# **Music Commission**

# Monday, January 7, 2019, 6:30pm

One Texas Center – 10<sup>th</sup> Floor, Suite 1070, Conference Room 1070C 505 Barton Springs Road, Austin TX 78704



CURRENT COMMISSION MEMBERS: Chair – Gavin Garcia, Vice-chair – Rick Carney, Trina Barlow, Al Duarte, Liz Land, 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 December 3, 2018.

#### 3. CHAIR'S REPORT

# 4. OLD BUSINESS

#### 5. NEW BUSINESS

- a. Discussion and Possible Action on Agent of Change.
- b. Discussion and Possible Action on the homeless and the impact on the Red River Cultural District and live venues.
- c. Discussion and Possible Action following update by Commissioner Sullivan on Bond Discussion Group.
- d. Discussion and Possible Action on Joint Arts and Music Commissions' 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 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.