

Seattle Music Commission

Wednesday, September 21, 2016, 12:15-2:00 pm

City Hall, Boards & Commissions Room L280



Jody McKinley (Chair), Patty Isacson-Sabee (Vice-Chair), Adrian Burton, Ricardo Frazer, Tim Lennon, John Roderick, Joan Sandler, Nicole Jon Sievers, Reese Tanimura, Karen P. Thomas, 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
 - i. Artis the Spoonman / David Watkins, GM, Inn at the Market
2. Regular Commission Business (12:30 pm – Jody)
 - a. Vote on Approval of Minutes from June 15, 2016, Meeting
3. 2016 Workplan Progress
 - a. Executive Committee (12:35 pm – Jody)
 - i. 2016-17 SMC Exec. Leadership transition plan
 - ii. SMC Annual Report July 2014 – December 2015
 - iii. Roster of (9) nominees to fill Commission vacancies
 1. Target confirmation date: Tues., Dec. 13th CRUEDA Committee Mtg
 - iv. 3 reappointments: Karen Thomas – reappointed; Nicole Jon Sievers / John Roderick in process
 - v. Exec. Committee + Charter Commissioners meeting with incoming 9
 1. Target date: prior to November full Commission meeting
 - vi. Charter Commissioner retirement + New Commissioner introduction celebration
 1. SAVE THE DATE: Wed. October 26 – 5 to 7pm (location TBD)
 - vii. 2017 Workplan Meeting
 1. Nov. 16th (final full 2016 Music Commission meeting)
 2. SMC alignment with OFMSE strategy (Kate Becker)
 - a. Alignment with ARTS + Arts Commission (Randy Engstrom)
 3. 2017 Creative Industries Strategy (Kate Becker)
 - b. Advocacy + Economic Development (1:05 pm – Ricardo Frazer)
 - i. A+ED Response to CRUEDA Committee
 - ii. A+ED Input on Arts & Cultural Element of 2035 Comp Plan
 - iii. Busking Update: Sound Transit + SDOT
 - c. Youth + Community (1:20 pm – John Roderick)
 - i. Career Day
 1. 2017 City of Music CD: Saturday, April 1st
 2. MOU with SPS
 3. Career Day Expansion Plan
 - ii. Career Day Roadshows
 - iii. City of Music @ Seafair
 - iv. 2017 City of Music Internship
4. OFMSE Updates (1:40 pm – Kate Becker)
5. General Updates (1:50 pm – Commissioners)
6. Adjourn (2:00 pm)

Remaining 2016 Meetings:

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