



**The Austin Music Commission convened in a regular meeting on October 7, 2019 at Austin City Hall, Executive Session Room 1027 at 301 W. 2<sup>nd</sup> Street in Austin, Texas.**

**Board Members in Attendance: Chair – Rick Carney, Secretary - Anne-Charlotte Patterson, Al Duarte, Gavin Garcia, Doug Leveton, Paul Pinon, Graham Reynolds**

**Staff in Attendance: Kim McCarson**

**CALL TO ORDER – 6:44pm**

### **CITIZEN COMMUNICATION**

Cristal Flores, local musician, introduces herself and partner, Paul Deemer. Jeannie Ramirez, local musician, discusses lack of local Latina talent at ACL. Julie Blake introduces Rocket Choir based off of Pub Choir in Australia.

### **1. APPROVAL OF MINUTES**

Approval of Minutes from Regularly Scheduled Meeting on September 9, 2019. Commissioner Reynolds motions to approve and Commissioner Pinon seconds. Motion carries 7-0.

### **2. CHAIR'S REPORT**

None.

### **3. OLD BUSINESS**

- a.** Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements plan. Commissioner Leveton gives an update. No action taken.
- b.** Discussion and Possible Action following further discussion regarding the Red River Cultural District. Commissioner Graham motions to keep this item on the agenda for the next 12 weeks.
- 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. Commissioner Reynolds motions to delay this item to the following month, Commissioner Garcia seconds. Motion carries 7-0.

### **4. NEW BUSINESS**

- a.** Discussion and Possible Action regarding Visitors Impact Task Force recommendations. Commissioner Garcia discusses developing recommendations for how to use music money if the convention center expansion goes forward and how to make that decision transparent to avoid issues Commissioner Mahone was faced with on the Visitors Impact

Task Force. Commissioner Garcia motions to create a Task Force, seconded by Commissioner Reynolds. To include people from the public, Commissioner Garcia motions to have 10 names from 10 commissioners via email, Commissioner Duarte seconds. Motion carries 7-0.

- b. Discussion and Possible Action on 2020 Music Commission meeting schedule. Motion by Commissioner Reynolds to accept schedule with changes to July 13 and September 14 as discussed. Seconded by Commissioner Pinon. Motion carries 7-0.

## **5. STAFF BRIEFINGS**

None

## **6. FUTURE AGENDA ITEMS**

- a. Discussion and Possible Action on further discussion of the Red River Cultural District. Commissioner Reynolds motions and Commissioner Pinon seconds.
- b. Discussion and Possible Action regarding Task Force for possible HOT funding. Commissioner Reynolds motions and Commissioner Patterson seconds.
- c. Discussion and Possible Action on Joint Arts and Music Commissions' Creative Space Acquisition and Improvements plan. Commissioner Reynolds motions and Commissioner Leveton seconds.
- d. 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. This item was previously motioned and seconded for the November agenda in September.
- e. 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 Reynolds motions and Commissioner Duarte seconds.

## **7. ADJOURNMENT**

Commissioner Reynolds motions and Commissioner Garcia seconds. Adjourn at 7:34pm.

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