



The Austin Music Commission convened in a special called meeting on December 7, 2020 via videoconference.

BOARD MEMBERS IN ATTENDANCE:

Vice-chair – Jonathan “Chaka” Mahone, Parliamentarian - Oren Rosenthal, Anne-Charlotte Patterson – Secretary, Gavin Garcia, Doug Leveton, Paul Pinon, Graham Reynolds, Stuart Sullivan

Staff in Attendance: Kim McCarson, Stephanie Bergara

CALL TO ORDER 6:36pm

Speakers: Mobley speaks in support of item 3.c. regarding development of a venue survey. Monica Caivano, Director of Esquina Tango speaks continuing events outdoors and permits during COVID.

1. APPROVAL OF MINUTES

Approval of minutes from the November 2, 2020 Music Commission meeting.
Commissioner Reynolds motions, Commissioner Pike seconds. Motion carries 8-0.

2. NEW BUSINESS

- a. Discussion and Possible Action on Music Commission vacant officer elections. Commissioner Reynolds motions and Commissioner Garcia seconds to nominate Vice-Chair Mahone for Chair. Commissioner Reynolds motions to close nominations, Commissioner Patterson seconds. Motion carries 8-0. Vice-Chair Mahone is elected Chair 8-0. Commissioner Reynolds motions, Commissioner Pike seconds nomination of Secretary Patterson for Vice-chair. Commissioner Reynolds motions and Commissioner Pike seconds to close nominations. Secretary Patterson is elected Vice-chair 8-0. Parliamentarian Rosenthal nominates and Commissioner Pike seconds nomination of Parliamentarian Rosenthal for Secretary. Vice-Chair Patterson motions, Commissioner Pike seconds to close nominations. Motion carries 8-0. Parliamentarian Rosenthal is elected Secretary 8-0.
- b. Discussion and Possible Action on Music Commission appointee to the Austin Economic Development Corporation (AEDC). Chair Mahone, Commissioner Reynolds, Secretary Rosenthal, Commissioner Pike, and Commissioner Garcia volunteer to serve on a working group. Commissioner Reynolds motions, Commissioner Patterson seconds to create Working Group for nomination. Motion carries 8-0.
- c. Discussion and Possible Action on the Cultural Trust. No action taken.

3. OLD BUSINESS

- a. Discussion and Possible Action after update on Save Austin's Vital Economic Sectors (SAVES) fund. No action taken.
- b. Discussion and Possible Action after update from Systemic Racism Working Group. No action taken.
- c. Discussion and Possible Action after presentation of venue survey and discussion on implementation. Commissioner Reynolds motions to endorse and participate in development of survey, Vice-chair Patterson seconds. Motion carries 8-0.

STAFF UPDATE

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

Commissioner Reynolds motions and Chair Mahone seconds for Discussion and Possible Action on music permitting during COVID and Monica Caivano, Director of Esquina Tango as guest speaker.

Commissioner Reynolds motions and Chair Mahone seconds for Discussion and Possible Action on Austin Economic Development Corporation (AEDC).

Commissioner Reynolds motions and Chair Mahone seconds for Discussion and Possible Action on SAVES with focus on equity plan and enforcement measures.

Chair Mahone motions and Commissioner Reynolds seconds for Discussion and Possible Action following report from Systemic Racism Working Group.

Chair Mahone motions and Vice-chair Patterson seconds for Discussion and Possible Action on goals and vision for 2021.

Vice-chair Patterson motions and Commissioner Reynolds seconds for Discussion and Possible Action on elimination of Parliamentary Position.

Commissioner Leveton motions and Vice-chair Patterson seconds for Discussion and Possible Action following update on Downtown Commission.

ADJOURNMENT

Commissioner Reynolds motions and Commissioner Leveton seconds to adjourn. Adjourn 8:10pm.

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.