



AUSTIN MUSIC COMMISSION
MINUTES

REGULAR MEETING
(Monday, October 5, 2015)

The Austin Music Commission convened in a regular meeting on Monday, October 5, 2015 in the City Hall Boards and Commissions Room in Austin, Texas.

Vice Chair Escamilla called Board Meeting to order at 6:34 p.m.

Board Members in Attendance: *Vice-Chair Marshall Escamilla, Gavin Garcia, Elizabeth McQueen, Barbara Rappaport, Homer Hill, Buddy Quaid, Toby Baker, Al Duarte*

Staff in Attendance: Don Pitts, Stephanie Bergara

1. CITIZEN COMMUNICATION

- Jennifer Houlihan, Austin Music People
- Chris Bush, TipCow
- Pete Diaz, Tejano Music Alliance of Austin

2. APPROVAL OF MINUTES

- a. Commissioner McQueen motions to approve minutes, seconded by Commissioner Quaid, motion passes 8-0

3. NEW BUSINESS (See attachment)

a. Presentation from CodeNEXT

b. Officer Elections

- Commissioner Escamilla nominates Commissioner Garcia as Chair of the Music Commission, Commissioner McQueen seconds, motion passes 8-0
- Commissioner Duarte nominates Commissioner Escamilla as Vice Chair, Commissioner Garcia seconds, motion passes 8-0
- Commissioner McQueen Motions for Vice-Chair Escamilla to preside over remainder of meeting, Commissioner Rappaport seconds, motion passes 8-0

c. Discussion and Possible Action on Creation of Genre Development Working Group

- Commissioner Quaid motion to create a Genre Development Working group that includes Commissioners Rappaport, Hill, Duarte, and Garcia, Commissioner Duarte seconds, motion passes 8-0

d. Discussion and Possible Action on Entertainment License Update from Staff

- Don Pitts updates Commission on Entertainment License Efforts

e. Discussion and Possible Action on Music Commission Workshop

- Commissioner McQueen Motions to set a date for a Music Commission Workshop, Vice Chair Escamilla seconds, motion passes 8-0

4. STAFF BRIEFINGS

- a. Update on Professional Development Efforts, Master Classes and Networking Events

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- Stephanie Bergara updates commission on meetups, master classes and networking events
- 5. FUTURE AGENDA ITEMS**
- Stephanie Bergara notes 2016 calender needs to be determined and by-laws must be approved for next music commission meeting
 - Commissioner McQueen motions to discuss an Affordability Working Group to December Agenda, Commissioner Escamilla seconds, motion passes 8-0
 - Commissioner Escamilla motions to add Musicians Advisory groups to December Agenda, Commissioner Baker seconds, motions passes 8-0
- 5. ADJOURN**
- a. Commissioner Escamilla Motions to adjourn, Commissioner McQueen seconds, passes 8-0

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