



**AUSTIN MUSIC COMMISSION
MINUTES**

**REGULAR MEETING
(Monday, February 1, 2016)**

The Austin Music Commission convened in a regular meeting on Monday, February 1, 2016 in the City Hall Boards and Commissions Room in Austin, Texas.

Chair Garcia called Board Meeting to order at 6:33 p.m.

Board Members in Attendance: Chair Gavin Garcia, Vice-Chair Marshall Escamilla, Al Duarte, Barbara Rappaport, Graham Reynolds, Homer Hill, Buddy Quaid, Elizabeth McQueen, Rick Carney

Staff in Attendance: Don Pitts, Stephanie Bergara, Alyssa Zinsser

A. CALL TO ORDER- 6:33 P.M.

B. APPROVAL OF MINUTES

1. Commissioner Reynolds motions to approve minutes from the Regular Meeting of January 4, 2016, Vice-Chair Escamilla seconds, motion passes 9-0.

C. CITIZEN COMMUNICATION

1. Dan Redman, spoke on the Music Tech Hub that Mosaic Sound Collective is developing.
2. Johnny Limon, from Austin Tejano Music Coalition updated the Commission on upcoming events and the potential for an Austin Tejano parade in 2017.
3. Heather Alden, informed the Commission on the SIMS Foundation new ability to assist all music professionals in Austin, not solely musicians.

D. NEW BUSINESS

4. Discussion and possible action Creative Space Displacement
 - Presentation given by the Thornton Art & Music Studios to request Commission support in rejecting a rezoning of their creative space.
 - Commissioner McQueen motions for the recommendation of, "Thornton Art & Music studios is a vital part of the Austin community and for that reason we, the Music Commission, strongly recommend that council reject the rezoning for CASE#: C14-2015-0047-2303-2311 THORNTON ROAD", Commissioner Reynolds seconds, motions passes 9-0.
1. Update on Music Tours Working Group
 - Vice-Chair Escamilla and Commissioner Rappaport update Commission on working group progress.
2. Discussion and possible action on creation of Intercommission Affordability Working Group
 - Commissioner McQueen motions for the creation of the Intercommission Affordability Working Group that includes the Music & Arts Commission, with

Commissioner McQueen and Vice-Chair Escamilla populating the group, Vice-Chair Escamilla seconds, and motion passes 9-0.

3. Discussion and possible action on Diversity Working Group Efforts
 - Commissioner Duarte updates the Commission on working group efforts.
4. Discussion and possible action on Entertainment License Working Group
 - Commissioner Reynolds motions to create recommendation encouraging City Council to direct City Manager to bring forth a detailed proposal for a streamlined entertainment license in accordance with staff report resolution No. 20140925-081 Item #1,” Vice-Chair Escamilla seconds, motion passes 9-0.
 - Commissioner McQueen suggests all Commissioners to speak with their Council Members about the Entertainment License.
5. Parkland Events Task Force Report
 - Commissioner Quaid reports on the advisory committee’s work on defining its purpose, and creation of subcommittees.
6. Appointment of Music Commissioner to Downtown Commission
 - Commissioner Escamilla motions for the item to be tabled, Commissioner McQueen seconds, motion passes 9-0.

E. MEMBER UPDATES

1. Commissioner Hill updates the Commission on the upcoming Urban Music Fest.
2. Commissioner Reynolds composed the score for an upcoming event with Ballet Austin.

F. STAFF BRIEFINGS

1. Austin music non-profits list is distributed to Commissioners. The list was created by the Texas Music Office.
2. Stephanie Bergara updates Commission on result of the Music Venue Summit event and also adds that the deadline for Special Events Permits occur on Friday, February 5th.
3. Stephanie Bergara informs the Commission of the upcoming Feel the Love Expo at Emo’s on Wednesday, February 10th, 6-8pm.
4. Stephanie Bergara updates on future ATX SXSW Showcase at Maggie Mae’s with 3 stages.
5. Staff updates on upcoming Music Cities Summit during 17th-18th of SXSW.

G. FUTURE AGENDA ITEMS

1. Commissioner McQueen motions for discussion and possible action on solutions for creative displacement, Commissioner Reynolds seconds.
2. Commissioner McQueen motions to for discussion and possible action on Intercommission Affordability Working Group that includes the Music & Arts Commission, Commissioner Rappaport seconds.

H. ITEMS FOR INFORMATION

I. ADJOURNMENT

7. Commissioner McQueen motions, Commissioner Reynolds seconds, motion passes 9-0.