# Music Commission Monday, May 1, 2017, 6:30pm Austin City Hall – Boards and Commissions 301 W. 2<sup>nd</sup> Street, Austin TX 78701



CURRENT COMMISSION 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

## **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 April 3, 2017.

#### 3. CHAIR'S REPORT

#### 4. OLD BUSINESS

- a. Discussion and Possible Action on Mosaic Sound Collective.
- b. Discussion and Possible Action on JBN Sound Ceiling technology.
- c. Discussion and Possible Action on the Off-Center.
- d. Discussion and Possible Action on the Omnibus Activation Resolution.
- e. Discussion and Possible Action on the Economic Development Department staff's presentation of the Agent of Change/Entertainment License final draft proposal.

## **5. NEW BUSINESS**

- a. Discussion on how music can engage the hospitality industry.
- b. Discussion and Possible Action on a recommendation urging Council to create a stakeholder group to be involved in the hiring of the Music & Entertainment Division Manager.

## 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 Alyssa Zinsser 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