called Meeting on April 8, 2020. Commissioner Reynolds motions, Commissioner Garcia seconds, motion carries 10-0.

2. OLD BUSINESS

- a.** Discussion and Possible Action on Music Disaster Relief Fund. No action taken.
- b.** Discussion and Possible Action on Creative Space Assistance (CSAP), following a presentation by Kim McCarson, Economic and Business Liaison, Music Division, Economic Development Department. Commissioner Reynolds motions, Commissioner Carney seconds to accept members of the Joint Arts and Music CSAP Working Group: Commissioner Reynolds, Vice-chair Mahone, and Commissioner Sullivan. Motion carries 10-0.

**AUSTIN MUSIC COMMISSION
SPECIAL CALLED MEETING MINUTES**

May 6, 2020

c. Discussion and Possible Action on Live Music Fund Working Group.
Secretary Patterson gives update. No action taken.

3. NEW BUSINESS

a. Discussion and Possible Action regarding the creation of a live music portal.
Commissioner Garcia motions to table item to next meeting, Commissioner Reynolds seconds. Motion carries 10-0. Commissioner Garcia motions to reopen discussion from Item 2.c, seconded by Commissioner Pike. Vice-chair Mahone nominates 2 new members to the Live Music Fund Working Group: Lauren Riggins and Ray Price. Commissioner Pike motions to accept nominations, Commissioner Sullivan seconds, motion carries 10-0.

4. FUTURE AGENDA ITEMS

No action taken.

5. ADJOURNMENT

Commissioner Reynolds motions and Commissioner Sullivan seconds to adjourn.
Meeting adjourns at 4:42pm.

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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.