

Seattle Music Commission

Wednesday, Sept. 16, 2020, 12-2:00 pm

Virtual Meeting via Zoom



Reese Tanimura (Chair), Sharlese Metcalf (Vice Chair), Daniel Pak, Sue Ennis, Jerry Everard, Joleen Hughes, Ben Hunter, Nate Omdal, Ben Secord, Terry Morgan, Kitty Wu, Paula Nava Madrigal

Staffed by Office of Film + Music, Office of Arts & Culture: Alex Rose, Scott Plusquellec, Ashraf Hasham, Meghan Sebold, Meli Darby, Chris Swenson, Randy Engstrom

AGENDA

1. Welcome by Reese Tanimura, presiding (12:00 pm – 5 min)
2. Regular Commission Business (12:05 – 5 min)
 - a. Review Agenda
 - b. Vote on Approval of Minutes from July 15, 2020 meeting
3. Public Comments (2 minute limit per comment) (12:10 – 6 min)
4. Updated SMC Work Plan (12:16 – 15 min)
 - a. Connections to OFM/OED/ARTS work
 - b. Staffing
5. Working Towards Direct Action – Breakout Discussions (12:31 – 60 min)

Possible topics: engaging private sector/philanthropy, proposing safety protocols for pre-Phase 4 live music

 - a. Breakout/Topic 1 (15 min)
 - b. Regroup (15 min)
 - c. Breakout/Topic 2 (15 min)
 - d. Regroup (15 min)
6. Committee & Work Group Updates (1:31 – 15 min)
7. Executive Session (Commissioners Only) – Onboarding New Commissioners (1:46 – 10 min)
8. Next Steps (1:56 – 4 min)
9. Adjourn (2:00 pm)

2020 Meeting Schedule (3rd Wednesday, 12:15 – 2 PM in City Hall Boards & Commissions Room, L280 – unless *):
February 19* | April 15* | June 17* | Added: July 15* | September 16* | November 18*