Music Commission Monday, September 9, 2019, 6:30pm One Texas Center – 10th Floor, Suite 1070, Conference Room 10 B 505 Barton Springs Road, Austin, Texas 78704



CURRENT COMMISSION MEMBERS: Chair – Rick Carney, Vice-chair – Jonathan "Chaka" Mahone, Secretary - Anne-Charlotte Patterson, Parliamentarian - Oren Rosenthal, Al Duarte, Gavin Garcia, Liz Land, Doug Leveton, Paul Pinon, Graham Reynolds, 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 August 5, 2019.

3. CHAIR'S REPORT

4. OLD BUSINESS

- a. Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements plan.
- b. Discussion and Possible Action on arranging a tour of various city facilities (parks, community centers) to see how existing creative spaces are being administered, following presentation from PARD staff.
- c. Discussion and Possible Action on Convention Center Expansion.

5. NEW BUSINESS

- a. Discussion and Possible Action on Palm School resolution.
- b. Discussion and Possible Action following Update from C3 Presents on what to expect from ACL including: equity, diversity, and inclusion opportunities for Austin musicians, benefits to local commercial music industry, and philosophy of booking.
- c. Discussion and Possible Action following report from Red River Cultural District.

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</u> <u>McCarson</u> 512-974-7963, 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.