

# Music Commission Monday, February 7, 2022, 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

**Public comment will be allowed in-person or remotely by telephone.** Speakers may register to speak on an item once, either in-person or remotely and will be allowed up to three (3) minutes to provide their comments. Speakers wishing to participate remotely by telephone are required to register in advance no later than noon the day before the meeting.

To register to speak remotely email or call Kim McCarson at <a href="mailto:kimberly.mccarson@austintexas.gov">kimberly.mccarson@austintexas.gov</a>, 512-974-7963 by noon on Sunday, February 6, 2022.

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

# **AGENDA**

#### CALL TO ORDER

# MUSICAL PERFORMANCE

Susanna Sharpe

#### 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 December 6, 2021.

#### 2. STAFF BRIEFINGS

**a.** Legal Consideration related to Equity in Economic Development Department Hotel Occupancy Tax Funded Programs by Neal Falgoust, Attorney, City of Austin Law

- Department, and Sylnovia Holt Rabb, Acting Director, Economic Development Department.
- **b.** Update on American Rescue Plan Act (ARPA) funded relief and recovery programs for creatives by Erica Shamaly, Manager, Music and Entertainment Division
- **c.** Update by Erica Shamaly, Manager of the Music and Entertainment Division, on the feasibility of a multi-year approach to the Live Music Fund.

#### 3. OLD BUSINESS

- a. Discussion and Possible Action following update on the Austin Opera House.
- **b.** Discussion and Possible Action following update and final recommendations from the Working Group on the Live Music Fund.
- **c.** Discussion and Possible Action on Austin Economic Development Corporation (AEDC) following update from board representative, Emmett Beliveau.

#### 4. NEW BUSINESS

- **a.** Discussion and Possible Action following presentation by Quentin Prior, Battalion Chief/Assistant Fire Marshall, Special Events, on venue safety priorities.
- **b.** Discussion and Possible Action following update from SXSW on upcoming festival.
- **c.** Discussion and Possible Action on making a possible budget recommendation.
- **d.** Discussion and Possible Action on voter registration and Music Commission role.
- **e.** Discussion and Possible Action on increasing City rate for musicians.

#### **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 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.