

AUSTIN MUSIC COMMISSION MINUTES Regular Meeting – Monday, July 12, 2010, 6:00 P.M. ME TV, 2130 South Congress Avenue Austin, Texas 78704

Commissioners in attendance: Brad Stein (Chair), Paul Oveisi (Vice-Chair) Margaret Moser, Duane "Ter'ell Shahid" Hunter, Marcia Zwilling, Michael Feferman

Commissioners absent: Rich Garza

Staff in attendance: Don Pitts, Jim Butler

A. CALL TO ORDER

Stein called the Commission meeting to order at 6:15 p.m.

B. APPROVAL OF MINUTES

The minutes from the regular meeting of June 7, 2010 were approved on Moser's motion, Shahid's second, on a 6-0 vote.

C. CITIZEN COMMUNICATION

- 1. Chip Rosenthal discussed challenges that are likely to be coming because of changes in public access funding.
- 2. Clay Shorkey discussed current and planned activities of the Texas Music Museum.

D. NEW BUSINESS

- 1. Rondella Hawkins of City staff briefed the Commission on the current agreement between the City and Time Warner and how state law affects that agreement.
- 2. Keith Hand of ME TV provided information to the Commission about ME TV current and planned activities.

E. MEMBER UPDATES

Shahid is continuing to work on ideas related to making sure that there are good sound engineers in Austin. He also mentioned a festival idea and an event currently scheduled for February that he is working on. Moser discussed the Kids Are Alright Fest. Stein discussed the Music Memorial, the opening of Soundcheck, and upcoming meetings related to the Cactus Café. Oveisi talked about walking and bicycling paths being discussed for downtown and also discussed the Waller Creek Plan and concerns about Red River that might arise from the Plan. Zwilling mentioned that she met with the Mayor and discussed the Waller Creek Plan with him. Her talk with the Mayor also included a discussion about likely changes coming to Dobie Theater and a discussion about a proposed major entertainment project in south Austin. Feferman discussed a meeting that he attended related to the Waller Creek Plan and wondered if there is funding available to have continued work done related to the Waller Creek Plan that would protect the Red River music scene.

F. STAFF BRIEFINGS

Butler provided an update on the Music Memorial.

G. ITEMS FOR INFORMATION None.

H. ADJOURNMENT

The Commission adjourned at 7:30 p.m.