

MUSIC COMMISSION REGULAR MEETING MINUTES 5 July 2023

The Music Commission convened in a regular meeting on 5 July 2023, at Austin Energy Mueller Headquarters, Room 1111A-B 4815 Mueller Blvd, Austin, Texas 78723.

Parliamentarian Rosenthal called the Music Commission Meeting to order at 6:37p.m.

Commissioners in Attendance: Chair Nagavalli Medicharla, Oren Rosenthal - Parliamentarian, Leonard Davila, Celeste Quesada, Scott Strickland, Tami Blevins, Leonard Davila, Shane Bartell

Commissioners in Attendance Remotely: Anne- Charlotte Patterson

Parliamentarian Rosenthal motioned to wait and move public communication until Chair Medicharla arrived.

#### **PUBLIC COMMUNICATION: GENERAL**

Musicians spoke on the most recent change in SXSW's artist pay policy.

## APPROVAL OF MINUTES

1. Approve the minutes of the Music Commission Meeting from June 5, 2023, Music Commission Meeting. The minutes from the meeting of June 5, 2023, were approved on Commissioner Strickland's motion, Commissioner Davila's second on a 7-0 vote. Commissioners Patterson, Medicharla and Gould were absent.

# **STAFF BRIEFINGS**

2. Creative Space Assistance Program (CSAP) update by Kim McCarson, Program Manager, Music & Entertainment Division, Economic Development Department. Update given by Kim.

## **DISCUSSION ITEMS**

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

# **DISCUSSION AND ACTION ITEMS**

- 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 recommendation that the City of Austin support Fair Pay for SXSW performing artists. Vice Chair Patterson joined meeting remotely at 8:59 p.m. No action taken.

# **FUTURE AGENDA ITEMS**

Chair Medicharla motions for discussion and possible action on musician parking, loading and unloading.

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

Chair Medicharla motions for discussion and possible action on all ages shows and how we support youth in Austin.

Chair Medicharla motions for discussion and possible action on Disability Task Force after update from Commissioner Rosenthal.

Chair Medicharla motions for discussion and possible action on recommendation that the City of Austin support Fair Pay for SXSW performing artists.

Commissioner Davila seconds all above motions. Motion passes unanimously.

Chair Medicharla motions to adjourn and Commissioner Davila seconds. The Music Commission meeting was adjourned at 9:55 p.m. without objection.

Minutes were approved at the August 7, 2023 meeting on Commissioner Strickland's motion and Commissioner Davila's second. Motion passes with 7 commissioners in favor. Commissioner Mahone abstains, Commissioner Bartell was absent.