

#### MUSIC COMMISSION REGULAR MEETING MINUTES 2 October 2023

The Music Commission convened in a regular meeting on 2 October 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 6:41 p.m.

Commissioners in Attendance: Chair Nagavalli Medicharla, Parliamentarian Oren Rosenthal, Nelson Aguilar, Leonard Davila, Celeste Quesada

Commissioners in Attendance Remotely: Lauryn Gould, Jonathan Mahone

# **CURRENT BOARD MEMBERS/COMMISSIONERS:**

Nagavalli Medicharla - Chair, Anne-Charlotte Patterson – Vice Chair, Oren Rosenthal – Parliamentarian, Nelson Aguilar, Shane Bartell, Tami Blevins, Leonard Davila, Lauryn Gould, Jonathan "Chaka" Mahone, Celeste Quesada, Scott Strickland

## AGENDA

## CALL TO ORDER

## **PUBLIC COMMUNICATION: GENERAL**

## APPROVAL OF MINUTES

1. Approve the minutes of the Music Commission Meeting on September 11, 2023. The minutes from the meeting of September 11, 2023, were approved on Commissioner Quesada's motion, Commissioner Rosenthal's second with a unanimous vote. Vice Chair Patterson, Commissioner Bartell, and Strickland were absent.

## STAFF BRIEFINGS

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

3. Live Music Venue Virtual Meeting announcement, Shelbi Mitchell, Program Coordinator, Music & Entertainment, Economic Development Department.

#### **DISCUSSION ITEMS**

- 4. Discussion on all ages shows and how we support youth in Austin. Chair Medicharla motions to this item to the end of discussion items. Commissioner Quesada seconds.
- 5. Discussion following update on Live Music Fund survey by Pat Buchta, Executive Directors, Austin Texas Musicians. Sarah Hall and Pat Buchta present survey results.
- 6. Discussion on Live Music Fund Event Program following update by Erica Shamaly, Division Manager, Music & Entertainment Division.

# **DISCUSSION AND ACTION ITEMS**

- 7. Discussion and possible action to confirm 2024 Music Commission meeting dates. Commissioner Davila motions to approve meeting dates for 2024. Commissioner Gould seconds with a unanimous vote.
- 8. Discussion and possible action to vote on musical performance feasibility at Music Commission meetings. Chair Medicharla motions to include live music performances quarterly for commission meetings. Commissioner Aguilar seconds with a unanimous vote.

## **FUTURE AGENDA ITEMS**

Chair Medicharla motions for a discussion following update on Live Music Fund survey by Pat Buchta, Executive Directors, Austin Texas Musicians.

Chair Medicharla motions for discussion on Live Music Fund Event Program following update by Erica Shamaly, Division Manager, Music & Entertainment Division.

Chair Medicharla motions for discussion on commissioners attending Live Music Fund recipients' projects.

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

Chair Medicharla motions for discussion on finalizing musical performance for December Music Commission meeting.

Chair Medicharla motions for discussion on how the city can support the Austin Record Convention.

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Chair Medicharla motions for discussion following briefing on Austin City Limits Festival updates.

Chair Medicharla motions for discussion following presentation from Irene Chang on Musician Treatment Foundation.

Commissioner Davila seconds all above motions.

Commissioner Quesada motions to adjourn and Commissioner Blevins seconds. The Music Commission meeting was adjourned at 8:26 p.m. without objection.