



**MUSIC COMMISSION
REGULAR MEETING
MINUTES
3 June 2024**

The Music Commission convened in a regular meeting on June 3 2024, at Austin Energy Headquarters, Room 1111 4815 Mueller Blvd.

Vice Chair Patterson called the Music Commission Meeting to order at 6:51p.m.

Commissioners in Attendance: Chair Nagavalli Medicharla, Leonard Davila, Scott Strickland, Celeste Quesada, Pedro Carvalho, Vice-Chair Anne-Charlotte Patterson, Ray Price

CURRENT BOARD MEMBERS/COMMISSIONERS:

Nagavalli Medicharla - Chair, Anne-Charlotte Patterson – Vice Chair, Oren Rosenthal – Parliamentarian, Nelson Aguilar, Tami Blevins, Pedro Carvalho, Leonard Davila, Lauryn Gould, Celeste Quesada, Scott Strickland

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval the minutes of the Music Commission Meeting on May 6, 2024 was moved after agenda item 2 with a motion to approve by Vice-Chair Patterson and second by Commissioner Quesada with a 7-0 vote.

STAFF BRIEFINGS

2. Presentation on musical performance by Peter Stopschinski, Music Commission Live Performance participant and Shelbi Mitchell, Program Coordinator, Music & Entertainment Division. Video presentation was postponed to July 1st meeting due to technical difficulties.
3. Live Music Fund collections update by Kim McC Carson, Program Manager, Music & Entertainment Division, Economic Development Department.

4. Update on the FY24 Austin Live Music Fund application launch by Erica Shamaly, Division Manager, Music & Entertainment Division.

DISCUSSION ITEMS

5. Presentation by Donald Jackson, Program Manager, Economic Development, on financial incentives for new developments.
6. Update on live musical performances for Music Commission meetings by Anne-Charlotte.
7. Presentation on budget recommendation for marketing and advertising for venues and musicians by Chris Hawkes and Scott Strickland, Secretary.
8. Update from the Land Use Working Group by Anne-Charlotte, Vice-Chair.

FUTURE AGENDA ITEMS

Discussion on Live Music Fund Event Program collections update.

Discussion on FY24 Austin Live Music Fund update.

Discussion and possible action on city support for Texas Music Museum collection.

Discussion on live music performance for music commission meetings.

Update from Land Use working group.

Discussion on SXSW statistics.

Vice-Chair Patterson motions to approve all future agenda items above. Commissioner Davila seconds with a 7-0 vote.

Vice-Chair Patterson motions to adjourn and Commissioner Strickland seconds. The Music Commission meeting was adjourned at 9:23 p.m. without objection.

The minutes were approved at the July 1 meeting on Commissioner Davila's motion, Vice Chair Patterson's second on a 10-0 vote.