

## MUSIC COMMISSION TUESDAY, MARCH 7, 2017, 6:30PM AUSTIN CITY HALL – BULLPEN ROOM 301 W. 2<sup>ND</sup> STREET, AUSTIN TX 78701

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

Board Members Able to Attend: Chair—Gavin Garcia, Vice Chair—Marshall Escamilla, Toby Baker, Barbara Rappaport, Oren Rosenthal

Board Members Unable to Attend: Rick Carney, Al Duarte, Liz Land, Revlynn Lawson, Elizabeth McQueen, Graham Reynolds



## This meeting was cancelled due to lack of quorum.

# 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 Regularly Scheduled Meeting on February 6, 2017.

## **3. CHAIR'S REPORT**

#### 4. OLD BUSINESS

- a. Discussion and Possible Action on the Off-Center.
- b. Discussion and Possible Action on the new CodeNEXT Land Development Code.
- c. Discussion and Possible Action on Mayor Adler's Omnibus Activation Resolution.
- e. Discussion and Possible Action on selecting Commission secretary and parliamentarian.

#### **5. NEW BUSINESS**

- a. Discussion on revenue development platform.
- b. Discussion on Mosaic Sound Collection.

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#### **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 Alyssa Zinsser at Alyssa.Zinsser@austintexas.gov, 512-974-7849