



The Austin Music Commission convened in a regular meeting on June 3, 2019 at Austin City Hall, Boards and Commissions Room 1101 at 301 W. 2nd Street in Austin, Texas.

Board Members in Attendance: Chair – Gavin Garcia, Al Duarte, Doug Leveton, Jonathan “Chaka” Mahone, Anne-Charlotte Patterson, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

Staff in Attendance: Kim McCarson, Karen Jantsch

CALL TO ORDER – 6:45pm

1. CITIZEN COMMUNICATION

- a. Ogden Payne, For the Students, hosting music business career summer camp for high school students, July 15-19.
- b. Jeannie Ramirez, Singing Lady Revolution, expresses concern that Latino musicians are not getting exposure.
- c. Pat Buchta, Austin Texas Musicians, donates time to Frank Rodriguez.
- d. Einar Pedersen, Musician, discusses closure of Music Lab.
- e. Dan Redman, Mosaic Sound Collective, updates Commission on development of their space and services.
- f. Frank Rodriguez, Music Makes Austin, Board Member, advocates for musicians and music industry. Supports convention center expansion.
- g. Dave Sullivan, supports convention center expansion.

2. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on May 6th, 2019.
Commissioner Reynolds motions to approve and Commissioner Duarte seconds. Motion carries 9-0.

3. CHAIR’S REPORT

Moment of silence for Roky Erickson.

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. Ana Maciel, Art Navarro, Larry Amaro, Einar Pedersen, Fatima Mann, Jaime Castillo and Jeannie Ramirez signed up to speak on the item and address the Commission about equity in funding. Jaime Castillo, Chair of the Arts Commission, answers questions from the Music Commission about the survey process and when survey results would be available. No action taken.

5. NEW BUSINESS

- a. Music Commission Officer Elections. Commissioner Rosenthal moves and Commissioner Reynolds seconds to postpone election to next month. Motion carries 9-0.
- 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. Commissioner Rosenthal motions to request staff work with PARD and create list of existing spaces including parks, stages, studios administered by the City to present at the next meeting. The Commission would also like to see if a staff member from PARD would be available to answer questions about the list. Commissioner Leveton seconds item as a future agenda item.

6. STAFF BRIEFINGS

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

7. FUTURE AGENDA ITEMS

- a. Discussion and Possible Action on arranging a tour of various City facilities (parks, community centers) to see how existing creative spaces are being administered. Motion and second in item 5.b. above.
- b. Discussion and Possible Action on Palm School resolution. Motion by Chair Garcia and seconded by Commissioner Reynolds.
- c. Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements Plan as standing agenda item, including criteria for inclusion, how money can be legally spent, and survey results. Commissioner Reynolds motions and Commissioner Stewart seconds.
- d. Music Commission officer elections motioned and seconded above in item 5.a.

8. ADJOURNMENT

Commissioner Reynolds motions and Commissioner Pinon seconds. Adjourn at 8:51pm.

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