



CANCELLED

Meeting was cancelled due to lack of quorum.

**Music Commission
Monday, June 6, 2022, 6:30pm
Austin City Hall – Council Chambers Room 1001
301 W. 2nd Street, Austin TX 78701**

Some members of the Music Commission may be participating by videoconference.

The meeting may be viewed online at:

<http://www.austintexas.gov/page/watch-atxn-live>

Public comment will be allowed in-person or remotely by telephone. Speakers may register to speak on an item once, either in-person or remotely and will be allowed up to three (3) minutes to provide their comments. Speakers wishing to participate remotely by telephone are required to register in advance no later than noon the day before the meeting.

To register to speak remotely email or call Kim McCarson at
kimberly.mccarson@austintexas.gov, 512-974-7963 by noon on Sunday, June 5, 2022.

CURRENT COMMISSION MEMBERS: Chair - Anne-Charlotte Patterson, Vice-chair - Nagavalli Medicharla, Secretary - Oren Rosenthal, Parliamentarian - Graham Reynolds, Gavin Garcia, Lauryn Gould, Christopher Limon, Jonathan “Chaka” Mahone, Patrice Pike, Scott Strickland, Stuart Sullivan

Board Members Able to Attend: Chris Limon, Patrice Pike, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

Board Members Unable to Attend: Gavin Garcia, Lauryn Gould, Jonathan “Chaka” Mahone, Vice-chair Nagavalli Medicharla, Chair Anne-Charlotte Patterson, Scott Strickland

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AGENDA

CALL TO ORDER

MUSICAL PERFORMANCE

The Tiarra Girls

PUBLIC 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.

CHAIR'S REPORT

Key issues the Music Commission will take up in the next 12 months.

1. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on May 2, 2022.

2. NEW BUSINESS

- a. Discussion and Possible Action following overview of performance opportunities in the City by Erica Shamaly, Division Manager, Music & Entertainment Division, Economic Development Department.
- b. Discussion and Possible Action following update on the Live Music Fund Hotel Occupancy Tax Collections by Sylvania Holt-Rabb, Director, Economic Development Department.
- c. Discussion and Possible Action following presentation on the City of Austin's Request for Proposal Process particularly as it pertains to the Live Music Fund by Yolanda Miller, Deputy Procurement Officer, and Cyrenthia Ellis, Purchasing Manager, Financial Services Department.
- d. Discussion and possible action following presentation from Caitlin Ryan of Stream Realty, and the Historic Landmark Commission, on possible demolition and redevelopment of venue spaces in downtown entertainment districts.
- e. Discussion and possible action on improving Music Commission engagement with community and City Council.

3. OLD BUSINESS

- a. Discussion and Possible Action on Austin Convention Center renovation, expansion and music industry role following presentation by Katy Zamesnik, Chief Administration Officer, Austin Convention Center.
- b. Discussion and Possible Action following update on the Austin Economic Development Corporation (AEDC).
- c. Discussion and Possible Action following update on Joint Arts and Music Commission Working Group.
- d. Discussion and possible action following update Disabilities Task Force for COTA and other venues.
- e. Discussion and Possible Action on addition of Short-term Rentals to Hotel Occupancy Tax fund revenue.

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 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 at Kimberly.McCarson@austintexas.gov, 512-974-7963.