

**AUSTIN MUSIC COMMISSION
MEETING MINUTES**

Monday, August 24, 2015



AUSTIN MUSIC COMMISSION MINUTES

The Austin Music Commission convened in a special called meeting on Monday, August 24, 2015 at the Austin Center for Events at One Texas Center in Austin, TX

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 August 3, 2015 were approved on Board Member Garcia's motion, Board Member Escamilla's second on a 9-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

3. NEW BUSINESS

- a. Presentation of Austin Music People's Biennial White Paper by Brad Spies and Jennifer Houlihan
- b. Appointment of Music Commission Member to Parkland Taskforce
 - i. Chair Reynoso nominates Board Member Quaid to the Parkland Taskforce, Board Member Rappaport seconds, Motion passes 9-0
- c. Staff Update: Red River Cultural District
- d. Discussion and Possible Action: Music Office Response to Industry Census/Q&A
 - i. Vice-Chair Escamilla motions to add Entertainment License Deep Dive in to October Agenda
 - ii. Vice-Chair Escamilla motions to add Code Next Presentation to October Agenda
 - iii. Vice Chair Escamilla motions to add discussion to add additional genres in to music industry census conversation

5. STAFF BRIEFINGS

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

6. ADJOURN

Board Member Garcia Motions to Adjourn at 8:30 pm, Board Member Escamilla Seconds, no objection.