



The Austin Music Commission convened in a regular meeting on Monday, December 5th, 2016 in the City Hall Boards and Commissions Room in Austin, Texas.

Board Members in Attendance: Chair Gavin Garcia, Vice-Chair Marshall Escamilla, Liz Land, Rick Carney, Revlynn Lawson, Barbara Rappaport, Graham Reynolds, Elizabeth McQueen, Buddy Quaid
Staff in Attendance: Don Pitts, Stephanie Bergara, Alyssa Zinsser

CALL TO ORDER- 6:39 P.M.

1. CITIZEN COMMUNICATION

- a. Debbie Stanley- organized musician book announcement.
- b. Roy Mullan- Austin Creative Alliance business opportunity.
- c. John Reidie- Austin Creative Alliance.

2. APPROVAL OF MINUTES

- a. Approval of November 7th meeting minutes: Commissioner Quaid motions, Commissioner Reynolds 2nds, passes 9-0.

3. CHAIR'S REPORT

- a. Chair Garcia updates the Commission on events and invites Cody Cowan of Mohawk to make an announcement about upcoming Austin Free Week.

4. OLD BUSINESS

- a. Discussion on Commission's Red River Extended Hours Case Study Recommendation No. 20161107-4.

5. NEW BUSINESS

- a. Presentation on status of CodeNext and how it may affect the music industry.
- b. Discussion on 2016-2017 Meeting Schedule
- c. Discussion and Possible Action on changing Music Commission bylaws to include secretary and parliamentarian positions.
- d. Discussion and Possible Action on Busking.
- e. Discussion on genre development/inequality task force.
- f. Discussion on omnibus/working group.

6. STAFF BRIEFINGS

- a. Staff updates the Commission on their upcoming FB Live Panel and Booking Agent Sector Summit.

7. FUTURE AGENDA ITEMS

- a. Discussion and possible action on 2016-2017 meeting schedule.
- b. Discussion and possible action on busking.
- c. Discussion and possible action on writing a support letter to CodeNext.

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- d. Discussion and possible action on bylaw changes and new position roles.
- e. Discussion and possible action on the Downtown Commission.

8. ADJOURNMENT

- a. Commissioner McQueen motions to adjourn, Commissioner Quaid 2nds motion passes 9-0.