



**MUSIC COMMISSION
REGULAR MEETING
MINUTES
1 May 2023**

The Music Commission convened in a regular meeting on 1 May 2023, at City Hall Council Chambers Room 1001, 301 W 2nd Street, Austin, Texas 78701.

Chair Medicharla called the Music Commission Meeting to order at 6:36p.m.

Commissioners in Attendance: Chair Medicharla, Vice Chair Patterson, Parliamentarian Rosenthal, Davila, Quesada, Strickland, Lake, Blevins

Commissioners in Attendance Remotely: Lauryn Gould

PUBLIC COMMUNICATION: GENERAL

Tomar Williams of EQ Austin speaks about not posting Music Census on City website. Anne Gatling Haynes, AEDC speaks about project on 11th St. Donna Miller speaks about the Broken Spoke and that Council is voting on May 18th to give Broken Spoke historical status.

APPROVAL OF MINUTES

1. Approve the minutes of the Music Commission Meeting from April 3, 2023, and Joint Arts and Music Commission Meeting from April 8, 2023. The minutes from the meeting of April 3, 2023, and April 8, 2023, were approved on Secretary Strickland’s motion, Commissioner Davila’s second on a 9-0 vote. Commissioner Bartell was absent.

Commissioner Strickland motions to move Item 6 up to Item 2, regarding the Broken Spoke receiving historical designation. Speaker Miller returns to discuss presentation on Broken Spoke and historical designation status. Motion to recommend historic zoning for The Broken Spoke is made on Vice Chair Patterson’s motion and Commissioner Davila’s second on a 9-0 vote.

DISCUSSION ITEMS

2. History of Music Commission and Hotel Occupancy Taxes after presentation by Chair, Nagavalli Medicharla. Brad Stein, Chair of Music Commission from 2004-2011, speaks

- about history of the Music Commission including Music and Creative Industry Omnibus and Hotel Occupancy Tax discussions in 2016.
3. Live Music Fund collections update by Kim McCarson, Program Manager, Music & Entertainment Division, Economic Development Department. Presentation made by Kim McCarson.

DISCUSSION AND ACTION ITEMS

4. Discussion and possible action following progress update on the ongoing Live Music Fund application by Kim McCarson, Program Manager, Music & Entertainment Division, Economic Development Department. No action taken.
5. Discussion and possible action following AEDC Cultural Trust update by Anne Gatling Haynes, Chief Transaction Officer, Austin Economic Development Corporation, on the Cultural Trust. No action taken.
6. Discussion and possible action on Broken Spoke venue and property receiving historical zoning designation status. Item was moved up and vote is above.
7. Discussion and possible action on the status of providing 2022 Greater Austin Music Census data on the City of Austin website following staff briefing by David Gray, Assistant Director, Economic Development Department. No action taken.
8. Discussion and possible action following update from Joint Arts and Music Land Group. No action taken.
9. Discussion and possible action following recap of Joint Arts and Music meeting Saturday, April 8, 2023. No action taken.

FUTURE AGENDA ITEMS

The following agenda items are made on Commissioner Strickland’s motion:

- Discussion and possible action on the Live Music Fund application process
- Discussion and possible action on music hubs
- Discussion and possible action following update from Austin Economic Development Corporation on blocks 16 and 18

Commissioner Rosenthal motions discussion and possible action on best practices for music performances at Music Commission meetings.

Commissioner Strickland motions discussion and possible action on musician parking, loading, and unloading following presentation from Transportation staff.

The following agenda items are made on Commissioner Quesada’s motion:

- Discussion and possible action following recap on SXSW 2023 from SXSW staff
- Discussion and possible action on all ages shows and how we support youth in Austin

Commissioner Strickland motions discussion and possible action following presentation on the music census by Don Pitts of Sound Music Cities.

All above motions are seconded by Vice Chair Patterson.

Chair Medicharla motions to adjourn and Vice Chair Patterson seconds. The Music Commission meeting was adjourned at 9:38 p.m. without objection.

The minutes were approved at the June 5, 2023, meeting on Vice Chair Patterson's motion and Commissioner Strickland's second, and a unanimous vote. Commissioners Bartell and Gould were absent.