



**AUSTIN MUSIC COMMISSION
MINUTES**

**REGULAR MEETING
(Monday, June 6, 2016)**

The Austin Music Commission convened in a regular meeting on Monday, June 6, 2016 in the City Hall Boards and Commissions Room in Austin, Texas.

Chair Garcia called Board Meeting to order at 6:38 p.m.

Board Members in Attendance: Chair Gavin Garcia, Vice-Chair Marshall Escamilla, Al Duarte, Barbara Rappaport, Graham Reynolds, Toby Baker, Revlynn Lawson, Rick Carney

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

CALL TO ORDER- 6:38 P.M.

1. CITIZEN COMMUNICATION

- a. Calder Kamin- with the City's Small Business Program to promote Artist inc.
- b. Bak Zoumanigi- promote the Feedbak
- c. Sylvia Camarillo- promoting fiestas patrias
- d. Lauren Bruno- promoting Solstice festival
- e. Ryan garret- promoting Stubbs BBQ's event and supporting the creation of an entertainment license

2. APPROVAL OF MINUTES

- a. Commissioner Reynolds motions to approve minutes from the Regular Meeting of May 2, 2016, with two corrections on attendance, Commissioner Carney seconds, motion passes 8-0

3. CHAIR'S REPORT

- a. Chair Garcia spoke on successes of previous Town Hall Summits and the upcoming release of City staff's response to the Omnibus Resolution

4. OLD BUSINESS

- a. Commissioners Rappaport and Reynolds gives an update on the Arts/Music inter-commission working group focused on the City Council's Music and Creative Ecosystem Omnibus Resolution
- b. Discussion on the Cultural Tourism Plan in the City Council's Music and Creative Ecosystem Omnibus Resolution - the possibility of the creation of a full time position with the responsibility of fostering cultural tourism of music was mentioned
- c. Update on Parkland Events Task Force- update was tabled as Commissioner Quaid was not present

5. NEW BUSINESS

- a. Election of Downtown Commission appointee- Vice-Chair Escamilla to be the music representative, Commissioner Reynolds motions, Commissioner Baker seconds, 8-0 vote passes

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- b. Presentation and discussion on thinkEAST mixed-use district
 - c. Update and discussion on Mosaic Sound Collective campus
 - d. Discussion and Possible Action on music venues and permitting, entertainment license, agent of change, etc., items in the City Council's Music and Creative Ecosystem Omnibus Resolution.
 - i. Rebecca Ferrell - entertainment lawyer, spoke on this topic with commissioners
 - ii. Vice-Chair Escamilla makes a motion for a special called meeting to write recommendations for the Omnibus Resolution at the end of July, and Commissioner Reynolds seconds, 8-0 vote passes
- 6. STAFF BRIEFINGS**
- a. Staff gives a brief update on upcoming events
- 7. FUTURE AGENDA ITEMS**
- a. Commissioners discuss the future agenda item of a venue networking/forum in august
- 8. ADJOURNMENT**
- a. Commissioner Reynolds motions, Vice-Chair Escamilla seconds, motion passes 8-0