



**MUSIC COMMISSION
REGULAR MEETING
MINUTES
7 November 2022**

The Music Commission convened in a regular meeting on 7 November 2022, at City Hall Council Chambers Room 1001, 301 W 2nd Street, Austin, Texas 78701.

Chair Patterson called the Music Commission Meeting to order at 6:35p.m.

Commissioners in Attendance: Chair Anne-Charlotte Patterson, Vice Chair Nagavalli Medicharla (arrived at 6:40 pm), Secretary Oren Rosenthal, Lauryn Gould
Commissioners in Attendance Remotely: Scott Strickland, Chaka Mahone, Graham Reynolds, and Gavin Garcia (arrived 6:45 pm)

MUSICAL PERFORMANCE

Kevin Flatt

PUBLIC COMMUNICATION: GENERAL

No speakers

APPROVAL OF MINUTES

1. Approve the minutes of the Music Commission Meeting from October 3, 2022. The minutes from the meeting of October 3, 2022, were approved on Commissioner Reynold's motion, Strickland's second on a unanimous vote. Commissioners Sullivan, Pike, and Limon were absent.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action following Visit Austin staff presentation on marketing. Presented update on campaigns for music by Omar Lozano, Music Manager, Visit Austin. No action taken.
3. Discussion and possible action on musician loading zones and affordable parking following update from Joseph Al-Hajeri, Austin Transportation Department (in place of Jason Redfern, Parking Enterprise Manager). No action taken.
4. Discussion and possible action on musician loading and unloading fee including consideration of existing City resources. Update by Music & Entertainment Division Manager Erica Shamaly; will come back in January with further updates in coordination with Austin Transportation Dept. No action taken.

5. Discussion and possible action following update by Anne Gatling Haynes, Chief Transaction Officer, Austin Economic Development Corporation, on the Cultural Trust. No action taken.
6. Discussion and possible action following Circuit of the Americas Disability Task Force update. No action taken.
7. Discussion and possible action following update on the Request for Qualifications process for the Live Music Fund. No action taken.

FUTURE AGENDA ITEMS

Commissioner Reynolds motions, Chair Patterson seconds for discussion and possible action following on budget priorities.

Chair Patterson motions, Commissioner Strickland seconds for discussion and possible action following update from short term rental representatives on adding cultural funding fee on short term rentals.

Vice Chair Medicharla motions, Chair Patterson seconds for discussion and possible action following update on Live Music Fund Event Program process.

Commissioner Reynolds motions, Commissioner Rosenthal seconds for discussion and possible action following update from urban core land use working group.

Chair Patterson adjourned the meeting at 9:14 p.m. without objection.

The minutes were approved at the January 4, 2023, meeting on Commissioner Reynold's motion, Commissioner Pike's second, and a unanimous vote. Chair Patterson and Commissioners Garcia, Limon, and Rosenthal were absent.