



The Austin Music Commission convened in a special called meeting on July 22, 2020 via videoconference.

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

Staff in Attendance: Kim McCarson, Stephanie Bergara

CALL TO ORDER – 3:03pm

The Music Commission meeting was held with social distancing modifications due to Coronavirus restrictions. Public comment was allowed on specific item numbers via telephone. The following speakers called in to speak: Pat Buchta inquires about round two of Music Disaster Relief Fund and requirements; Cat Clemons speaks about Music Disaster Relief Fund.

1. APPROVAL OF MINUTES Approval of minutes from Special Called Meeting July 6, 2020. Commissioner Reynolds motions to approve, Commissioner Mahone seconds. Carries 8-0.

2. 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.

3. OLD BUSINESS

- a. Discussion and Possible Action on Black Lives Music Fund to repair and address historic neglect within the Austin music industry towards the Black Community. Commissioner Pinon leaves the meeting at 3:30pm. No action taken.
- b. 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. No action taken.
- c. Discussion and possible action following a presentation on the Music Preservation Fund by Rebecca Reynolds, Music Venue Alliance. No action taken.

**AUSTIN MUSIC COMMISSION
SPECIAL CALLED MEETING MINUTES
FUTURE AGENDA ITEMS**

July 22, 2020

1. Discussion and Possible Action following staff update on Venue Disaster Relief Fund, Commissioner Garcia motions, Commissioner Reynolds seconds.
2. Discussion and Possible Action following staff update on Creative Space Disaster Relief Program, Commissioner Reynolds motions, Commissioner Garcia seconds.
3. Discussion and Possible Action on Black Live Music Fund and Comprehensive Equity Plan following presentation by Margie Reese of MJR Partners on Roles and Goals for the Music Commission, Commissioner Reynolds motions, Commissioner Mahone seconds.
4. Discussion and Possible Action on Music Disaster Relief Fund, Commissioner Reynolds motions, Commissioner Patterson seconds.
5. Discussion and Possible Action on the \$12 Million Creative Space Bond, Commissioner Leveton motions, Commissioner Reynolds seconds.

ADJOURNMENT

Commissioner Reynolds motions, Commissioner Patterson seconds. Meeting adjourns at 4:49pm.

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](mailto:Kim.McCarson@cityofaustin.gov) 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@cityofaustin.gov) at Kimberly.McCarson@austintexas.gov, 512-974-7963.