



The Austin Music Commission convened in a special called meeting on November 2, 2020 via videoconference.

BOARD MEMBERS IN ATTENDANCE:

Chair – Rick Carney, Vice-chair – Jonathan “Chaka” Mahone, Parliamentarian - Oren Rosenthal, Al Duarte, Gavin Garcia, Graham Reynolds

Staff in Attendance: Kim McCarson, Stephanie Bergara

CALL TO ORDER 6:36pm

Speakers: None

1. APPROVAL OF MINUTES

Approval of minutes from the October 19, 2020 Music Commission meeting.
Commissioner Reynolds motions, Commissioner Duarte seconds. Motion carries 6-0.

2. NEW BUSINESS

- a. Discussion and Possible Action following update by Brie Franco, Intergovernmental Relations Officer, on what issues to expect regarding the 87th Legislative Session beginning on January 12, 2021, and adoption of the City’s State Legislative Agenda. No action taken.
- b. Discussion and Possible Action following update by David Colligan, Acting Chief Operating Officer, Austin Economic Development Corporation (AEDC) on the AEDC. Commissioner Reynolds motions and Commissioner Rosenthal seconds to task the Creative Space Bond Working Group with reviewing the nominations to the AEDC. Motion carries 6-0.
- c. Discussion and Possible Action on election of Board Chair. Chair Carney announces he is stepping down. Chair Carney proposes to postpone election as only 6 commissioners are present. Commissioner Garcia motions for Vice-chair to chair next meeting. Commissioner Reynolds seconds. Motion carries 6-0.

3. OLD BUSINESS

- a. Discussion and Possible Action following an update by the Systemic Racism Working Group. No action taken.
- b. Discussion and Possible Action following update on \$12 Million Creative Space Bond. No action taken.

FUTURE AGENDA ITEMS

Commissioner Reynolds motions and Commissioner Garcia seconds for Discussion and Possible Action regarding cultural trust.

Commissioner Garcia motions and Commissioner Reynolds seconds for Discussion and Possible Action regarding election of new Music Commission Chair.

ADJOURNMENT

Commissioner Reynolds motions, Commissioner Duarte seconds. Adjourn 7:45pm.

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