



**The Austin Music Commission convened on July 12, 2021, via videoconference.**

**BOARD MEMBERS IN ATTENDANCE:**

Chair – Jonathan “Chaka” Mahone, Vice-chair – Anne-Charlotte Patterson, Secretary – Oren Rosenthal, Parliamentarian – Graham Reynolds, Gavin Garcia, Christopher Limon, Nagavalli Medicharla, Patrice Pike

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

**CALL TO ORDER 6:36pm**

**MUSICAL PERFORMANCE**

Aileen Adler  
B Santa Ana

**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. No speakers called in.

**1. APPROVAL OF MINUTES**

- a. Approval of minutes from the June 7, 2021, Music Commission meeting. Commissioner Reynolds motions to approve with the performer name changed from Charmin Greene to Char min Greene with a space. Motion carries 8-0.

**2. CHAIR’S REPORT**

- a. Equity in Austin Music.

**3. NEW BUSINESS**

- a. Discussion and Possible Action following presentation on Austin Creative Nonprofit Relief Grant by Laura Odegaard, Cultural Arts Division and Sehila Casper, Program Compliance Coordinator, Heritage Tourism Division. No action taken.
- b. Discussion and Possible Action following presentation on Creative Space Assistance Program FY21-22 by Kim McCarson, Economic and Business Liaison, Music & Entertainment Division. No action taken.
- c. Discussion and Possible Action following presentation on the Live Music Fund Program by Erica Shamaly, Music & Entertainment Division Manager. No action taken.

**4. OLD BUSINESS**

- a. Discussion and Possible Action following update from Joint Arts and Music Commission Land Use Group. Commissioner Medicharla considers joining. Commissioner Limon will volunteer as backup member. No action taken.
- b. Discussion and Possible Action after update from Systemic Racism Working Group. No action taken.
- c. Discussion and Possible Action after update from Joint Arts and Music Working Group. No action taken.
- d. Discussion and Possible Action after update on Austin Economic Development Corporation (AEDC). No action taken.

**FUTURE AGENDA ITEMS**

Commissioner Reynolds motions for discussion and possible action following update from Land Use Group, and to have a brief discussion about which working groups are dissolved and who is in each group, Commissioner Limon seconds.

Commissioner Reynolds motions for discussion and possible action after update on AEDC, Commissioner Medicharla seconds.

Commissioner Reynolds motions for discussion and possible action on the Finance Working Group, Chair Mahone seconds.

Commissioner Reynolds motions for discussion and possible action after update from Systemic Racism working Group, Chair Mahone seconds.

Chair Mahone motions for discussion and possible action on Feedback on presentations, especially the Live Music Fund, Commissioner Reynolds seconds.

Vice-chair Patterson invites commissioners to tour Pan American Park and Doris Miller Auditorium and will send out the schedule.

**ADJOURNMENT**

Commissioner Reynolds motions and Chair Mahone seconds. Adjourn 8:54pm.

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](tel:512-974-7963) 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@austintexas.gov) at [Kimberly.McCarson@austintexas.gov](mailto:Kimberly.McCarson@austintexas.gov), 512-974-7963.