### Music Commission Monday, December 6, 2021, 6:30pm Austin City Hall – Council Chambers Room 1001 301 W. 2<sup>nd</sup> Street, Austin TX 78701 Some members of the Music Commission may be participating by videoconference. The meeting may be viewed online at: http://www.austintexas.gov/page/watch-atxn-live



**CURRENT COMMISSION MEMBERS:** Chair - Anne-Charlotte Patterson, Secretary - Oren Rosenthal, Parliamentarian - Graham Reynolds, Gavin Garcia, Lauryn Gould, Christopher Limon, Jonathan "Chaka" Mahone, Nagavalli Medicharla, Patrice Pike, Scott Strickland, Stuart Sullivan

# AGENDA

## CALL TO ORDER

## **MUSICAL PERFORMANCE**

NITA BettySoo

### CITIZEN COMMUNICATION

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.

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

Approval of Minutes from Regularly Scheduled Meeting on November 1, 2021.

## 2. CHAIR'S REPORT

Looking ahead to issues facing the music community in 2022.

## **3. OLD BUSINESS**

- **a.** Discussion and Possible Action regarding process for nominating board representation for the Austin Economic Development Corporation (AEDC).
- **b.** Discussion and Possible Action on which working groups are still active and which are dissolved.
- c. Discussion and Possible Action after update from Systemic Racism Working Group.

#### **4. NEW BUSINESS**

- **a.** Discussion and Possible Action following update from the Working Group on the Live Music Fund Eligibility Requirements/Stakeholders.
- **b.** Discussion and Possible Action on Music Venue Preparedness for Accessibility for People with Disabilities following presentation by Bruce Elfant, Travis County Tax Assessor-Collector and Voter Registrar.

## FUTURE AGENDA ITEMS

#### ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call <u>Kim</u> <u>McCarson</u> 512-974-7963, for additional information; TTY users route through Relay Texas at 711.

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