

# MUSIC COMMISSION REGULAR MEETING MINUTES 6 March 2023

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

Chair Patterson called the Music Commission Meeting to order at 6:51p.m.

Commissioners in Attendance: Chair Anne-Charlotte Patterson, Secretary Oren Rosenthal, Lauryn Gould, Scott Strickland

Commissioners in Attendance Remotely: Vice Chair Nagavalli Medicharla, Shane Bartell

### **PUBLIC COMMUNICATION: GENERAL**

No speakers

#### APPROVAL OF MINUTES

1. Approve the minutes of the Music Commission Meeting from February 6, 2023. The minutes from the meeting of February 6, 2023, were approved on Commissioner Strickland's motion, Commissioner Gould seconds on a 6-0 vote. Commissioners Limon, Mahone, Pike, Reynolds, and Sullivan were absent.

## **DISCUSSION AND ACTION ITEMS**

- Discussion and possible action following update from Music & Entertainment Division staff of Live Music Fund budget. No action taken.
- 3. Discussion and possible action on joint retreat with the Arts Commission. No action taken.
- 4. Discussion and possible action on Circuit of the Americas accessibility task force following update from Diane Kearns-Osterweil, Mayor's Committee for People with Disabilities, and Commissioners Rosenthal and Limon. Bruce Elfant signed up to speak on the topic. No action taken.
- 5. Discussion and possible action on Music Commission budget recommendations for the next fiscal year. No action taken.
- 6. Discussion and possible action on musician loading, unloading, and parking. No action taken.
- 7. Discussion and possible action following update from Joint Arts and Music Urban Core Land Use Working Group. No action taken.

#### **FUTURE AGENDA ITEMS**

Chair Patterson makes the following motions:

- Discussion and possible action on musician loading, unloading and parking following staff presentation
- Discussion and possible action on the Live Music Fund following update from staff
- Discussion and possible action following recap of SXSW by SXSW staff
- Discussion and possible action following update on Downtown Commission

Commissioner Rosenthal seconds on all above motions for future agenda items.

Commissioner Gould motions to adjourn and Chair Patterson seconds. Music Commission meeting was adjourned at 8:26 p.m. without objection.

The minutes were approved at the April 3, 2023, meeting on Secretary Rosenthal's motion, Commissioner Strickland's second, and on a unanimous vote. Commissioners Mahone and Pike were absent. Commissioner Mahone joined the meeting after this vote.