



**The Austin Music Commission convened in a regular meeting on May 6, 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, Liz Land, Doug Leveton, Jonathan “Chaka” Mahone, Anne-Charlotte Patterson, Paul Pinon, Oren Rosenthal**

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

**CALL TO ORDER – 6:37pm**

### **1. CITIZEN COMMUNICATION**

- a. Josh Green, Pump Project Art Complex, expresses concern about input process of bond issue.
- b. Larry Amaro expresses concerns about bond funds and equity regarding minority groups.
- c. Anna Maciel announces Pan Am Recreation Center is celebrating 60 years. She expresses concern about distributing bond funds equally.
- d. Robert Ojeda expresses concerns about equity.
- e. Leonard Davila, local musician, expresses concern that the term Mexican-American is not distinguished from Latino.

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

Approval of Minutes from Regularly Scheduled Meeting on April 1, 2019. Commissioner Duarte motions to approve and Commissioner Pinon seconds. Motion carries 8-0.

### **3. CHAIR’S REPORT**

Vice Chair Carney welcomes Commissioner Doug Leveton and Chaka Mahone to the Music Commission.

### **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. Erica Shamaly, Music & Entertainment Division Manager, answers questions about \$12 million bond for creative space survey. Jaime Castillo, John Riedie, Anna Maciel, Leonard Davila, and Art Navarro were asked questions and addressed the Commission. No action taken.
- b. Discussion and Possible Action following update on the ACL Festival 2018 economic impact to the local economy. Erica Shamaly, Music & Entertainment Division Manager,

explains that C3 Presents released their 2018 report. Staff will send a link. No one from C3 Presents was available to present the report. No action taken.

**5. NEW BUSINESS**

- a. Discussion and Possible Action on Tejano music inclusion and equity. Johnny Limon, Art Navarro, Anna Maciel, and Frank Sanchez speak on the issue. No action taken.

**6. STAFF BRIEFINGS**

- a. Tip the Band staff update from Karen Jantsch, Music & Entertainment Division.

**7. FUTURE AGENDA ITEMS**

- a. Commissioner Rosenthal motions Discussion and Possible Action on arranging a tour of various city facilities (parks, community centers) to see how existing creative spaces are being administered. Commissioner Duarte seconds.
- b. Commissioner Rosenthal motions to add Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements Plan as standing agenda item. Commissioner Carney seconds.

**8. ADJOURNMENT**

Commissioner Land motions and Commissioner Pinon seconds. Adjourn at 8:31pm.

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