

MUSIC COMMISSION REGULAR MEETING MINUTES 11 September 2023

The Music Commission convened in a regular meeting on 11 August 2023, at the Permitting and Development Center, Room 1405, 6310 Wilhelmina Delco Drive, Austin, Texas 78752.

Chair Medicharla called the Music Commission Meeting to order at 6:46 p.m.

Commissioners in Attendance: Chair Nagavalli Medicharla, Vice Chair Anne-Charlotte Patterson, Nelson Aguilar, Celeste Quesada, Scott Strickland

Commissioners in Attendance Remotely: Parliamentarian Oren Rosenthal, Shane Bartell, Lauryn Gould

PUBLIC COMMUNICATION: GENERAL

No speakers

APPROVAL OF MINUTES

1. Approve the minutes of the Music Commission Meeting from August 7, 2023, Music Commission Meeting. The minutes from the meeting of August 7, 2023, were approved on Vice Chair Patterson's motion and Commissioner Rosenthal's second, and a unanimous vote, 6-0. Commissioners Blevins, Davila, and Mahone were absent. Commissioners Strickland and Quesada had not joined the dais yet.

STAFF BRIEFINGS

2. Live Music Fund collections update by Kim McCarson, Program Manager, Music & Entertainment Division, Economic Development Department. Kim McCarson gives the presentation on Live Music Funds collections.

DISCUSSION ITEMS

3. Discussion on Live Music Fund application feedback after presentation by Pat Buchta, Executive Director, Austin Texas Musicians. Commissioner Strickland joins the dais at 7:07 p.m. Commissioner Quesada joins virtually at 7:07 p.m.

DISCUSSION AND ACTION ITEMS

- 4. Discussion and possible action on Live Music Fund Event Program following update by Erica Shamaly, Division Manager, Music & Entertainment Division. No action taken.
- 5. Discussion and possible action on appointment of Music Commission representation at the Downtown Austin Commission. Vice Chair Patterson volunteers, Chair Medicharla motions to accept nomination, Commissioner Strickland seconds her nomination, and Vice Chair Patterson is appointed by unanimous vote 8-0.
- 6. Discussion and possible action on musician parking, loading, and unloading. Vice Chair Patterson motions to recommend the City Council direct the City Manager and parking and transportation staff to develop an affordable musician parking program using City of Austin parking facilities, Commissioner Strickland seconds. Commission rules in favor with unanimous vote 8-0.
- 7. Discussion and possible action on musical performance at Music Commission meetings following update on feasibility of live performances by staff. Due to technical staff capacity at City Hall, live performances may be allowed once per quarter.
- 8. Discussion and possible action on all ages shows and how we support youth in Austin. Commissioner Quesada motions for Item #8 to be moved to next month.
- 9. Discussion and possible action on draft resolution from Susan Engelking, Executive Director and Founder, Institute for Community MicroMobility regarding Tiny Transit/Community Micro-mobility. No action taken.
- 10. Discussion and possible action on Disability Task Force after update from Commissioner Rosenthal. No action taken.

FUTURE AGENDA ITEMS

Chair Medicharla motions for the following items:

Live Music Fund collections update by staff.

Discussion and possible action following update on survey by Pat Buchta, Austin Texas Musicians.

Discussion and possible action on Live Music Fund Event Program following update by Erica Shamaly, Division Manager, Music & Entertainment Division.

Discussion and possible on musical performance feasibility at Music Commission meetings.

Discussion and possible action on all ages shows and how we support youth in Austin.

Commissioner Strickland seconds all above motions.

Commissioner Gould motions to adjourn and Commissioner Strickland seconds. The Music Commission meeting was adjourned at 8:40 p.m. without objection.

The minutes were approved at the September 11, 2023, meeting on Vice Chair Patterson's motion and Commissioner Rosenthal's second and a unanimous vote. Commissioners Blevins, Davila, and Mahone were absent.