

**AUSTIN MUSIC COMMISSION
MEETING MINUTES**

Monday, August 3, 2015



AUSTIN MUSIC COMMISSION MINUTES

The Austin Music Commission convened in a regular meeting on Monday, August 3, 2015 at The City Hall Boards and Commissions Room in Austin, Texas.

City Staff called the Meeting to order at 6:30 pm.

Board Members in Attendance: Nakia Reynoso, Marshall Escamilla, Buddy Quaid, Homer Hill, Gavin Garcia, Elizabeth McQueen, Barbara Rappaport, Toby Baker, Al Duarte

Staff in Attendance: Don Pitts, Ashley Buchanan, Stephanie Bergara

1. APPROVAL OF MINUTES

- a. The minutes from the Regular Meeting of June 1, 2015 were approved on Board Member Reynoso's motion, Board Member Rappaport's second on a 9-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

- a. Susan Espinoza – Vulcan Gas Company – interest in working with Commission on Downtown Issues
- b. Jerry Avila – Prime Time Tejano TV – Welcome to the new Commission, request to collaborate on upcoming events
- c. Chris Bush – Tip Cow – Providing information on Tipping App for bands
- d. Liz Lopez – LPR Works – Welcome to the New Commission
- e. Jennifer Houlihan – Austin Music People – Update on Austin Music People, Biennial White Paper information
- f. Brad Stein – Austin Music Foundation – Welcome to new Commission, update on Austin Music Foundation events and activities

3. NEW BUSINESS

- a. Member Introductions
- b. Election of Commission Chair and Vice Chair
 - i. Board Member McQueen nominates Board Member Reynoso to chair, Board Member Garcia seconds, Motion passes 9-0
 - ii. Board Member Reynoso nominates Board Member Escamilla to Vice-Chair, Board Member Rappaport seconds, Motion passes 9-0
- c. Election of Commission Member to Joint Cultural Committee
 - i. Chair Member Reynoso nominates Board Member Garcia to the Joint Cultural Committee, Board Member Quaid seconds, Motion passes 9-0
- d. Election of Music Commission Member to Downtown Committee
 - i. Chair Reynoso nominates Board Member McQueen to the Downtown Commission, Board Member Quaid seconds, Motion passes 9-0
- e. Discussion and Possible Action on Commission Goals

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- i. Chair Reynoso motions to have Austin Music People present their White Paper Findings at a special called meeting of the Austin Music Commission, Board Member McQueen Seconds, motion passes 9-0

4. STAFF BRIEFINGS

- i. Chair Reynoso updates Commission on MyFit HAAM efforts

5. STAFF BRIEFINGS

- a. Getting Connected Networking Reception, September 1, 2015

6. ADJOURN

Chair Spies Motions to Adjourn at 5:00 pm, Board Member Reynoso Seconds, no objection.