



**MUSIC COMMISSION
REGULAR MEETING
MINUTES
3, October, 2022**

The Music Commission convened in a regular meeting on 3, October, 2022, at City Hall Council Chambers Room 1001, 301 W 2nd Street, Austin, Texas 78701.

Vice-Chair Medicharla called the Music Commission Meeting to order at 6:40p.m.

Commissioners in Attendance: Vice Chair Nagavalli Medicharla, Secretary Oren Rosenthal, Stuart Sullivan

Commissioners in Attendance Remotely: Chair Patterson, Lauryn Gould, Christopher Limon, Chaka Mahone, Graham Reynolds

MUSICAL PERFORMANCE

Nnedi Diana (Trouble in the Streets)

PUBLIC COMMUNICATION: GENERAL

No speakers signed up.

APPROVAL OF MINUTES

1. Approve the minutes of the Music Commission Meeting on September 12, 2022. The minutes from the meeting of September 12, 2022, were approved on Commissioner Sullivan's motion, Chair Patterson's second on a 6-0-1 vote. Commissioner Mahone abstains. Commissioners Garcia, Pike, and Strickland were absent. Commissioner Reynolds had not joined the meeting yet.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action following staff update on the RFP process for the Live Music Fund. Commissioner Reynolds joins the meeting at 6:53pm. No action taken.
3. Discussion and possible action following an update from Sound Music Cities on the 2022 Greater Austin Music Census. Vice Chair Medicharla motions that 2022 Greater Austin Music Census be made publicly available through the City portal. Commissioner Reynolds adds "through City resources". Commissioner Rosenthal seconds. Motion passes 8-0. Vice Chair Medicharla motions to add the comments and make publicly

- available along with the comments and to explore the option of making it available on the City portal system. Commissioner Rosenthal seconds. Motion passes 8-0.
4. Discussion and possible action on musician loading zones and affordable parking following update from staff. No action taken.
 5. Discussion and possible action on musician loading and unloading fee including consideration of existing City resources. Commissioner Limon leaves the meeting at 7:26pm. Vice Chair Medicharla motions to move this item to November, Commissioner Reynolds seconds.
 6. Discussion and possible action following presentation by Kim McCarson, Program Manager, Music & Entertainment Division, on Hotel Occupancy Tax collections on the Live Music Fund. No action taken.
 7. Discussion and possible action on the Music & Entertainment Division budget for Fiscal Year 2022-2023. No action taken.
 8. Discussion and possible action on 2023 Music Commission meeting schedule. Commissioner Limon rejoins the meeting at 8:09pm. Commissioner Reynolds motions to approve calendar with Jan. 4th and July 5th added. Commissioner Gould seconds. Motion passes 8-0.
 9. Discussion and possible action regarding Urban Core Land Use Working Group membership. Volunteers: Commissioners Gould, Limon, Patterson. No action taken.

FUTURE AGENDA ITEMS

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

Discussion and possible action following presentation on marketing from Visit Austin

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

Discussion and possible action on musician loading and unloading following update from Transportation Department

Discussion and possible action on cultural trust following presentation from the Austin Economic Development Corporation

Discussion and possible action following update on Disability Task Force of the Circuit of the Americas

Discussion and possible action on the Request for Proposal process for the Live Music Fund

Vice Chair Medicharla adjourned the meeting at 8:21 p.m. without objection.

The minutes were approved at the November 7, 2022, meeting on Commissioner Reynold's motion, Strickland's second on a unanimous vote. Commissioners Sullivan, Pike, and Limon were absent.