

Music Commission
Monday, February 4, 2019, 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, Elizabeth McQueen, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

Board Members Able to Attend: Trina Barlow, Liz Land, Graham Reynolds, Paul Pinon, Al Duarte

Board Members Unable to Attend: Chair - Gavin Garcia, Vice-Chair - Rick Carney, Oren Rosenthal, Elizabeth McQueen, and Stuart Sullivan

CANCELLED

Meeting was cancelled due to lack of quorum.

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 January 7, 2019.

3. CHAIR'S REPORT

4. OLD BUSINESS

- a. Discussion and Possible Action on the homeless and the impact on the Red River Cultural District and live venues.
- b. Discussion and Possible Action on Agent of Change following update by Erica Shamaly, Music & Entertainment Division Manager.
- c. Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements plan following update on Bond Discussion Group.

5. NEW BUSINESS

- a. Discussion and Possible Action following update on the economic impact to the local economy of the ACL Festival 2018.

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

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