

MUSIC COMMISSION REGULAR MEETING MINUTES 5 June 2023

The Music Commission convened in a regular meeting on 5 June 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 6:39p.m.

Commissioners in Attendance: Chair Nagavalli Medicharla, Vice Chair Anne-Charlotte Patterson, Leonard Davila, Celeste Quesada, Oren Rosenthal, Scott Strickland

Commissioners in Attendance Remotely: Tami Blevins

PUBLIC COMMUNICATION: GENERAL

Sarah Hall spoke in favor of free parking for musicians.

APPROVAL OF MINUTES

1. Approve the minutes of the Music Commission Meeting from May 1, 2023, Music Commission Meeting. The minutes from the meeting of May 1, 2023, were approved on Vice Chair Patterson's motion, Commissioner Strickland's second on a 7-0 vote. Commissioners Bartell and Gould were absent.

DISCUSSION ITEMS

 Live Music Fund collections update by Kim McCarson, Program Manager, Music & Entertainment Division, Economic Development Department. Update given by Kim McCarson.

DISCUSSION AND ACTION ITEMS

- Discussion and possible action on Tiny Transit/Community Micro-mobility after presentation from Susan Engelking, Executive Director and Founder, Institute for Community MicroMobility. Chair Medicharla motions to move Item to #8, seconded by Vice Chair Patterson.
- 4. Discussion and possible action following presentation on Live Music Fund application process by Erica Shamaly, Division Manager, Music & Entertainment Division,

Economic Development Department. Presentation given by Erica Shamaly. No action taken.

- 5. Discussion and possible action on music hubs. Chair Medicharla gives overview of study being undertaken on creating music hubs at Parks and Recreation Department cultural centers. No action taken.
- 6. Discussion and possible action following Austin Economic Development Corporation (AEDC) Cultural Trust update by Anne Gatling Haynes, Chief Transaction Officer, Austin Economic Development Corporation, on blocks 16 and 18. Presenter not available. Vice Chair Patterson provides information. Jose Lopez from the Austin Economic Development Corporation discusses Junteenth event at Kenny Durham's Backyard to collect input. No action taken.
- 7. Discussion and possible action on best practices for music performances at Music Commission meetings. No action taken.
- Discussion and possible action on musician parking, loading, and unloading following presentation by Jason Redfern, Parking Enterprise Manager, Parking Enterprise, Austin Transportation Department.

Susan Engelking, Executive Director and Founder, Institute for Community MicroMobility gives presentation on micromobility infrastructure and safety for Item 3. No action taken.

Presenter on musician parking, loading, and unloading, Jason Redfern, not in attendance. No action taken.

- 9. Discussion and possible action on all ages shows and how we support youth in Austin. No action taken.
- 10. Discussion and possible action following presentation on the 2022 Greater Austin Music Census by Don Pitts, Sound Music Cities. Presenter not in attendance. No action taken.

FUTURE AGENDA ITEMS

Commissioner Strickland motions for discussion and possible action on musician parking, loading, and unloading after presentation by Jason Redfern.

Vice Chair Patterson motions for discussion and possible action on Live Music Fund application process.

Vice Chair Patterson motions for Live Music Fund Collections update by staff.

Vice Chair Patterson motions for discussion and possible action on musical performance at commission meeting following update on feasibility of live performances by staff.

Commissioner Quesada motions for discussion and possible action on all ages shows and how we support youth.

Chair Medicharla motions for discussion and possible action on Tiny Transit and the draft resolutions from Susan Engelking.

MUSIC COMMISSION MEETING MINUTES

Commissioner Strickland seconds all above motions.

Chair Medicharla motions to adjourn and Vice Chair Patterson seconds. The Music Commission meeting was adjourned at 9:20 p.m. without objection.

Minutes were approved at the July 5, 2023 meeting on Commissioner Strickland's motion and Commissioner Davila's second and an 8-0 vote. Commissioner Gould was absent.