



**The Austin Music Commission convened in a regular meeting on March 4, 2019 at Austin City Hall, Boards and Commissions Room 1101 at 301 W. 2<sup>nd</sup> Street in Austin, Texas.**

**Board Members in Attendance: Chair – Gavin Garcia, Vice Chair - Rick Carney, Trina Barlow, Al Duarte, Paul Pinon, Stuart Sullivan**

**Staff in Attendance: Kim McCarson, Simone Wilson**

**CALL TO ORDER – 6:44pm**

### **1. CITIZEN COMMUNICATION**

- a. John Riedie, Austin Creative Alliance, discusses bond money, investing in local organizations, and a creative trust fund.
- b. Michelle Voss, CoLab Advisory Board discusses plan to build arts, living, and studio space and the urgency of considering the bond money and how it will be used.
- c. Krystle Kelley, Vortex Theater, asks the Commission to support existing organizations with bond money.
- d. Mike Henry, Mosaic Sound Collective, expresses support for using bond money for local organizations.
- e. Joshua Green, Pump Project, addresses Commission about losing space last year.

### **2. APPROVAL OF MINUTES**

Approval of Minutes from Regularly Scheduled Meeting on January 7, 2019.  
Commissioner Pinon motions to approve and Commissioner Stuart seconds. Motion carries 6-0.

### **3. CHAIR'S REPORT**

None

### **4. OLD BUSINESS**

- a. Commissioner Pinon motions and Commissioner Stuart seconds to number the items under Old Business 4a, 4b, 4c. Motion carries 6-0. Discussion and Possible Action on the homeless and the impact on the Red River Cultural District and live venues following update by Cody Cowan, Executive Director of the Red River Merchants Association. No action taken.
- b. Discussion and Possible Action on Agent of Change following update by Erica Shamaly, Music & Entertainment Division Manager. No action taken.
- c. Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements Plan following update on Bond Discussion Group. Commissioner Sullivan gives update on joint working group. John Riedie, Austin

**AUSTIN MUSIC COMMISSION  
REGULAR MEETING MINUTES**

**March 4, 2019**

Creative Alliance, and Jaime Castillo, Chair of the Arts Commission, signed up to speak on the item. No action taken.

**5. NEW BUSINESS**

None

**6. STAFF BRIEFINGS**

- a. Kim McCarson, Economic and Business Liaison, Music & Entertainment Division, gives update on the Creative Space Assistance Program (CSAP).

**7. FUTURE AGENDA ITEMS**

- a. Commissioner Stuart motions and Commissioner Duarte seconds to add Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements Plan to the March agenda.
- b. Commissioner Barlow motions and Commissioner Duarte seconds to add Discussion and Possible Action on an update regarding the economic impact of the 2018 Austin City Limits Festival on the city.

**8. ADJOURNMENT**

Vice Chair Carney motions and Commissioner Pinon seconds. Adjourn at 7:53pm.

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