

# **REGULAR MEETING OF THE AUSTIN MUSIC COMMISSION**

**Monday, May 2, 2016, 6:30pm**

**City Hall Boards and Commissions Room**

**301 W. 2<sup>nd</sup> Street, Austin, TX 78701**



**AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:** Gavin Garcia – Chair, Marshall Escamilla – Vice Chair, Al Duarte, Elizabeth McQueen, Graham Reynolds, Barbara Rappaport, Buddy Quaid, Toby Baker, Rick Carney, Liz Land, Revlynn Lawson

**Staff in Attendance:** Don Pitts, Stephanie Bergara, Alyssa Zinsser, Simone Wilson

## **AGENDA**

### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### **2. APPROVAL OF MINUTES**

- a. Approval of Minutes from Regular Meeting April 4, 2016.
- b. Approval of Minutes from Joint-Meeting April 27, 2016.

#### **3. OLD BUSINESS**

#### **4. NEW BUSINESS**

- a. Update, Discussion and possible action on the Arts/Music inter-commission working group focused on the Music and Creative Ecosystem Omnibus Resolution.
- b. Discussion on how staff presentation responds to exhibit A in omnibus resolution.
- c. Discussion on the cultural tourism plan in the staff presentation.
- d. Discussion and possible action to formally endorse staff response to Omnibus.

#### **5. STAFF BRIEFINGS**

- a. Presentation by Music & Entertainment Division Staff on Staff Response to City Council's Music and Creative Ecosystem Omnibus Resolution No. 20160303-019

#### **6. FUTURE AGENDA ITEMS**

#### **7. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Stephanie Bergara, 512-974-7804, for additional information; TTY users route through Relay Texas at 711.

For more information on the Music Commission please contact Stephanie Bergara at [Stephanie.Bergara@austintexas.gov](mailto:Stephanie.Bergara@austintexas.gov), 512-974-7804.