Seattle Music Commission
Wednesday, February 18, 2015: 12:15-2:00 pm
Seattle Municipal Tower, 40th Floor Conference Room 4050/4060

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

Staffed by the Office of Film + Music: Kate Becker, Mikhael Mei Williams, Julie Borden

1. Welcome by Jody McKinley, presiding (12:15 pm)
    a. Public Comments
        i. Seattle Academy of Recording Arts (SARA)
        ii. Ed Beeson / Make Music Seattle update
    b. Welcome Hollis Wong-Wear (Holly)
    c. Super Internship:
        i. Introductions/update – Bella/Geran/Jay/Susan
    d. Vote on Approval of Minutes from November 19, 2014 Meeting

2. Bumbershoot 2015 (Guests: Rob Thomas, AEG and Heather Smith, Bumbershoot) (12:30 pm)

3. Committee Updates and Discussion (12:45 pm)
    a. Executive Committee (Jody)
        i. Initiative Goal Setting
        ii. Open Commission Seats / Succession Planning (Jody/Mikhael)
        iii. RSJI Initiative
        iv. Community Forums (Jody/Holly)
    b. Youth + Community (Jon)
        i. Roadshow / Black Music Summit (Wyking)
        ii. Career Day (Jon)
        iii. The Creative Advantage (Holly)
    c. Policy + Communication (Marcus)
        i. City of Music User Experience (Marcus)
        ii. City of Music Awareness Initiative (Ben/Mikhael)
        iii. Final SMC Annual Report

4. OFM Updates (1:45 pm)
    a. 57th Grammys

5. Discussion / Comments (1:50 pm)

6. Adjourn (2:00 pm)

<u>Next Meeting</u>: Wednesday, April 15, 2015

<u>2015 Meeting Schedule:</u> Wednesday, June 17, 2015
Wednesday, September 16, 2015
Wednesday, November 18, 2015