



**AUSTIN MUSIC COMMISSION MINUTES
JOINT-COMMISSION MEETING
(Tuesday, April 26, 2016)**

The Arts & Austin Music Commission convened in a Joint-Commission Meeting on Tuesday, April 26, 2016 in Marchesa Hall & Theater, at 6226 Middle Fiskville Rd., Austin, Texas.

Music Commissioners in Attendance: Gavin Garcia — Chair, Marshall Escamilla — Vice-Chair, Al Duarte, Barbara Rappaport, Graham Reynolds, Elizabeth McQueen, Liz Land

Art Commissioners in Attendance: Lulu Flores — Chair, Jennifer Chenoweth — Vice Chair, Brett Barnes, Alissa McCain, Teruko Nimura, Michelle Polgar, Amy Wong Mok, Matt Stillwell, Bruce Willenzik

CALL TO ORDER

Chair Flores called the meeting to order 6:04 P.M.

The Commissions took a 15-minute recess at 6:07 P.M., to individually look at staff's response to the Omnibus Resolution.

1. REMARKS

- a. Frank Rodriguez, Mayor's Office

2. CITIZEN COMMUNICATION: GENERAL

- a. Clifford Gillard, Capitol View Arts – Engaging east Austin and underserved populations
- b. Peggy Ellithorpe, Austin Creative Alliance – Update from Austin Creative Alliance
- c. Andria Benet, PROTOS Festival – Support for media arts creatives

3. CHAIR'S REPORT

- a. Chair Garcia thanked the Mayor's office and City staff who helped set up the joint meeting. He gave information about upcoming public town halls and the next Music Commission meeting.
- b. Chair Flores thanked the community members for coming to the joint meeting and expressed a hope for creative and thoughtful discussion moving forward. She reported on the Art Commission's public hearing on April 20.

4. STAFF PRESENTATION

- a. Presentation by Economic Development Department Staff on Staff Response to City Council's Music and Creative Ecosystem Omnibus Resolution No. 20160303-019
- b. The presentation was made by Sylnovia Holt-Rabb, Economic Development Department Assistant Director; Meghan Wells, Cultural Arts Division Manager;

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Don Pitts, Music and Entertainment Division Manager; Christine Maguire, Redevelopment Division Manager; Alex Lopez, Economic Development Department Deputy Director

5. DISCUSSION

- a. Discussion and possible action to support staff response to City Council's Omnibus Resolution/

Commissioner McQueen left the meeting.

The following speakers signed up to address the Commissions on this item:

1. Alexandra Bassett, Rude Mechs/Off Center
2. SaulPaul, ReRoute Music Group
3. David Christopher, Austin Music Live
4. Bak Zoumanigui, The Feedback
5. Jacqueline Schicker
6. Shea Little, Big Medium and Austin Creative Alliance
7. Edwin Hardin, Dr. James Polk Academy
8. Rommel Sulit, Forge Craft Architecture and Street Corner Arts

Commissioner Nimura left the meeting.

No action taken, decision was made to table the item until each commission reconvenes for their next regular meeting.

6. ADJOURNMENT: 8:25pm

- a. Music Commissioner Reynolds motions to adjourn, Vice Chair Escamilla seconds, motion passes 6-0.
- b. Art Commissioner Stillwell motions to adjourn, Commissioner Mok seconds, motion passes 8-0.