SPECIAL CALLED MEETING OF THE AUSTIN MUSIC COMMISSION

Thursday, September 8, 2016, 6:30pm One Texas Center, 10th Floor Conference Room 1070 A & B 505 Barton Springs Road, Austin, TX 78704



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 August 1, 2016.

3. CHAIR'S REPORT

4. OLD BUSINESS

4. NEW BUSINESS

- a. Appoint commission representative to Visitor Impact Task Force.
- b. Appoint commission representative to Parkland Task Force.
- c. Discussion with Austin Creative Alliance.
- d. Discussion and Possible Action on the Affordability Working Group.
- e. Discussion and Possible Action on Revenue Development Platform.

5. STAFF BRIEFINGS

a. Getting Connected report

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 <u>Stephanie Bergara</u>, 512-974-7804, for additional information; TTY users route through Relay Texas at 711.

For more information on the Music Commission please contact <u>Stephanie Bergara</u> at <u>Stephanie.Bergara@austintexas.gov</u>, 512-974-7804.