



The Austin Music Commission convened in a regular meeting on August 5, 2019 at Austin City Hall, Boards and Commissions Room 1101 at 301 W. 2nd Street in Austin, Texas.

Board Members in Attendance: Chair – Rick Carney, Vice-chair Jonathan “Chaka” Mahone, Secretary - Anne-Charlotte Patterson, Parliamentarian - Oren Rosenthal, Gavin Garcia, Doug Leveton, Paul Pinon, Graham Reynolds, Stuart Sullivan

Staff in Attendance: Kim McCarson, Simone Wilson, Karen Jantsch

CALL TO ORDER – 6:42pm

1. CITIZEN COMMUNICATION

None

2. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on July 1, 2019. Commissioner Reynolds motions to approve and Commissioner Mahone seconds. Motion carries 9-0.

3. CHAIR’S REPORT

Chair Carney addresses the Music Commission and reviews the Commission goals and priorities. Commissioner Mahone reads James Baldwin quotes for inspiration.

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 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. Commissioner Pinon motions to continue the item and add a presentation by PARD staff to next month’s agenda. Motion is seconded by Commissioner Reynolds. Motion carries 9-0.

5. NEW BUSINESS

- a. Discussion and Possible Action on Palm School resolution. Commissioner Pinon motions to continue this item and add it to next month’s agenda. Commissioner Garcia seconds. Motion carries 9-0.
- b. Discussion and Possible Action on Convention Center Expansion. Jim Wick asks the Commission to vote to support expanding the convention center. Commissioner

**AUSTIN MUSIC COMMISSION
REGULAR MEETING MINUTES**

August 5, 2019

Reynolds motions to talk to council members and research before voting next meeting.
Commissioner Sullivan seconds. Motion carries 9-0.

6. STAFF BRIEFINGS

- a. Tip the Band staff update from Karen Jantsch, Music & Entertainment Division.
- b. Simone Wilson, Music & Entertainment Division, gives update for Heritage Tourism Division Manager.

7. FUTURE AGENDA ITEMS

- a. Discussion and Possible Action on Palm School resolution. Commissioner Sullivan motions and Commissioner Rosenthal seconds.
- 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. Commissioner Rosenthal motions and Commissioner Patterson seconds.
- c. Discussion and Possible Action following report from Red River Cultural District. Commissioner Pinon motions and Commissioner Sullivan seconds.

8. ADJOURNMENT

Commissioner Rosenthal motions and Commissioner Patterson seconds. Adjourn at 8:02pm.

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