Music Commission Monday, March 5, 2018, 6:30pm Austin City Hall – Council Chambers 301 W. 2nd Street, Austin TX 78701



CURRENT COMMISSION MEMBERS: Chair – Gavin Garcia, Vice-chair – Rick Carney, Al Duarte, Liz Land, Revlynn Lawson, Elizabeth McQueen, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

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

Approval of Minutes from Regularly Scheduled Meeting on February 5, 2018.

3. CHAIR'S REPORT

4. OLD BUSINESS

5. NEW BUSINESS

- a. Discussion and Possible Action following update by Laura Esparza, Division Manager, Museums and Cultural Programs, Austin Parks and Recreation Department, on the Artists Access Program and its upcoming Community Engagement Process, developed from the Museums and Cultural Program Division's current residency program.
- b. Discussion and Possible Action on Major League Soccer and Austin music industry following presentation from MLS2ATX.
- c. Discussion and Possible Action on a Grammy Texas Narrative Collection.
- d. Discussion and Possible Action on designating Austin's musical culture and heritage as a natural resource.

6. STAFF BRIEFINGS

- a. Update by Shirley Rempe, Project Coordinator, Cultural Arts Division, on the Cultural Assets Mapping Project (CAMP) Report and the Thriving in Place Report.
- b. Update by Erica Shamaly, Music & Entertainment Division Manager, on Omnibus 1.

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>Kim McCarson</u> 512-974-7963, for additional information; TTY users route through Relay Texas at 711.

r more information on the Music Commission please contact <u>Kim McCarson</u> at <u>Kimberly.McCarson@austintexas.gov</u> , 63.	512-974-