Music Commission Monday, January 9th, 2017, 6:30pm ONE TEXAS CENTER- 505 Barton Springs Road, 10th Floor, Suite 1070, Conference Room 1070



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

REVISED AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION:

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 December 5th, 2017.

3. CHAIR'S REPORT

4. OLD BUSINESS

- a. Discussion and possible action on 2016-2017 meeting schedule.
- b. Discussion and possible action on bylaw changes and new position roles.

5. NEW BUSINESS

- a. Discussion and possible action on busking.
- b. Discussion and possible action about holding a joint Art and Music Commission meeting to review the CodeNext findings in February.
- c. Discussion and possible action on Downtown Commission.
- d. Presentation on the proposed policy to address compatibility between entertainment venues and surrounding development (Agent of Change) and Entertainment License draft from Economic Development Department staff.

6. STAFF BRIEFINGS

7. FUTURE AGENDA ITEMS

8. 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>Alyssa Zinsser</u>, 512-974-7849, for additional information; TTY users route through Relay Texas at 711.

For more information on the Music Commission please contact <u>Alyssa Zinsser</u> at <u>Alyssa.Zinsser@austintexas.gov</u>, 512-974-7849, or <u>www.ATXMusic.org</u>.