



**The Austin Music Commission convened on May 3, 2021, via videoconference.**

**BOARD MEMBERS IN ATTENDANCE:**

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

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

**CALL TO ORDER 6:34 pm**

**MUSICAL PERFORMANCE**

**Jess Lopez y los Funky Monkeys**

**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. Dusty Saxton is able to dial in during item 2.a. to speak on Musician Pension and Equity Development Trust.

**1. APPROVAL OF MINUTES**

- a. Approval of minutes from the April 5, 2021, Music Commission meeting and April 27, 2021 Joint Arts and Music Commission meeting. Commissioner Reynolds motions, Vice-chair Patterson seconds to approve both sets of minutes. Motion carries 8-0.

**2. OLD BUSINESS**

- a. Discussion and Possible Action on a submission process for live performances at Music Commission meetings. Commissioner Duarte joins at 6:57pm. Each commissioner will submit a musician/band beginning with: District 1 - Chair Mahone in June; District 2 - Commissioner Gould in July; District 3 - Commissioner Duarte in August; District 4 - Commissioner Garcia in September; District 5 - Commissioner Sullivan in October; District 6 - Commissioner Medicharla in November; District 7 - Commissioner Patterson in December; District 8 in January; District 9 - Commissioner Pike in February; District 10 - Commissioner Rosenthal in March; and the Mayor’s appointee - Commissioner Reynolds in April. Speaker Dusty Saxton is able to dial in and speak on Musician Pension and Equity Development Trust.
- b. Discussion and Possible Action following a presentation by Molly Alexander from the Downtown Austin Alliance. No action taken.
- c. Discussion and Possible Action after update from Systemic Racism Working Group. Chair Patterson motions for musician subgroup of Systemic Racism Working Group be

included for upcoming applications. Commissioner Reynolds seconds. Motion carries 9-0.

- d.** Discussion and Possible Action on Live Music Fund. No action taken.

### **3. NEW BUSINESS**

- a.** Discussion and Possible Action following presentation on fair pay technology solution by Holly Hagerman, CEO of AmptUp. No action taken. Commission discusses item 3c while waiting for Holly Hagerman to log back in to give demonstration of product.
- b.** Discussion and Possible Action regarding Officer Elections. Commissioner Reynolds motions to keep everyone. Commissioner Garcia nominates Chair Chaka Mahone for Chair, Vice-chair Anne-Charlotte Patterson for Vice-chair, and Secretary Oren Rosenthal for Secretary. Commissioner Sullivan seconds. Motion carries 9-0. Commissioner Garcia nominates Commissioner Reynolds for Parliamentarian. Vice-chair Patterson seconds. Motion carries 9-0.
- c.** Discussion and Possible Action on appointing a Music Commissioner to the Downtown Commission. Chair Mahone motions to table discussion to next meeting with job description. Vice-chair Patterson seconds.

### **FUTURE AGENDA ITEMS**

Commissioner Reynolds motions for Discussion and Possible Action on budget and funding process and how to engage in that including calendar and steps following presentation by Sylvania Holt-Rabb, Deputy Director, Economic Development. Vice-chair Patterson seconds.

Vice-chair Patterson motions and Commissioner Reynolds seconds Discussion and Possible Action after update from the Systemic Racism Working Group.

Commissioner Reynolds motions and Vice-chair Patterson seconds for Discussion and Possible Action following update on the Live Music Fund.

Commissioner Gould motions and Commissioner Reynolds seconds for Discussion and Possible Action on joint efforts between the Music and Arts Commissions to identify funding sources. Commissioner Reynolds nominates Commissioner Gould to reach out to the Arts Commission about next steps in that process.

### **ADJOURNMENT 8:56pm**

Commissioner Reynolds motions, Chair Mahone seconds.

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**AUSTIN MUSIC COMMISSION  
MEETING MINUTES**

**May 3, 2021**

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