

Special Meeting of the Music Commission

August 5, 2020, 3:00-4:30pm of meeting

Music Commission to be held August 5 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (August 4th by Noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the **August 5 Music Commission** Meeting, residents must:

- Call or email the board liaison at **512-968-3484, 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
AUGUST 5, 3:00-4:30PM
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 July 22, 2020.

2. OLD BUSINESS

- a.** Discussion and Possible Action following presentation by Margie Reese of MJR Partners on Roles and Goals for the Music Commission, Live Music Fund Working Group and City Staff, Black Lives Music Fund and Comprehensive Equity Plan to repair and address historic neglect within the Austin music industry towards the Black Community.
- b.** Discussion and Possible Action following update from Systemic Racism Working Group.
- c.** Discussion and Possible Action following Update on Music Disaster Relief Fund by Stephanie Bergara, Artist and Industry Development, Music & Entertainment, Economic Development Department.
- d.** Discussion and Possible Action following Update on Creative Space Disaster Relief Program by Kim McCarson, Economic and Business Liaison, Music & Entertainment Division, Economic Development Department.
- e.** Discussion and Possible Action following Staff Update on the \$12 Million Creative Space Bond.

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 McCarson at the Economic Development Department, at (512-974-7963, Kimberly.mccarson@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

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