

AUSTIN MUSIC COMMISSION AGENDA Regular Meeting – Monday, December 2, 2013, 6:30 P.M.

Austin City Hall, 301 West 2nd Street, Austin, TX 78701 Board and Commission Rm. 1101

CURRENT BOARD MEMBERS:

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

A. CALL TO ORDER - 6:30 P.M.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting on October 7, 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. Discussion and possible action of adopting a meeting schedule for 2014, including makeup meeting dates for holidays and cancelled meeting.
- 2. Discussion and possible action of Sixth Street Entertainment District.
- 3. Discussion and possible action of musician services.

E. MEMBER UPDATES

F. STAFF BRIEFINGS

- 1. Recap of Fun Fun Fun Fest.
- 2. Austin Music Memorial Annual Induction Ceremony December 6, 2013 at Austin City Hall from 7-9pm.
- 3. Music & Entertainment Division initiatives for 2014.

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.