

Versión en español a continuación.

Special Meeting of the Music Commission

September 18, 2020, 1:00pm

Music Commission to be held September 18, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (September 17 by Noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the **September 18 Music Commission** Meeting, residents must:

- Call or email the board liaison at **512-974-7963, 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>**

Reunión del Music Commission

FECHA de la reunion (September 18, 2020, 1:00pm)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**September 17, 2020** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en 512-974-7963, Kimberly.mccarson@austintexas.gov a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.

- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Kimberly.mccarson@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>

**MUSIC COMMISSION
SEPTEMBER 18, 2020, 1:00PM
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

- a. Approval of minutes from the September 2, 2020 Music Commission meeting and September 11, 2020 Joint Arts and Music Commission meetings.

2. STAFF UPDATE

- a. Update by Sylvania Holt-Rabb, Deputy Director, Economic Development Department, regarding Inter-Divisional process for aligning Hotel Occupancy Tax (HOT) funded programs within EDD to prioritize Equity:
 - i. Systemic Evaluation & Improvement Plan in coordination with Equity Office and Office for Design and Delivery
 - ii. Prioritizing Racial Equity across all programs in coordination with MJR Partners and Equity Office
 - iii. Timeline and requested deliverables from Working Groups

3. OLD BUSINESS

- a. Discussion and possible action regarding Live Music Fund Working Group: Determine and direct updated deliverables related to the Live Music Fund, considering inter-divisional process led by EDD in coordination with the Equity Office.

3. NEW BUSINESS

- a.** Discussion and possible action on nominating a Music Commissioner to the Downtown Commission.

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).