



**MUSIC COMMISSION  
REGULAR MEETING  
MINUTES  
12, September, 2022**

The Music Commission convened in a regular meeting on 12, September, 2022, at the Permitting and development Center, Room 1405, 6310 Wilhelmina Delco Drive, Austin, Texas 78752.

Chair Patterson called the Music Commission Meeting to order at 6:33p.m.

Commissioners in Attendance: Chair Anne-Charlotte Patterson, Vice Chair Nagavalli Medicharla, Secretary Oren Rosenthal, Christopher Limon, Scott Strickland, Stuart Sullivan  
Commissioners in Attendance Remotely: Patrice Pike

**PUBLIC COMMUNICATION: GENERAL**

No speakers signed up.

**APPROVAL OF MINUTES**

1. Approve the minutes of the Music Commission Meeting on August 1, 2022. The minutes from the meeting of August 1, 2022, were approved on Commissioner Strickland's motion, Commissioner Limon's second on a 7-0 vote. Commissioners Garcia, Gould, Mahone, and Reynolds were absent.

**DISCUSSION AND ACTION ITEMS**

2. Discussion and possible action regarding City-paid music performance including loading, unloading, and cancellation. No action taken.
3. Discussion and possible action following update on musician loading and unloading by the Transportation Department. No action taken.
4. Discussion and possible action on Convention Center Working Group. Chair Patterson motions to rename the working group as the Urban Core Land Use Working Group to include other areas beyond convention center, and to include 3-4 commissioners and 2-3 community members, including a development professional. Commissioner Sullivan seconds. Motion passes 7-0.
5. Discussion and possible action following presentation by Kim McC Carson, Program Manager, Music & Entertainment Division, on Hotel Occupancy Tax collections on the Live Music Fund. No action taken.

6. Discussion and possible action on Music Commission community engagement events. No action taken.
7. Discussion and possible action on Joint Arts and Music Working Group to explore marketing and private philanthropy opportunities. No action taken.

**FUTURE AGENDA ITEMS**

Chair Patterson motions, Commissioner Pike seconds the following future agenda items:

Discussion and possible action on the Urban Core Land Use Working Group membership

Discussion and possible action on Hotel Occupancy Tax collections for Live Music Fund

Discussion and possible action on the Music & Entertainment Budget for fiscal year 2022-23

Discussion and possible action on the RFP process for the Live Music Fund

Discussion and possible action on loading and unloading fee including consideration of existing City resources

Discussion and possible action on musician parking following update from Transportation Dept.

Commissioner Rosenthal motions for discussion and possible action following a report from the Disabilities Working Group at the November Music Commission meeting

Discussion and possible action following an update on the Cultural Trust from Austin Economic Development Corporation staff

Chair Patterson adjourned the meeting at 7:52 p.m. without objection.

The minutes were approved at the October 3, 2022, meeting on Commissioner Sullivan's motion, Chair Patterson's second on a 6-0-1 vote with Commissioner Mahone abstaining and Commissioners Garcia, Pike, Reynolds, and Strickland absent.