

**Music Commission**  
**Monday, November 1, 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**

Gina Chavez

### **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 October 4, 2021.

### **2. STAFF BRIEFINGS**

Update on the Live Music Fund budget by Sylnovia Holt-Rabb, Acting Director, Economic Development Department.

### **3. OLD BUSINESS**

- a.** Discussion and Possible Action following organization update from the Austin Economic Development Corporation (AEDC) including discussion of a process for nominating board representation by Veronica Briseño, Economic Development Director, City of Austin Economic Development Department; David Colligan, Chief Operating Officer, AEDC; and Emmett Beliveau, AEDC Board Member.

- b. Discussion and Possible Action following presentation by Anne Gatling Haynes, Chief Transactions Officer, AEDC, regarding the registration process for the AEDC's Cultural Trust RFP.
- c. Discussion and Possible Action on Live Music Fund Event Program guidelines, application questions, and RFP.
- d. Discussion and Possible Action on which working groups are still active and which are dissolved.
- e. Discussion and Possible Action after update from Systemic Racism Working Group.

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

- a. Discussion and Possible Action on possible gathering in acknowledgement of the work done to-date on the Live Music Fund.
- b. Discussion and Possible Action on election of Music Commission Vice-chair.
- c. Discussion and Possible Action on 2022 Music Commission meeting schedule.

#### **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 Kim McCarson 512-974-7963, for additional information; TTY users route through Relay Texas at 711.

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