



The Austin Music Commission convened in a regular meeting on January 8, 2018 at One Texas Center, 505 Barton Springs Road, 10th Floor, Suite 1070, Conference Room AB in Austin, Texas.

Board Members in Attendance:

Chair – Gavin Garcia, Vice-chair – Rick Carney, Al Duarte, Liz Land, Elizabeth McQueen, Paul Pinon, Graham Reynolds

Staff in Attendance: Kim McCarson, Simone Wilson

CALL TO ORDER – 6:47 P.M.

1. CITIZEN COMMUNICATION

Getty Hall of CrowdNoise announces launch of a social guide to the live music scene in two weeks.

2. APPROVAL OF MINUTES

Approval of minutes from Regularly Scheduled Meeting on December 4, 2017. The Commissioner's name is missing in Item 7C. Commissioner Reynolds motions to approve with correction. Commissioner McQueen seconds. Motion passes 7-0.

3. CHAIR'S REPORT

- a. Chair Garcia introduces and welcomes the new Interim Director of Economic Development, Rebecca Giello.
- b. Kim McCarson announces Toby Baker's resignation from the Music Commission.

4. OLD BUSINESS

5. NEW BUSINESS

- a. Discussion and Possible Action on selecting a Music Commission representative for the Downtown Commission. None of the commissioners present were able to commit to the position.
- b. Discussion and Possible Action on topics to discuss in the Joint Music and Arts Commission meeting. The meeting is January 29. The venue is to be determined. Items for the joint meeting agenda include:
 - i. Options regarding city owned real estate
 - ii. CodeNEXT
 - iii. Agent of Change and how it relates to CodeNEXT
 - iv. Goals of the first Omnibus and Omnibus stage 2
 - v. Cultural Land Trust
- c. Discussion and Possible Action following an update on the music venue land use definition recommendation. Rebecca Reynolds of the Austin Music Alliance and Brian Block, Entertainment Services Manager, answer questions from the commission. Commissioner Garcia motions and Commissioner McQueen seconds the recommendation. Motion carries 7-0.
- d. Discussion and Possible Action regarding information on the cultural land trust. John Riedie of the Austin Creative Alliance, answers questions from the Music Commission.

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6. STAFF BRIEFINGS

- a. Kim McCarson, Economic and Business Liaison, updates the Commission on asking Greg Canally and Lauraine Rizer to attend a Music Commission meeting regarding city real estate.
- b. Simone Wilson, Community Outreach Music Program Specialist, discusses the next ATX Music Live Panel.
- c. Calder Kamin, Small Business Division Artist Liaison, discusses the Artist Inc. Program teaching artists business skills.
- d. Brian Block, Entertainment Services Manager, announces that the nights and weekends position has been filled and begins January 22nd.

7. FUTURE AGENDA ITEMS

- a. Agent of Change. Motion by Commissioner Carney and seconded by Commissioner McQueen.
- b. Cultural Trust. Motion by Commissioner Reynolds and seconded by Commissioner Carney.

8. ADJOURNMENT

Chair Garcia motioned to adjourn the meeting. Commissioner Reynolds seconded. Motion passes 7-0.

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