

The Austin Music Commission convened in a regular meeting on March 7th, 2022, at Austin City Hall, 301 W. 2nd St. Austin, TX 78701

BOARD MEMBERS IN ATTENDANCE:

Chair - Anne-Charlotte Patterson, Vice-chair - Nagavalli Medicharla, Secretary - Oren Rosenthal, Parliamentarian - Graham Reynolds (virtual), Gavin Garcia (virtual), Lauryn Gould, Christopher Limon (virtual), Jonathan "Chaka" Mahone (virtual)

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

CALL TO ORDER 6:38pm

MUSICAL PERFORMANCE

Ray Prim

PUBLIC 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.

Pat Buchta, Austin Texas Musicians, speaks in support of trying to find more money for the Austin Music Disaster Relief program. Zack Morgan speaks in critique of the Austin Music Disaster Relief Grant distribution. Sarah Hall speaks in critique of the Austin Music Disaster Relief Grant distribution. Sonya Reese speaks in critique of the Austin Music Disaster Relief Grant distribution. Anna Maciel speaks on advocacy for equity in programs and creation of music hub and in support of the Tejano Music Alliance.

1. APPROVAL OF MINUTES

Approval of Minutes from Regularly Scheduled Meeting on March 7, 2022. Commissioner Reynolds motions and Commissioner Gould seconds. Motion carries 8-0.

2. STAFF BRIEFINGS

- a. Update on City rate for musicians from Stephanie Bergara, Artist and Industry Development, Music & Entertainment Division,
- b. Update on Live Music Fund recommendation by Erica Shamaly, Division Manager, Music & Entertainment Division.

3. NEW BUSINESS

- **a.** Discussion and Possible Action following presentation by Quentin Prior, Battalion Chief/Assistant Fire Marshall, Special Events, on venue safety priorities. No action taken.
- **b.** Discussion and Possible Action on Gig Buddy following presentation by Pat Buchta and Sonya Jevette of Austin Texas Musicians. No action taken.

AUSTIN MUSIC COMMISSION MEETING MINUTES

c. Discussion and Possible Action on convention center renovation, expansion and music industry role. Commissioners Mahone and Gould volunteer to be part of Joint Music and Downtown Commission working group on the convention center. No action taken.

3. OLD BUSINESS

- **a.** Discussion and Possible Action on making a possible budget recommendation. No action taken.
- **b.** Discussion and Possible Action on voter registration and Music Commission role. No action taken.
- **c.** Discussion and Possible Action on increasing City rate for musicians. Chair Patterson motions to increase the City of Austin rate to \$200/hour, Vice-chair Medicharla seconds. Motion carries 8-0.

FUTURE AGENDA ITEMS

Chair Patterson motions for Discussion and Possible Action on Austin Convention Center renovation, expansion and music industry role following presentation by Katy Zamesnik, Chief Administration Officer, Austin Convention Center.

Chair Patterson motions for Discussion and Possible Action on the Live Music Fund.

Chair Patterson motions for Discussion and Possible Action on voter registration and Music Commission role.

Chair Medicharla motions for Discussion and Possible Action on Austin Music Disaster Relief outcomes following staff update.

Commissioner Gould motions for Discussion and Possible Action following update on Joint Arts and Music Commission Working Group.

Commissioner Gould seconds the above motions for future agenda items. Commissioner Rosenthal seconds Commissioner Gould's motion on Discussion and Possible Action following update on Joint Arts and Music Commission Working Group.

ADJOURNMENT

Commissioner Reynolds motions to adjourn and Commissioner Limon seconds. Adjourn at 9:00pm.

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