



**The Austin Music Commission convened in a regular meeting on Monday, November 7, 2016 in the City Hall Boards and Commissions Room in Austin, Texas.**

Chair Garcia called Board Meeting to order at 6:42 p.m.

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

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

**CALL TO ORDER- 6:42 P.M.**

**1. CITIZEN COMMUNICATION**

- a. Dave Blue gives an update on spot caller app.
- b. Brad Stein gives an update on Austin Music People and Austin Music Foundation.

**2. APPROVAL OF MINUTES**

- a. Commissioner Rappaport motions to approve minutes from the Regular Meeting of October 3rd, 2016, Commissioner Baker seconds, motion passes 6-0.

**3. CHAIR'S REPORT**

- a. Chair Garcia updates the Commission on Austin Visitor and Convention Bureau, and Jennifer Hoolihan's exit from AMP and new position.

**4. OLD BUSINESS**

- a. Commission makes recommendation on Red River Extended Hours Case Study, Commissioner Baker motions, Commissioner Duarte seconds, motion passes 6-0.
- b. Commissioner Rappaport gives a final report on the Music Tours Working Group, Vice-Chair Escamilla motions to dissolve the working group, Commissioner Rappaport seconds, motions passes 6-0.
- c. Vice-Chair Escamilla and Commissioner Baker gives final report on Entertainment Working Group, Commissioner Baker motions to dissolve the working group, Vice-Chair Escamilla seconds, motion passes 6-0.

**5. NEW BUSINESS**

- a. Redevelopment Division gives a presentation on the Red River Cultural District Plan.
- b. Commission tables the discussion on 2016-2017 meeting schedule for December's meeting, Chair Garcia motions, and Escamilla seconds.
- c. Discussion on changing Music Commission bylaws to include secretary and parliamentarian positions, Commissioner Duarte motions to table for December meeting.

**6. STAFF BRIEFINGS**

- a. Division Manager, Don Pitts, updated the music commission on the entertainment license progress.

**7. FUTURE AGENDA ITEMS**

- a. Discussion on 2016-2017 Meeting Schedule.
- b. Discussion and possible action on changing music commission bylaws to include secretary and parliamentarian positions.
- c. Discussion and possible action on busking.
- d. Discussion on genre development.

**8. ADJOURNMENT**

- a. Commissioner Baker motions, Commissioner Rappaport seconds, motion passes 6-0.