



The Austin Music Commission convened on June 7, 2021 via videoconference.

BOARD MEMBERS IN ATTENDANCE:

Chair – Jonathan “Chaka” Mahone, Vice-chair – Anne-Charlotte Patterson, Parliamentarian – Graham Reynolds, Gavin Garcia, Lauryn Gould, Nagavalli Medicharla, Patrice Pike, Stuart Sullivan

Staff in Attendance: Erica Shamaly, Kim McCarson, Stephanie Bergara

CALL TO ORDER 6:39pm

MUSICAL PERFORMANCE

Char min Greene
CP Loony

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. Ray Price speaks in favor of preserving Doris Miller Auditorium as a music venue. Scott Strickland speaks in favor of the Creative Space Bond. Sarah Hall speaks in favor of Live Music Fund. Jeska Forsyth speaks in favor of launching Live Music Fund as soon as possible. Guy Forsyth speaks in favor of the Live Music Fund.

1. APPROVAL OF MINUTES

- a. Approval of minutes from the May 3, 2021, Music Commission meeting. Commissioner Reynolds motions Vice-chair Patterson seconds. Motion carries 8-0.

2. CHAIR’S REPORT

- a. Introduction of new Commissioner for District 3, Chris Limon.
- b. Juneteenth, Freedom, and Pride.

3. OLD BUSINESS

- a. Discussion and Possible Action on Live Music Fund following update from staff. No action taken.
- b. Discussion and Possible Action after update from Systemic Racism Working Group. No action taken.
- c. Discussion and possible action on Downtown Commission update from Vice-chair Patterson, upcoming joint meeting on the future of downtown music venues and land use, and appointment of new music commissioner liaison to Downtown Commission. Chris Limon will serve as liaison to the Downtown Commission.

4. NEW BUSINESS

- a.** Discussion and Possible Action following presentation by Sylvania Holt-Rabb, Deputy Director, Economic Development Department, on the budget and funding process, how and when to engage in it, including calendar and steps. No action taken.
- b.** Discussion and Possible Action following Gender Equity Working Group update. No action taken.
- c.** Discussion and Possible Action following presentation by Dusty Saxton on innovative retirement for Austin musicians. No action taken.
- d.** Discussion and Possible Action on joint efforts between the Music and Arts Commissions to identify funding sources. Vice-chair Patterson motions to form joint working group to explore public-private partnerships philanthropy to fund arts and music. Commissioner Sullivan seconds. Motion carries 8-0.

FUTURE AGENDA ITEMS

Vice-chair Patterson motions for the following updates: the Live Music Fund; Relief Funds; Systemic Racism Working Group; Downtown Commission and facilities tour by Commissioner Limon; Joint Arts and Music Working Group on philanthropy; and Austin Economic Development Corporation (AEDC). Commissioner Reynolds seconds. Commissioner Reynolds adds update by the Joint Arts and Music Land Use Group.

ADJOURNMENT 9:24pm

Vice-chair Patterson motions and Commissioner Reynolds seconds to adjourn.

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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.