



**The Austin Music Commission convened in a regular meeting on February 5, 2018 at the City Hall Boards and Commissions Room in Austin, Texas.**

**Board Members in Attendance: Chair – Gavin Garcia, Vice-chair – Rick Carney, Revlynn Lawson, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan**

**Staff in Attendance: Kim McCarson, Simone Wilson**

**CALL TO ORDER - 6:40pm**

**1. CITIZEN COMMUNICATION**

- a. Rebecca Reynolds (MVA) addresses Commission about ordinance on mandatory sick leave for all businesses in Austin
- b. Bak Zoumanigui from Austin Night curates music entertainment with dinner options

**2. APPROVAL OF MINUTES**

- a. Approval of Minutes from Regularly Scheduled Meeting on January 8, 2018. Commissioner Reynolds motions and Commissioner Carney seconds. Motion carries 7-0.
- b. Approval of Minutes from Joint Arts and Music Commission Meeting on January 29, 2018. Motion by Commissioner Sullivan seconded by Commissioner Lawson. Motion carries 7-0.

**3. CHAIR'S REPORT**

**4. OLD BUSINESS**

**5. NEW BUSINESS**

- a. Discussion and Possible Action on selecting a Music Commission representative for the Downtown Commission. No action taken.
- b. Discussion and Possible Action on Omnibus stage 2. Erica Shamaly, Division Manager, answers questions from the commissioners about the staff's progress with the Omnibus. No action taken.
- c. Discussion and Possible Action following an update by Brian Block, Entertainment Services Manager, regarding CodeNEXT and what it means to the music industry. No action taken.
- d. Discussion and Possible Action on Agent of Change. Erica Shamaly updates the commission on continuing process of constructing the terms of agent of change with stakeholders to move forward. No action taken.

- e. Discussion and Possible Action on a Grammy Texas Narrative Collection. Chair Garcia presents the history of the Collection. Association of Cultural Equity asked if Music Commission would support their proposal to bring back the 80 hours of digitization of 1933-1945 Texas recordings. The work is through the University of Texas at Austin. Commissioner Reynolds motions and Commissioner Lawson seconds to put this topic on the March agenda.
- f. Discussion and Possible Action on designating Austin's musical culture and heritage as a natural resource. Commissioner Reynolds motions to put further discussion including information about UNESCO designations on the March agenda. Commissioner Pinon seconds. Carries 7-0.

## **6. STAFF BRIEFINGS**

- a. February is Love Austin Music Month. Erica Shamaly discusses campaign collaboration with KUTX and goal to get people to go see live shows and bring in more promotional partners.

## **7. FUTURE AGENDA ITEMS**

- a. Discussion and Possible Action on Omnibus phases 1 and 2. Commissioner Reynolds motions and Commissioner Carney seconds.

## **8. ADJOURNMENT**

Meeting adjourns at 7:59pm. Commissioner Reynolds motions and Commissioner Lawson seconds. Motion carries 7-0.

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For more information on the Music Commission please contact [Kim McCarson](mailto:Kimberly.McCarson@austintexas.gov) at [Kimberly.McCarson@austintexas.gov](mailto:Kimberly.McCarson@austintexas.gov), 512-974-7963.