

**AUSTIN MUSIC COMMISSION  
MEETING MINUTES**

**Tuesday, February 10, 2015**



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**The Austin Music Commission convened in a regular meeting on Tuesday, February 10, 2015 at One-2-One Bar in Austin, Texas.**

**Chair Spies called the Meeting to order at 2:06pm**

**Board Members in Attendance:** Brad Spies, Joe Stallone, Rich Garza, Heather Wagner-Reed, Lindsey Sokol

**Staff in Attendance:** Don Pitts, Stephanie Bergara

**1. APPROVAL OF MINUTES**

- a. The minutes from the Special Called Meeting of December 1, 2014 were approved on Board Stallone's motion, Board Member Sokol's second on a 6-0 vote.

**2. CITIZEN COMMUNICATION: GENERAL**

- a. **Brad Stein** – Austin Music Foundation– update on Austin Music Foundation

**3. NEW BUSINESS**

- a. Discussion and Approval of 2015 Music Commission Meeting Schedule
  - o **Board Member Garza** motions to meet on April 13, May 4, June, August 3, October 5, and December 7, **Chair Spies** Seconds, motion passes 5-0
- b. Discussion and Possible action on Busking Resolution 20140925-080.
  - o **Board Member Garza** motions to draft a recommendation asking for busking amendments postponement, **Board Member Wagner-Reed** Seconds, motion passes 5-0
- c. Discussion and Possible Action Council regarding Resolution #20141211-123 for a Moratorium on the Austin Music Memorial
  - o **Chair Spies** motions to approve proposal from by city staff, motions passes 5-0
- d. Sound Enforcement Working Group Update and Discussion
- e. Real Estate Working Group Update and Discussion

**4. STAFF BRIEFINGS**

- a. Pitts updates Music Commission that the Austin Center for Events has stopped taking submissions for special events during spring festival season 2015

**6. ADJOURN**

**Chair Spies** Motions to Adjourn

**Board Member Reynoso** Seconds, no objection, meeting adjourns at 7:55pm