



AUSTIN MUSIC COMMISSION AGENDA
Regular Meeting – Monday, May 6, 2013, 12:00 P.M.
Austin City Hall, 301 West 2nd Street, Austin, TX 78701
Council Chambers

CURRENT BOARD MEMBERS:

Brad Spies (Chair), Joah Spearman (Vice Chair), Rich Garza, Eve McArthur, Heather Wagner Reed, Joe Stallone, Lindsey Sokol

A. CALL TO ORDER – 12:00 P.M.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting on April 1, 2013.

C. CITIZEN COMMUNICATION: GENERAL

1. The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. NEW BUSINESS

1. Introduction of new Austin Police Department (APD) Sound Officers; discussion and possible action on Venue Education and Enforcement.
2. Presentation of recommendations from the Musicians Working Group.
3. Discussion and possible action on the recommendations from the Rainey Street Working Group of The Downtown Commission.
4. Discussion and possible action on a proposed bylaw amendment relating to the establishment of committees. Committee(s) must meet quarterly, must provide an annual report to the full commission, meetings must be posted, staff must attend the meetings, and minutes must be taken of the meeting. The following issues need to be discussed:
 - a. Name of the committee(s)
 - b. Responsibilities of the committee(s)
 - c. Provide a business justification as to why the committee is needed
5. Discussion and possible action on the Music Venue Assistance (MVA) Micro Loan Program.
6. Discussion and possible action on the Good Neighbor Program.
7. Discussion and possible action on the Bad Actor Program.

E. MEMBER UPDATES

F. STAFF BRIEFINGS

G. ITEMS FOR INFORMATION

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Don Pitts at 512-974-7821 for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Music Commission, please contact Don Pitts at 512-974-7821.