



The Austin Music Commission convened in a regular meeting on April 4th 2022, at Austin City Hall, 301 W. 2nd St. Austin, TX 78701

BOARD MEMBERS IN ATTENDANCE:

Chair - Anne-Charlotte Patterson, Vice-chair - Nagavalli Medicharla, Parliamentarian - Graham Reynolds (virtual), Lauryn Gould (virtual), Christopher Limon (virtual), Jonathan “Chaka” Mahone (virtual), Patrice Pike (virtual), Scott Strickland

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

CALL TO ORDER 6:39pm

MUSICAL PERFORMANCE

Jon Muq

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.
None

1. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on March 7, 2022. Commissioner Reynolds motions. Vice-chair Medicharla seconds. Motion carries 7-0.

2. STAFF BRIEFINGS

- a. Presentation on the Community Navigator Program by Casey Ubias, Program Manager, Small Business Division, Economic Development Department. Commissioner Limon joins the meeting 7:11pm.

3. NEW 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. Katy Zamesnik was not able to attend the meeting. No action taken.
- b. Discussion and Possible Action on Austin Music Disaster Relief following presentation by Casey Smith, Strategic Planning Manager, Economic Development Department. Commissioner Mahone motions to recommend funding the remaining applicants of the Austin Music Disaster Relief Fund. Chair Patterson seconds. Motion carries 8-0.
- c. Discussion and Possible Action on addition of Short-term Rentals to Hotel Occupancy Tax fund revenue following presentation by Luis Briones, Airbnb. Commissioner Gould left the meeting 8:40pm. Commissioner Limon left the meeting at 8:40pm.

**AUSTIN MUSIC COMMISSION
MEETING MINUTES**

April 4, 2022

Commissioner Gould returns 8:41pm. Commissioner Gould left the meeting 8:42pm.
Commissioner Limon returns 8:42pm. Commissioner Limon left the meeting at 8:49pm.
Commissioner Limon returns 8:50pm. Chair Patterson motions to put this item on future agenda, Commissioner Strickland seconds.

- d.** Discussion and Possible Action on the Live Music Fund following update by Kim McCarson, Program Manager, Music and Entertainment Division. No action taken.
- e.** Discussion and Possible Action following update on Joint Arts and Music Commission Working Group. No action taken.
- f.** Discussion and Possible Action regarding officer elections. No action taken.

4. OLD BUSINESS

- a.** Discussion and Possible Action on budget recommendation. Chair Patterson motions to approve, Commissioner Reynolds seconds. Motion carries 8-0.
- b.** Discussion and Possible Action on voter registration and Music Commission role. No action taken.

FUTURE AGENDA ITEMS

Commissioner Reynolds motions to move remaining items (3e, f and 4b), including discussion on adding Short-term Rentals to Hotel Occupancy Tax fund to next agenda. Vice-chair Medicharla seconds.

Chair motions to add discussion and possible action after update on the Austin Economic Development Corporation, Commissioner Strickland seconds.

ADJOURNMENT 9:59

Chair Patterson motions, Commissioner Strickland seconds.

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