

**Seattle Music Commission**

**Wednesday, April 20, 2016, 12:15-2:00 pm**

City Hall, Boards & Commissions Room L280



Jody McKinley (Chair), Patty Isacson-Sabee (Vice-Chair), Adrian Burton, Ricardo Frazer, Wyking Garrett, Holly Hinton, Megan Jasper, Alex Kochan, Tim Lennon, Ben London, DeVon Manier, Tom Mara, John Roderick, Joan Sandler, Nicole Jon Sievers, Jon Stone, Reese Tanimura, Karen P. Thomas, Marcus Womack, Hollis Wong-Wear, Nadine Zgonc

Staffed by the Office of Film + Music: Kate Becker, Mikhael Mei Williams, Taylor Scaggs

1. Welcome by Jody McKinley, presiding (12:15 pm)
  - a. Public Comments
2. Vulcan/Music Conference (12:20 pm – Rebecca Carmada, Jeff Vetting)
3. Meet the 2016 City of Music Interns – (12:50 pm – Brian Davis, April Jingco, Josh Pizarro, Sarah Van Sandt)
4. Regular Commission Business (1: 00 pm – Jody)
  - a. Vote on Approval of Minutes from January 20, 2016, Meeting
  - b. Announce: Tim Lennon – Vice-Chair, Advocacy + Economic Development Committee
5. 2016 Workplan Progress (1:05 pm – Jody)
  - a. Executive Committee
    - i. Update: Succession plan for nine Charter Commissioners terming out in May 2016
      1. New staggered terms + effects on current seated Commissioner’s terms
      2. Update on progress of (9) nominations
  - b. Advocacy + Economic Development (1:20 pm – Ricardo Frazer)
    - i. Musicians’ Association of Seattle: Economic impact report follow-up
    - ii. Development / Affordability / Preservation (DAP)
      1. Commercial Affordability – Megan Jasper representing SMC on committee
    - iii. Seattle Waterfront Development: SMC + SAC mixer on Monday, May 16<sup>th</sup> 5:30 – 7:30pm
    - iv. Nightlife update
  - c. Youth + Community (1:35 pm – Jon Stone)
    - i. Career Day 2016
    - ii. Career Day Roadshows
    - iii. SMC + SAC Joint Outreach Events
    - iv. City of Music @ Seafair
6. SXSW / Music Cities / OFM updates (1:45 pm – Kate)
7. Commissioner Round Robin (1:50 pm)
8. Adjourn (2:00 pm)

Next Meeting: Wednesday, June 15, 2016

Remaining 2016 Meetings:

Wednesday, June 15, 2016

Wednesday, September 21, 2016

Wednesday, November 16, 2016 (2016 Annual Review + 2017 Workplan Meeting)