



**MUSIC COMMISSION
REGULAR MEETING
MINUTES
6 February 2023**

The Music Commission convened in a regular meeting on 6 February 2023, at City Hall Council Chambers Room 1001, 301 W 2nd Street, Austin, Texas 78701 at 6:30pm.

Chair Patterson called the Music Commission Meeting to order at 6:57p.m.

Commissioners in Attendance: Chair Patterson and Secretary Rosenthal

Commissioners in Attendance Remotely: Gavin Garcia, Lauryn Gould, Chaka Mahone, and Scott Strickland

PUBLIC COMMUNICATION: GENERAL

No speakers

APPROVAL OF MINUTES

1. Approve the minutes of the Music Commission Meeting from January 4, 2023. The minutes from the meeting of January 4, 2023, were approved on Commissioner Strickland's motion, Chair Patterson seconds on a 6-0 vote. Vice Chair Medicharla and Commissioners Limon, Pike, Reynolds, and Sullivan were absent.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action following update from Erica Shamaly, Division Manager, Music & Entertainment Division, Economic Development Department, on plans for outreach for funding programs. No action taken.
3. Discussion and possible action following an update from Budget and Bond Working Group. Chair Patterson, Vice Chair Medicharla, and Commissioners Strickland and Rosenthal are in the working group. No action taken.
4. Discussion and possible action on how the Music Commission can promote City work independently from the Music and Entertainment Division. No action taken.
5. Discussion and possible action on musician loading, unloading, and parking. No action taken.
6. Discussion and possible action following update from Urban Core Land Use Working Group. No action taken.

7. Discussion and possible action following presentation by Erica Shamaly, Division Manager, Music & Entertainment Division, Economic Development Department, on Live Music Fund budget numbers and program administration. The motion to recommend to Council an increase in Live Music Fund disbursements for fiscal year 2023 to \$4.1 million, was approved on Chair Patterson’s motion, Commissioner Strickland second on a 6-0 vote. The motion to recommend approval of The Long Center as third-party administrator of the Live Music Fund with the following parameters: fee not to exceed \$4.75 million over 5 years, portal application opens in Spring 2023, and The Long Center provides a mechanism for feedback from program recipients so program effectiveness can be evaluated, was approved on Chair Patterson’s motion, Commissioner Rosenthal second on a 6-0 vote.

FUTURE AGENDA ITEMS

- Discussion and possible action following staff presentation on Live Music Fund budget on Chair Patterson’s motion
- Discussion and possible action on a joint retreat with the Arts Commission on Chair Patterson’s motion
- Discussion and possible action following update from Commissioners Rosenthal and Limon on Circuit of the Americas Accessibility Task Force on Commissioner Rosenthal’s motion
- Discussion and possible action on Music Commission budget recommendations for next fiscal year on Chair Patterson’s motion
- Discussion and possible action on musician loading, unloading, and parking on Chair Patterson’s motion
- Discussion and possible action following update from the Urban Core Land Use Working Group on Chair Patterson’s motion

Commissioner Gould second on all above motions for future agenda items

Commissioner Gould motions to adjourned and Commissioner Rosenthal seconds. Music Commission meeting was adjourned at 8:48 p.m. without objection.

The minutes were approved at the March 6, 2023, meeting on Strickland’s motion, and Gould’s second, on a 6-0 vote. Commissioners Limon, Mahone, Pike, Reynolds, and Sullivan were absent.