



The Austin Music Commission convened in a special called meeting on June 24th 2022, at Austin City Hall, 301 W. 2nd St. Austin, TX 78701

BOARD MEMBERS IN ATTENDANCE:

Chair Anne-Charlotte Patterson, Vice Chair Nagavalli Medicharla, Secretary Oren Rosenthal (remote), Parliamentarian Graham Reynolds (remote), Gavin Garcia (remote), Jonathan “Chaka” Mahone (remote), Scott Strickland

Staff in Attendance: Erica Shamaly, Kim McCarson

CALL TO ORDER 12:37pm

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.

CHAIR’S REPORT

Music Commission role in industry investment and City of Austin real estate development

1. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on May 2, 2022. Commissioner Reynolds motions to approve, Commissioner Strickland seconds. Motion carries 6-0. Commissioner Mahone had not yet joined the meeting. Chair Patterson motions to move up item 2c in the agenda, Commissioner Reynolds seconds.

2. NEW BUSINESS

c. 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. Commissioner Mahone joins the meeting 1:04pm. Commissioner Mahone leaves the dais 1:14pm. Commissioner Mahone returns 1:27pm. Terry Meyers, Chair of Historic Landmark Commission, speaks about process through which the Historic Landmark Commission works with the City to ensure redevelopment of historic properties follows Secretary of Interior standards for renovation, rehabilitation, and restoration. Commissioner Rosenthal leaves the dais at 1:45pm. No action taken.

a. Discussion and Possible Action following overview of performance opportunities in the City by Erica Shamaly, Division Manager, Music & Entertainment Division, Economic Development Department. No action taken.

- b.** Discussion and Possible Action following update on the Live Music Fund Hotel Occupancy Tax Collections by Sylvania Holt-Rabb, Director, Economic Development Department. David King speaks in support of adding short-term rentals to Hotel Occupancy Tax fund revenue. Chair Patterson motions to recommend to City Council to request the City Manager consider expediting the Live Music Fund timeline. Vice Chair Medicharla seconds. Motion fails 5-0-1. Commissioner Strickland abstains. Chair Patterson's motion fails due to lack of votes; motion needs 6 votes to pass.
- c.** Item moved to the top of New Business.
- d.** Discussion and possible action on improving Music Commission engagement with community and City Council. No action taken.
- e.** Discussion and Possible action on nominating and selecting a Music Commission representative to the Downtown Commission. Commissioner Mahone leaves the dais at 2:24pm. Chair Patterson nominates Commissioner Strickland, Commissioner Reynolds seconds. Commissioner Mahone returns 2:26pm. Motion carries 6-0.

3. OLD BUSINESS

- a.** Discussion and Possible Action following update on Joint Arts and Music Commission Working Group. No action taken.
- b.** Discussion and Possible Action on addition of Short-term Rentals to Hotel Occupancy Tax fund revenue. David King speaks in support of adding short-term rentals to the Hotel Occupancy Tax fund revenues. No action taken.

FUTURE AGENDA ITEMS

Chair Patterson motions for the following future agenda items:

Discussion and possible action following update on the Austin Economic Development Corporation (AEDC) by Anne Gatling Haynes, Chief Transaction Officer.

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.

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.

Discussion and possible action on improving Music Commission engagement with community and City Council.

Commissioner Strickland motions for Discussion and Possible Action regarding that all city funded events musicians paid for loading and unloading

Commissioner Reynolds seconds the above items.

**AUSTIN MUSIC COMMISSION
SPECIAL CALLED MEETING MINUTES**

June 24, 2022

ADJOURNMENT 2:42pm

Commissioner Reynolds motions, Chair Patterson seconds.

The minutes from the meeting of June 24, 2022, were approved on Commissioner Reynold's motion, Chair Patterson's second on a 7-0 vote. Commissioners Mahone, Pike, Gould, and Sullivan were absent.

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