



The Austin Music Commission convened in a regular meeting on July 1, 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, Vice-chair – Rick Carney, Al Duarte, Liz Land, Doug Leveton, Jonathan “Chaka” Mahone, Anne-Charlotte Patterson, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

Staff in Attendance: Simone Wilson, Karen Jantsch

CALL TO ORDER – 6:36pm

1. CITIZEN COMMUNICATION

Bill Bunch, Attorney, Save Our Springs, discussed the hotel occupancy tax and convention center.

2. APPROVAL OF MINUTES

- a. Approval of Minutes from Regularly Scheduled Meeting on June 3rd, 2019. Commissioner Reynolds motions to approve and Commissioner Duarte seconds. Motion carries 10-0.
- b. Approval of Minutes from Joint Arts and Music Commission Meeting on June 8, 2019. Commissioner Reynolds motions to approve and Commissioner Sullivan seconds. Motion carries 10-0.

3. CHAIR’S REPORT

Chair Garcia informs the Commission that this is his last meeting as Chair after 4 years. Chair Garcia thanks Erica Shamaly, Manager, Music & Entertainment Division, the staff, previous chairs, and stakeholders.

4. OLD BUSINESS

- a. Discussion and Possible Action on Joint Arts and Music Commissions’ Creative Space Acquisition and Improvements plan, including criteria for inclusion, how money can be legally spent, and survey results following presentation on past bond projects by Christine Maguire, Redevelopment Division Manager, Economic Development Department and update on Bond Discussion Group. No action taken.
- 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. This item is tabled to the August 5th regularly scheduled meeting. Commissioner Rosenthal motions and Commissioner Reynolds seconds for the item to be included in the August 5th agenda.

5. NEW BUSINESS

- a. Discussion and Possible Action on adding members to the Bond Discussion Group. Commissioner Rosenthal nominates Commissioner Mahone who had volunteered to join the discussion group. Commissioner Reynolds seconds. Motion carries 10-0.
- b. Discussion and Possible Action on Palm School resolution. This item is tabled to the August 5th regularly scheduled meeting as Commissioner Pinon is not present.
- c. Discussion and Possible Action on Music Commission Officer Elections. Commissioner Duarte nominates Commissioner Carney for Chair. Commissioner Mahone nominates himself for Chair. Commission elects Carney as Chair, with Commissioners Land, Leveton, Rosenthal, Carney, Duarte and Sullivan voting for Carney; Commissioners Graham and Mahone voting for Mahone; and Commissioners Patterson and Garcia abstaining (6-2-2). Commissioner Reynolds nominates Commissioner Mahone for Vice-chair, Commissioner Leveton seconds. Commissioner Duarte nominates Commissioner Rosenthal for Vice-chair. Commissioner Rosenthal declines. Commissioner Mahone is elected Vice-chair 10-0. Commissioner Rosenthal nominates himself as Parliamentarian. Commissioner Sullivan seconds. Commissioner Rosenthal is elected Parliamentarian 10-0. Commissioner Mahone nominates Commissioner Leveton as Secretary. Commissioner Reynolds seconds. Commissioner Rosenthal nominates Commissioner Land, who nominates Commissioner Patterson for Secretary. Commissioner Reynolds seconds. Commission elects Commissioner Patterson Secretary, with Commissioners Land, Rosenthal, Carney, Reynolds, Duarte, and Sullivan voting for Commissioner Patterson, and Commissioner Mahone voting for Commissioner Leveton. Commissioners Garcia and Patterson abstained (6-1-2).

6. STAFF BRIEFINGS

No reports.

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 4.b. above.
- b. Discussion and Possible Action on Palm School resolution. Tabled from the July 1st meeting to the August 5th meeting in item 5.b. above.
- 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. Standing item.

8. ADJOURNMENT

Commissioner Reynolds motions and Commissioner Land seconds. Adjourn at 8:23pm.

**AUSTIN MUSIC COMMISSION
REGULAR MEETING MINUTES**

July 1, 2019

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For more information on the Music Commission please contact Kim McCarson at Kimberly.McCarson@austintexas.gov, 512-974-7963.