

MUSIC COMMISSION REGULAR MEETING MINUTES 6 November 2023

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

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

Commissioners in Attendance Remotely: Vice Chair Anne Charlotte-Patterson, Lauryn Gould, Scott Strickland

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. The minutes from the meeting of October 2, 2023, were approved on Parliamentarian Rosenthal's motion, Commissioner Davila's second with a unanimous vote. Commissioners Bartell, Blevins, Mahone, and Quesada 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 update, Shelbi Mitchell, Program Coordinator, Music & Entertainment, Economic Development Department.

DISCUSSION ITEMS

- 4. Discussion following update on Live Music Fund Survey by Pat Buchta, Executive Director, Austin Texas Musicians.
- 5. Discussion following update on Live Music Fund Evet Program update given by Bobby Garza, Long Center and Sylnovia Holt-Rabb, Executive Director, Economic Development Department, comment on this item. Erica Shamaly, Division Manager, Music & Entertainment Division, was absent.
- 6. Discussion on commissioners attending Live Music Fund recipients' projects.
- 7. Discussion on all ages shows and how we support youth in Austin.
- 8. Discussion on finalizing musical performance for December Music Commission meeting.
- 9. Discussion on how the city can support the Austin Record Convention. Presentation given by Nathan Hanners, Owner, Austin Record Convention.
- 10. Discussion following briefing on Austin City Limits Festival updates. There was no representative present for an update.

DISCUSSION AND ACTION ITEMS

11. Discussion and possible action on recommendation to create a Convention Center Expansion Advisory Board, following update from Joint Arts and Music Urban Core Land Use Working Group. Commissioner Anne-Charlotte motions to create a recommendation that city council direct the convention center expansion advisory team to include stakeholders from the music and arts community. Commissioner Gould seconds with a unanimous vote.

FUTURE AGENDA ITEMS

Discussion following update on Live Music Fund inclusion and criteria regarding venues.

Discussion on Live Music Fund Event Program collections update.

Discussion on calendar of Live Music Fund awardee events.

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

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Musical performance for December Music Commission meeting.

Discussion and possible action on how the city can support the Austin Record Convention.

Discussion following briefing on Austin City Limits Festival updates.

Parliamentarian motions to approve all future agenda items above. Commissioner Strickland seconds with a unanimous vote.

Commissioner Davila 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 December 4, 2023, meeting Parliamentarian Rosenthal's motion, Commissioner Davila's second, on a 9-0 vote. Commissioner Gould and Mahone were absent.