

# AUSTIN MUSIC COMMISSION AGENDA Special Called Meeting – Monday, February 2, 2015, 6:30 P.M.

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

#### **CURRENT BOARD MEMBERS:**

Brad Spies (Chair) Rich Garza, Lindsey Sokol, Marc Fort

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

## **B. APPROVAL OF MINUTES**

1. Approve minutes of the Regular Meeting of December 1, 2014.

#### 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 Approval of 2015 Music Commission Meeting Schedule
- 2. Discussion and Possible action on Busking Resolution 20140925-080.
- 3. Discussion and Possible Action Council regarding Resolution #20141211-123 for a Moratorium on the Austin Music Memorial
- 4. Sound Enforcement Working Group Update and Discussion
- 5. Real Estate Working Group Update and Discussion

#### **E. MEMBER UPDATES**

## F. STAFF BRIEFINGS

# **G. FUTURE AGENDA ITEMS**

1. The ordinance requires that two board members must sponsor an item on the agenda. This gives members an opportunity to request for future agenda.

#### H. ITEMS FOR INFORMATION

#### I. 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.