



The Austin Music Commission convened in a regular meeting on January 7th, 2019 at One Texas Center, 10th Floor, Suite 1070, Conference Room 1070C, 505 Barton Springs Road in Austin, Texas.

Board Members in Attendance: Chair – Gavin Garcia, Vice Chair - Rick Carney, Trina Barlow, Liz Land, Paul Pinon, Oren Rosenthal, Stuart Sullivan

Staff in Attendance: Kim McCarson, Simone Wilson

CALL TO ORDER – 6:42pm

1. CITIZEN COMMUNICATION

Ogden Payne, contributing writer at Forbes on music, announces Feb 25th event at Huston Tillotson University and new website For the Students.

2. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on December 3rd, 2018. Commissioner Barlow motions to approve and Vice-Chair Carney seconds. Motion carries 7-0.

3. CHAIR’S REPORT

None

4. OLD BUSINESS

a. None

5. NEW BUSINESS

- a. Discussion and Possible Action on Agent of Change. Erica Shamaly, Music & Entertainment Division Manager, updates Commission on Sound Compatibility stakeholder meetings. No action taken.
- b. Discussion and Possible Action on the homeless and the impact on the Red River Cultural District and live venues. Erica Shamaly reads update from development staff regarding fencing off alley near Beerland. No action taken.
- c. Discussion and Possible Action following update by Commissioner Sullivan on Bond Discussion Group. John Riedie, Austin Creative Alliance, signed up to speak on the item and addresses the Commission. No action taken.
- d. Discussion and Possible Action on Joint Arts and Music Commissions’ Creative Space Acquisition and Improvements Plan. Commissioner Rosenthal suggests the working

**AUSTIN MUSIC COMMISSION
REGULAR MEETING MINUTES**

January 7, 2019

group meet once per month. Chair Garcia proposes scheduling a Joint Arts and Music Commission meeting. No action taken.

6. STAFF BRIEFINGS

- a. Simone Wilson, Community Outreach Music Program Specialist, announces end of term for some commissioners is February 28th.
- b. Erica Shamaly announces February 2nd Sound Compatibility Stakeholder meeting.

7. FUTURE AGENDA ITEMS

- a. Chair Garcia motions Discussion and Possible Action on Agent of Change. Commissioner Pinon seconds.
- b. Chair Garcia motions Discussion and Possible Action on the homeless and the impact on the Red River Cultural District and live venues. Commissioner Pinon seconds.
- c. Commissioner Rosenthal motions Discussion and Possible Action on an update on the economic impact of Austin City Limits on the city. Commissioner Pinon seconds.
- d. Commissioner Rosenthal motions Discussion and Possible Action on Bond Discussion Working Group. Commissioner Pinon seconds.

8. ADJOURNMENT

Commissioner Sullivan motions and Commissioner Land seconds. Adjourn at 7:44pm.

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For more information on the Music Commission please contact [Kim McCarson](mailto:Kimberly.McCarson@austintexas.gov) at Kimberly.McCarson@austintexas.gov, 512-974-7963.