

MUSIC COMMISSION REGULAR MEETING MINUTES 11, JULY, 2022

The Music Commission convened in a regular meeting on 11, July, 2022, at the Permitting and Development Center, Room 1405, 6310 Wilhelmina Delco Drive in Austin, Texas.

Chair Patterson called the Music Commission Meeting to order at 6:38p.m.

Commissioners in Attendance: Chair Anne-Charlotte Patterson, Vice Chair Nagavalli Medicharla,

Graham Reynolds, Scott Strickland

Commissioners in Attendance Remotely: Oren Rosenthal, Christopher Limon, Gavin Garcia

MUSICAL PERFORMANCE

The Tiarras

PUBLIC COMMUNICATION: GENERAL

No speakers signed up.

APPROVAL OF MINUTES

1. Approve the minutes of the Music Commission Special Called Meeting on June 24, 2022. The minutes from the meeting of June 24, 2022, were approved on Commissioner Reynolds's motion, Chair Patterson's second on a 7-0 vote. Commissioners Mahone, Pike, Gould, and Sullivan were absent.

DISCUSSION AND ACTION ITEMS

- 2. Discussion and possible action following update by the Disabilities Task Force for Circuit of the Americas (COTA) and other venues. No action was taken.
- 3. 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 timeline by Yolanda Miller, Deputy Procurement Officer, and Cyrenthia Ellis, Purchasing Manager, Financial Services Department. No action was taken.
- 4. Discussion and possible action following update on the Austin Economic Development Corporation (AEDC) by Anne Gatling Haynes, Chief Transaction Officer. No action was taken.

- 5. Discussion and possible action on improving Music Commission engagement with community and City Council. Commissioner Limon leaves the dais 7:58 p.m. No action was taken.
- 6. Discussion and possible action on City-paid music performance including loading and unloading. No action was taken.

FUTURE AGENDA ITEMS

Commissioner Reynolds motions, Chair Patterson seconds for discussion and possible action regarding City-paid music performance including loading, unloading and cancellation.

Chair Patterson motions, Commissioner Reynolds seconds for discussion and possible action following presentation on the Convention Center expansion.

Chair Patterson motions, Commissioner Reynolds seconds discussion and possible action regarding Music Commission community engagement events.

Vice Chair Medicharla motions, Commissioner Reynolds seconds discussion and possible action following updates on the Live Music Fund Hotel Occupancy Tax collections.

Chair Patterson adjourned the meeting at 8:04 p.m. without objection.

The minutes were approved at the August 1, 2022, meeting on Commissioner Reynolds' Motion, Chair Patterson's second on a 7-0 vote.