

**AUSTIN MUSIC COMMISSION
MEETING MINUTES**

Monday, December 1, 2014



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The Austin Music Commission convened in a regular meeting on Monday, December 1, 2014 at Austin City Hall, Rm. 1101 in Austin, Texas.

Chair Spies called the Meeting to order at 6:34pm

Board Members in Attendance: Brad Spies, Lindsey Sokol, Nakia Reynoso, Marc Fort, Joe Stallone

Staff in Attendance: Don Pitts, Stephanie Bergara

1. APPROVAL OF MINUTES

- a. The minutes from the Special Called Meeting of October 3, 2014 were approved on Board Member Fort's motion, Board Member Reynoso's second on a 5-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

- a. **Jeremy Murray** – The Blackheart – Speaking in support of collaboration on a variance on outdoor music permitting
- b. **Caleb Hans** - Speaking in support of Austin Musicians
- c. **Lauren Bruno** – \$3 Shows- Provided information on \$3 Shows upcoming event benefitting 10,000 villages
- d. **Richard Whymark** – The Good Music Club – Provided an update on The Good Music Club
- e. **Cranius Astounding** – Magic Busking – Speaking in support of buskers
- f. **Jamie Wellworth** – Continental Club and C-Boys - Speaking in support of collaboration on a variance on outdoor music permitting
- g. **Jennifer Houlihan** – Austin Music People - Speaking in support of collaboration on a variance on outdoor music permitting
- h. **Jessie Riley** - Speaking in support of collaboration on a variance on outdoor music permitting

3. NEW BUSINESS (See attachment)

- a. Discussion and possible action on sound enforcement
 - i. **Lieutenant Chris Malanka** – Austin Police Department – Speaks about current APD sound enforcement operations
 - ii. **Chair Spies** motions to start working group for sound enforcement
 - iii. **Vice Chair Stallone** seconds, passes 5-0 vote.
 - iv. **Chair Spies volunteers to lead working group**
- b. Discussion and possible action on busking, Resolution 20140925-080.
 - i. No new information, update anticipated with December 11 Council Meeting
- c. Discussion and possible action meeting with the Arts Commission in 2015
 - i. **Board Member Reynoso** motions to have Brad and Joe reach out to create a special called joint meeting

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- ii. **Board Member Sokol** seconds, passes 5-0 vote.
 - d. Discussion and possible action on creating a Venue/Developer Working Group
 - i. **Vice Chair Stallone** motions to create Venue Developer working group
 - ii. **Board Member Fort** seconds, motion passes 5-0
 - iii. **Board Members Reynoso and Fort volunteer to lead working group**
 - e. Discussion and possible action on downtown entertainment districts Resolution
 - i. No update, city legal team is assembling, update anticipated in late December
 - f. Update on 2015 meeting dates
 - i. **Staff member Pitts** informs Commission that special called meeting is required to determine 2015 meeting dates, will get with commission on meeting dates and locations
 - ii. **Board Member Reynoso** motions to hold special called meeting in January
 - iii. **Board Member Fort** seconds, motion passes, 5-0
- 4. STAFF BRIEFINGS**
- a. Council passed ordinance requiring sound impact plans for Parks events where more than 7,500 are in attendance
 - b. ACE decisions on permit requirements: Infographic featuring “Permitting Myths” will be released this week
 - c. ATX Music Industry census and survey is available now, will end January 15
- 6. ADJOURN**
- Vice Chair Stallone** Motions to Adjourn
- Board Member Reynoso** Seconds, no objection, meeting adjourns at 7:55pm