# Music Commission Monday, April 2, 2018, 6:30pm Austin City Hall – Boards and Commissions 301 W. 2<sup>nd</sup> 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 March 5, 2018.

#### 3. CHAIR'S REPORT

## 4. OLD BUSINESS

- a. Discussion and Possible Action on a Grammy Texas Narrative Collection.
- b. Discussion and Possible Action on the Equity Clause as presented by Sarah Rucker, Full Gallup.

#### **5. NEW BUSINESS**

- a. Discussion and Possible Action on Red River Pilot Program.
- b. Discussion and Possible Action of recommended music capital program in November 2018 city bond election.

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

For more information on the Music Commission please contact <u>Kim McCarson</u> at <u>Kimberly.McCarson@austintexas.gov</u>, 512-974-7963.