



**The Austin Music Commission convened in a regular meeting on April 1, 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: Vice Chair - Rick Carney, Al Duarte, Anne-Charlotte Patterson, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan**

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

**CALL TO ORDER – 6:39pm**

**1. CITIZEN COMMUNICATION**

- a. Johnny Limon, Austin Tejano Music Coalition expresses concerns about cultural arts funding, inclusion, and equity for Tejano music.
- b. David Rios, Rivers Media, also works with Club Carnaval, OK Corral, and books Tejano and Mexican bands, introduces self to the Commission.

**2. APPROVAL OF MINUTES**

Approval of Minutes from Regularly Scheduled Meeting on March 4, 2019.  
Commissioner Duarte motions to approve and Commissioner Reynolds seconds. Motion carries 7-0.

**3. CHAIR’S REPORT**

Vice Chair Carney welcomes Ann-Charlotte Patterson to the Music Commission.  
Commissioner Patterson introduces herself.

**4. OLD BUSINESS**

- a. Discussion and Possible Action on Joint Arts and Music Commissions’ Creative Space Acquisition and Improvements plan following update on Bond Discussion Group. Commissioner Rosenthal updates commission. Erica Shamaly, Music & Entertainment Division Manager, answers questions.
- b. Discussion and Possible Action following update on the economic impact to the local economy of the ACL Festival 2018. There is no discussion or update as the information will not be ready until next month.

**5. NEW BUSINESS**

None

**6. STAFF BRIEFINGS**

None

**7. FUTURE AGENDA ITEMS**

- a. Commissioner Reynolds motions and Commissioner Duarte seconds to add Discussion and Possible Action on Tejano music inclusion and equity to the May 6<sup>th</sup> agenda.
- b. Commissioner Reynolds motions and Commissioner Sullivan seconds to add Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements Plan.
- c. Commissioner Sullivan motions and Commissioner Reynolds seconds to add Discussion and Possible Action following an update on the economic impact of the SXSW and ACL festivals.

**8. ADJOURNMENT**

Commissioner Reynolds motions and Commissioner Rosenthal seconds. Adjourn at 7:34pm.

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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](mailto:Kimberly.McCarson@austintexas.gov), 512-974-7963.