

**Seattle Music Commission**

**Wednesday, September 16, 2015, 12:15-2:00 pm**

Seattle Municipal Tower, 40<sup>th</sup> Floor Conference Room



Jody McKinley (Chair), Holly Hinton (Vice-Chair), Adrian Burton, Ricardo Frazer, Wyking Garrett, Megan Jasper, Alex Kochan, Tim Lennon, Ben London, DeVon Manier, Tom Mara, John Roderick, Patty Isacson Sabee, 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, Julie Borden

1. Welcome by Jody McKinley, presiding (12:15 pm)
2. Presentation by Heidi Hughes: Friends of the Waterfront (12:15pm – 30 minutes)
3. Public Comments (12:50pm)
  - i. Greater Seattle Choral Consortium Festival (Scott Kovacs)
4. Regular Commission Business (12:55 pm – Jody)
  - a. Introduce/welcome new Commissioners: Tim Lennon and Reese Tanimura
  - b. Vote on Approval of Minutes from June 17, 2015, Meeting
  - c. Vote on Approval of July – December 2015 Work Plan
5. Committee Updates and Discussion (1:05 pm)
  - a. Executive Committee (Jody)
    - i. 2016 Work Plan progress
    - ii. Committee structure / reorg progress
  - b. Youth + Community (Jon)
    - i. City of Music Career Day 2016
    - ii. 2016 Community Outreach Plan
  - c. Policy + Communication (Ricardo)
    - i. Musicians Priority Load Zones (Joan)
6. Exec. Summary: Economic Impact Report – Fair Trade Musicians (1:35 pm – Joan Sandler)
7. KEXP New Home Update ( 1:40 pm – Tom Mara)
8. OFM Updates (1:50 pm – Kate)
9. Adjourn (2:00 pm)

Next Meeting: Wednesday, November 18, 2015 (Final full SMC meeting of 2015)

2016 Meeting Schedule:

Wednesday, January 20, 2016 (2016 Workplan Mtg)  
Wednesday, April 20, 2016  
Wednesday, June 15, 2016  
Wednesday, September 21, 2016  
Wednesday, November 16, 2016