



**MUSIC COMMISSION
REGULAR MEETING
MINUTES
1, August, 2022**

The Music Commission convened in a regular meeting on 1, August, 2022, at Austin City Hall, 301 W. 2nd St. Austin, TX 78701.

Chair Patterson called the Music Commission Meeting to order at 6:46p.m.

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

Commissioners in Attendance Remotely: Gavin Garcia, Christopher Limon, Patrice Pike, Graham Reynolds, Scott Strickland

PUBLIC COMMUNICATION: GENERAL

No speakers signed up.

APPROVAL OF MINUTES

1. Approve the minutes of the Music Commission Meeting on July 11, 2022. The minutes from the meeting of July 11, 2022, were approved on Commissioner Reynolds's motion, Chair Patterson's second on a 7-0 vote. Commissioners Garcia, Mahone, Rosenthal and Sullivan were absent.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action following update on City-paid music performance including loading and unloading and cancellation. No action was taken.
3. Discussion and possible action following presentation on Austin Convention Center renovation, expansion and music industry role following presentation by Katy Zamesnik, Chief Administration Officer, Austin Convention Center. Commissioner Garcia joins the meeting 7:04pm. No action was taken.
4. Discussion and possible action on Music Commission community engagement events. No action was taken.
5. Discussion and possible action following update on the Live Music Fund Hotel Occupancy Tax Collections by Kim McCarson, Program Manager, Music & Entertainment Division, Economic Development Department. No action was taken.

FUTURE AGENDA ITEMS

Commissioner Reynolds motions, Commissioner Strickland 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 on convention center working group.

Chair Patterson motions, Vice Chair Medicharla seconds for discussion and possible action on Hotel Occupancy Tax collections on the Live Music Fund.

Commissioner Reynolds motions, Chair Patterson seconds for discussion and possible action following update on loading and unloading by the Transportation Department.

Chair Patterson motions, Vice Chair Medicharla seconds for discussion and possible action on Music Commission community engagement events.

Commissioner Gould motions, Commissioner Reynolds seconds for discussion and possible action on Joint Arts and Music Working Group to explore private philanthropy to fund arts and music.

Chair Patterson adjourned the meeting at 8:30 p.m. without objection.

The minutes were approved at the September 12, 2022, meeting on Commissioner Strickland's motion, Commissioner Limon's second on a 7-0 vote.