

**AUSTIN MUSIC COMMISSION
MEETING MINUTES**

May 2, 2016



AUSTIN MUSIC COMMISSION

REGULAR MEETING

The Austin Music Commission convened in a regular meeting on Monday, May 2, 2016, in the City Hall Boards and Commissions Room in Austin, Texas.

Chair Garcia called Board Meeting to order at 6:41 p.m.

Board Members in Attendance: *Chair Gavin Garcia, Elizabeth McQueen, Barbara Rappaport, Toby Baker, Al Duarte, Buddy Quaid, Graham Reynolds, Liz Land, Revlynn Lawson*

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

1. CITIZEN COMMUNICATION

- Jennifer Houlihan, Austin Music People

2. APPROVAL OF MINUTES

- a. Commissioner Reynolds motions to approve minutes of Regular meeting, seconded by Commissioner Quaid, motion passes 8-0
- b. Commissioner Reynolds motions to approve minutes of Special Called Joint meeting with the Arts Commission, seconded by Commissioner Duarte, motion passes 8-0

3. OLD BUSINESS

- a. Chair Garcia Provides update on Omnibus Resolution Town Hall Meeting

4. NEW BUSINESS

- *Commissioner Reynolds motions to move item C to item A in New Business Items, Commissioner McQueen seconds, motion passes 8-0
- c. Presentation and Discussion on the cultural tourism plan.
- *Commissioner Reynolds Motions to move staff briefings up on the Agenda, Commissioner McQueen seconds, motions passes 8-0

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
 - i. Commissioner Reynolds Motions for a 10 minute recess to review Staff Report, Commissioner Quaid seconds, motion passes 8-0

4. NEW BUSINESS

- b. Discussion on how staff presentation responds to exhibit A in omnibus resolution.
 - i. Presentation from Austin Music People
- a. Update, Discussion and possible action on the Arts/Music inter-commission working group focused on the Music and Creative Ecosystem Omnibus Resolution.
- d. Discussion and possible action to formally endorse staff response to Omnibus.
 - i. Commissioner Reynolds motions to formally endorse Staff response to Omnibus Resolution with the following items listed as priority:
 1. Agent of Change
 2. Tourism
 3. Industry Development and Recruitment
 4. Export Program
 5. Performance Space and Venue Preservation Encouragement
 6. Growth of Music & Entertainment Division Staff

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7. Diversity in serving Austinites
8. Venue Preservation outside of Downtown
9. Density Bonusess
10. Industry Hubs
11. Land Development Code Changes
12. Entertainment Licence
13. Genre Development
14. Web Tools for Promotion
15. Licensing and Permitting Process

Commissioner McQueen seconds, motion passes, 8-0

6. FUTURE AGENDA ITEMS

- a. Commissioners Quaid, Land and Duarte Update Commission on Upcoming Town Hall Meetings

7. ADJOURN

- a. Commissioner Reynolds Motions to adjourn, Commissioner Quaid seconds, passes 8-0

