Music Commission Monday, November 4, 2019, 6:30pm Austin City Hall – Boards and Commissions Room 1101 301 W. 2nd Street, Austin TX 78701



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

AGENDA

CALL TO ORDER

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.

1. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on October 7, 2019.

2. CHAIR'S REPORT

3. OLD BUSINESS

- **a.** Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements plan.
- **b.** Discussion and Possible Action following further discussion regarding the Red River Cultural District.
- **c.** Discussion and Possible Action on arranging a tour of various city facilities (parks, community centers) to see how existing creative spaces are being administered.

4. NEW BUSINESS

- **a.** 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.
- **b.** Discussion and Possible Action regarding Task Force for possible HOT funding.

5. STAFF BRIEFINGS

a. Staff briefing on Creative Space Assistance Program (CSAP) by Kim McCarson, Economic and Business Liaison, Music & Entertainment Division.

6. FUTURE AGENDA ITEMS

7. 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.