

Versión en español a continuación.

Music Commission Meeting

December 7, 2020, 6:30pm

Music Commission meeting to be held December 7, 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** (December 6, by noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the December 7 Music Commission Meeting, members of the public must:

- Call or email the board liaison at Kimberly.mccarson@austintexas.gov, 512-974-7963 no later than noon, (the day before the meeting). The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time 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 the meeting is broadcast live, it may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del MUSIC COMMISSION

FECHA de la reunion (December 7, 2020, 6:30pm)

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 (December 6 antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público 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). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- 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.
- Las oradoras esperarán 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 la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>

**MUSIC COMMISSION
DECEMBER 7, 2020, 6:30PM
VIA VIDEOCONFERENCING**



CURRENT BOARD MEMBERS:

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

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

- a. Approval of minutes from the November 2, 2020 Music Commission meeting.

2. NEW BUSINESS

- a. Discussion and Possible Action on Music Commission vacant officer elections.
- b. Discussion and Possible Action on Music Commission appointee to the Austin Economic Development Corporation (AEDC).
- c. Discussion and Possible Action on the Cultural Trust.

3. OLD BUSINESS

- a. Discussion and Possible Action after update on Save Austin’s Vital Economic Sectors (SAVES) fund.
- b. Discussion and Possible Action after update from Systemic Racism Working Group.
- c. Discussion and Possible Action after presentation of venue survey and discussion on implementation.

STAFF UPDATE

- a. Update by Erica Shamaly, Division Manager, Music & Entertainment, on December 12, 2020 virtual community meeting on Cultural Funding Review Process: Arts, Music, Heritage.

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).