



**MUSIC COMMISSION
REGULAR MEETING
MINUTES
4 January 2023**

The Music Commission convened in a regular meeting on 4 January 2023, at the Austin Energy Mueller Headquarters, Room 1111A-B, 4815 Mueller Blvd. at 6:30pm.

Vice Chair Medicharla (in place of Chair Patterson) called the Music Commission Meeting to order at 6:56p.m.

Commissioners in Attendance: Vice Chair Nagavalli Medicharla, Graham Reynolds, and Patrice Pike

Commissioners in Attendance Remotely: Lauryn Gould, Scott Strickland, Chaka Mahone, and Stuart Sullivan

PUBLIC COMMUNICATION: GENERAL

No speakers

APPROVAL OF MINUTES

1. Approve the minutes of the Music Commission Meeting from November 7, 2022. The minutes from the meeting of November 7, 2022, were approved on Commissioner Reynolds motion, Commissioner Pike seconds on a unanimous vote. Chair Patterson and Commissioners Garcia, Limon, and Rosenthal were absent.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action following update on the Cultural Trust from Anne Gatling Haynes, Chief Transaction Officer, Austin Economic Development Corporation (AEDC). No action taken.
3. Discussion and possible action following update on the Community Navigator Program by Casey Ubias, Program Manager, Small Business Division, and Donald Jackson, Business Process Consultant, Redevelopment Division, Economic Development Department. No action taken.
4. Discussion and possible action following update on the Creative Space Assistance Program from Kim McCarson, Program Manager, Music & Entertainment Division, Economic Development Department. No action taken.

5. Discussion and possible action following update on Live Music Fund Event Program. Vice Chair Medicharla motions for the Music Commission to recommend The Long Center to be approved as the 3rd Party Administrator for Live Music Fund and other HOT programs; Commissioner Reynolds seconds the motion. Upon further discussion, motion pulled by Vice-Chair Medicharla and seconded by Commissioner Reynolds.
6. Discussion and possible action on budget priorities. Commissioner Reynolds motions to create Budget & Bond Working Group, which will include Chair Patterson and Vice-Chair Medicharla, and Commissioner Strickland. Commissioner Strickland seconds. Motion carried with unanimous vote.
7. Discussion and possible action following update from Urban Core Land Use Working Group. Motion from Vice-Chair Medicharla and second by Commissioner Reynolds to move item to the regular February 2023 meeting.

FUTURE AGENDA ITEMS

The following items were motioned by Vice-Chair for February regular meeting, which was seconded by Commissioner Reynolds.

- Discussion and possible action following update from Budget & Bond Working Group.
- Discussion and possible action following update from EDD Communications Team on plans for outreach of funding programs.
- Discussion and possible action following update on how Music Commission can promote City work independently from the Music & Entertainment Division.
- Discussion and possible action following update on musician loading and unloading and parking.
- Discussion and possible action following update from Urban Core Land Use Working Group.

Commissioner Reynolds motions to adjourned and Vice-Chair Medicharla seconds. Music Commission meeting was adjourned at 8:50 p.m. without objection.

The minutes were approved at the February 6, 2023, meeting on Commissioner Strickland's motion, and Chair Patterson's second, on a 6-0 vote. Vice Chair Medicharla and Commissioners Limon, Pike, Reynolds, and Sullivan were absent.