



**The Austin Music Commission convened in a special called meeting on September 30, 2020 via videoconference.**

**BOARD MEMBERS IN ATTENDANCE:**

Chair – Rick Carney, Vice-chair – Jonathan “Chaka” Mahone, Parliamentarian - Oren Rosenthal, Gavin Garcia, Doug Leveton, Patrice Pike, Paul Pinon, Graham Reynolds

**Staff in Attendance:** Kim McCarson, Stephanie Bergara, Erica Shamaly

**CALL TO ORDER** 1:08pm

**Speakers:** Frederico Geib spoke in support of item 2.b. if based on equity. Nakia Reynoso, Austin Texas Musicians, spoke in support of item 2.a. with a focus on transparency and equity.

**1. APPROVAL OF MINUTES**

Approval of minutes from the September 18, 2020 Music Commission meeting. Motion carries 8-0.

**2. OLD BUSINESS**

- a.** Discussion and Possible Action on Venue Preservation Working Group following update from Commissioner Graham Reynolds. Commissioner Reynolds motions, Commissioner Pinon seconds, to add a third bullet to Venue Preservation Working Group recommendation under Article 3 that each recipient would be partnered with a paid equity consultant to advise, consult, and hold accountable equity goals of this effort. Motion carries 8-0. Commissioner Reynolds motions, Commissioner Pike seconds, to add Addendum 3 that staff work with the equity office to develop equity requirements for the application and program. Motion carries 7-1. Vice-chair Mahone votes against. Commissioner Reynolds motions, Commissioner Pinon seconds to adopt recommendation and attached document and send to Council. Motion carries 7-1. Vice-chair Mahone votes against.
- b.** Discussion and Possible Action following update from Systemic Racism Working Group and Live Music Fund Working Group. No action taken.

**FUTURE AGENDA ITEMS**

- a.** Discussion and Possible Action following update on \$12 Million Creative Space Bond. Commissioner Leveton motions, Commissioner Reynolds seconds.
- b.** Discussion and Possible Action on Live Music Fund recommendations with specific attention to systemic racism and equity. Commissioner Reynolds motions, Commissioner Garcia seconds.

**AUSTIN MUSIC COMMISSION  
SPECIAL CALLED MEETING MINUTES**

**September 30, 2020**

**ADJOURNMENT**

Commissioner Reynolds motions, Commissioner Pinon seconds. Adjourn 2:29pm.

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