



The Austin Music Commission convened in a regular meeting on May 2nd 2022, at Austin City Hall, 301 W. 2nd St. Austin, TX 78701

BOARD MEMBERS IN ATTENDANCE:

Chair - Anne-Charlotte Patterson, Vice-chair - Nagavalli Medicharla, Secretary - Oren Rosenthal, Gavin Garcia (virtual), Lauryn Gould, Jonathan “Chaka” Mahone (virtual), Scott Strickland (virtual), Stuart Sullivan

Staff in Attendance: Erica Shamaly, Kim McCarson

CALL TO ORDER 6:43pm

MUSICAL PERFORMANCE

Mazel Tov Kocktail Hour

Commissioner Garcia leaves the meeting 6:43pm. Commissioner Strickland leaves the meeting 6:44 pm. Commissioner Mahone leaves the meeting 6:44pm. Commissioner Mahone returns 6:47pm.

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.
None

1. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on April 4, 2022. Commissioner Garcia returns to meeting 6:56pm. Commissioner Strickland returns 6:56pm. Commissioner Strickland motions to approve the minutes, Commissioner Gould seconds. Motion carries 8-0.

2. STAFF BRIEFINGS

- a. Update on Live Music Fund and Creative Space Assistance Program by Erica Shamaly, Division Manager, and Kim McCarson, Program Manager, Music & Entertainment Division, Economic Development Department.

3. NEW BUSINESS

- a. Discussion and Possible Action on Austin Convention Center renovation, expansion and music industry role following presentation by Katy Zamesnik, Chief Administration Officer, Austin Convention Center and Laura Templeton of the Downtown Commission. Commissioners Strickland and Mahone leave the meeting 8:23pm. Commissioners Strickland and Mahone return 8:24pm. No action taken.
- b. Discussion and Possible Action following update on the Austin Economic Development Corporation. No action taken.

- c. Discussion and Possible Action regarding officer elections. Commissioner Sullivan motions to nominate Commissioner Reynolds for Parliamentarian, Chair Patterson seconds. Motion carries 8-0. Chair Patterson nominates Commissioner Rosenthal as Secretary, Commissioner Gould seconds. Motion carries 8-0. Vice-chair Medicharla nominates Chair Patterson as Chair, Commissioner Gould seconds. Motion carries 7-0. Chair Patterson abstains. Commissioner Gould nominates Vice-chair Medicharla as Vice-chair, Commissioner Sullivan seconds. Motion carries 8-0.
- d. Discussion and Possible Action following update on Joint Arts and Music Commission Working Group. Commissioner Mahone leaves the meeting 8:47pm. Commissioner Mahone returns 8:50pm. No action taken.

4. OLD BUSINESS

- a. Discussion and Possible Action on voter registration and Music Commission role. No action taken.
- b. Discussion and Possible Action on addition of Short-term Rentals to Hotel Occupancy Tax fund revenue. No action taken.

FUTURE AGENDA ITEMS

Chair Patterson motions for Discussion and Possible Action on addition of Short-term Rentals to Hotel Occupancy Tax fund revenue. Commissioner Gould seconds.

Chair Patterson motions for city staff walk through of Request for Proposal process and financials regarding Hotel Occupancy Tax fund. Vice-chair Medicharla seconds.

Commissioner Strickland motions for Discussion and Possible Action following overview of what's happening with LGBTQ bars in warehouse district on 4th street. Chair Patterson seconds.

Commissioner Rosenthal motions for Discussion and Possible Action following update on disability task force for COTA and others. Chair Patterson seconds.

Chair Patterson motions for Discussion and Possible Action following update on Austin Economic Development Corporation, Vice-chair Medicharla seconds.

Chair Patterson motions for Discussion and Possible Action on Austin Convention Center renovation, expansion and music industry role following presentation by Katy Zamesnik, Austin Convention Center. Commissioner Sullivan seconds.

Commissioner Gould motions for Discussion and Possible Action following update on Joint Arts and Music Working Group. Chair Patterson seconds.

Chair Patterson motions for Discussion and Possible Action on improving Commission engagement with Council. Commissioner Gould seconds.

ADJOURNMENT 9:07pm

Commissioner Gould motions, Commissioner Rosenthal seconds.

**AUSTIN MUSIC COMMISSION
MEETING MINUTES**

May 2, 2022

The May 2, 2022, minutes were approved at the June 24, 2022, Special Called Meeting on Commissioner Reynolds' motion, Commissioner Strickland's second with a 6-0 vote.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Kim McCarson 512-974-7963, for additional information; TTY users route through Relay Texas at 711.

For more information on the Music Commission please contact Kim McCarson at Kimberly.McCarson@austintexas.gov, 512-974-7963.