AUSTIN MUSIC COMMISSION MEETING MINUTES

Tuesday, October 7, 2014



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SPECIAL CALLED MEETING TUESDAY, OCTOBER 7, 2014

The Austin Music Commission convened in a special called meeting on Tuesday, October 7, 2014 at Austin City Hall, Rm. 1101 in Austin, Texas.

Chair Spies called the Meeting to order at 12:10p.m.

Board Members in Attendance: Brad Spies, Rich Garza, Heather Wagner Reed, Lindsey Sokol, Nakia Reynoso, Marc Fort

Staff in Attendance: Don Pitts, Ashley Buchanan, David Murray, Stephanie Bergara

1. APPROVAL OF MINUTES

a. The minutes from the Regular Meeting of August 4, 2014 were approved on Board Member Reynoso's motion, Board Member Wager Reed's second on a 5-0 vote. Board Member Lindsey Sokol off the dais, and later joined the commission at 12:30 pm.

2. CITIZEN COMMUNICATION: GENERAL

- a. Kevin Brelsford Emmis Radio produces Blues on the Green and supports large events in Austin; researching new event models for free events with increased City support
- b. Freddy Kirsch Austin Musician Federation assists local musicians with wages, working conditions and other issues relating to their employment; spoke on behalf of musicians union about loading and unloading zones in the downtown area
- c. Jennifer Houlihan Austin Music People update on AMP, hosted Map Jam in 31 venues, all bands were paid, registered 200 more voters
- d. Colin Kendrick Black Fret update on progress

3. NEW BUSINESS (See attachment)

- **a.** Discussion and action of Officer Elections.
 - i. **Board Member Garza** motions to nominate Spies for Chair and Stallone for Vice Chair, **Board Member Sokol** seconds, passes 6-0 vote.
- **b.** Discussion and possible action on the Special Events Ordinance.
 - i. Chair Spies motions for the commission to send a resolution to Council and for staff to update the commission at the next meeting about what changes have been made since 2012 and if there are any easy fixes that don't require new rules to implement, **Board Member** Fort seconds, passes 6-0 vote.
- **c.** Discussion and possible action on Resolution 20140925-081 regarding issues and possible solutions for downtown entertainment districts.
 - i. **Board Member Reynoso** motions to create a working group, **Chair Spies** seconds, passes 6-0 vote.

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- **d.** Discussion of Resolution 20140925-084 for incorporating "C-weighting" into City Code Chapter 9-2.
- e. Discussion of Resolution 20140925-080 regarding busking.

4. STAFF BRIEFINGS

5. FUTURE AGENDA ITEMS

a. City co-sponsored events, City grants for free and large scale events

6. ADJOURN

Chair Spies adjourned the meeting at 1:32 p.m. without objection.