# Music Commission Monday, November 5, 2018, 6:30pm Austin City Hall – Boards and Commissions Room 13

Austin City Hall – Boards and Commissions Room 1101 301 W. 2<sup>nd</sup> Street, Austin TX 78701



CURRENT COMMISSION MEMBERS: Chair – Gavin Garcia, Vice-chair – Rick Carney, Trina Barlow, 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 October 1, 2018.

#### 3. CHAIR'S REPORT

## 4. OLD BUSINESS

 Discussion and Possible Action following update from Frank Rodriguez of Music Moves Austin.

## **5. NEW BUSINESS**

- a. Discussion and Possible Action following presentation on EQ Austin by Chair Gavin Garcia
- b. Discussion and Possible Action following update by Erica Shamaly, Music & Entertainment Division Manager, regarding the private and public efforts involved in Music Business Development.
- c. Discussion and Possible Action on the Agent of Change resolution.
- d. Discussion and Possible Action on 2019 Music Commission meeting schedule.

### 6. STAFF BRIEFINGS

a. Briefing on Special Events Ordinance and Rules by William Manno, Corporate Special Events Program Manager, Management Services Department.

## 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.

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