Music Commission Monday, December 3, 2018, 6:30pm Austin City Hall – Boards and Commissions Room 1101 301 W. 2nd 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 November 5, 2018. Approval of Minutes from Special Called Joint Arts and Music Commissions Meeting on September 24, 2018.

3. CHAIR'S REPORT

4. OLD BUSINESS

a. Discussion and Possible Action on the Sound Compatibility Resolution following update from staff on the plan for implementation of the resolution.

5. NEW BUSINESS

- a. Discussion and Possible Action on 2019 event reports from SXSW and C3 Presents regarding economic impact.
- b. Discussion and Possible Action on Joint Arts and Music Commission's Creative Space Acquisition and Improvements plan.

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</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.