

**Seattle Music Commission**

**Wednesday, July 15, 2020, 12-2:00 pm**

Virtual Meeting via Zoom



Reese Tanimura (Chair), Jen Czeisler (Vice Chair), Tim Lennon, Daniel Pak, Sue Ennis, Jerry Everard, Joleen Hughes, Ben Hunter, Sharlese Metcalf, 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 June 17, 2020 meeting
3. Public Comments (2 minute limit per comment) (12:10 – 6 min)
4. ARTS & OFM Updates (12:16 – 10 min)
  - a. Initiatives in the works (Randy et al)
5. Committee & Work Group Updates (12:26 – 30 min)
  - a. Executive (Reese, Jen)
  - b. Y+C (Pak)
    - i. Creative & Cultural Workforce Development program (Guest: Khalia Carter)
    - ii. Digital Equity Letter (Guest: Jason Clackley)
  - c. A+ED (Tim)
  - d. Keep Music Live / WANMA / REVS (Guest: Steven Severin + Kitty, Pak, Scott)
6. 2020-2021 SMC priorities (12:56 – 20 min)
  - a. Confirm point people on SMC and staff
7. Commission Leadership Transitions, Proxy Commissioners (1:16 – 20 min)
  - a. Thank you, Tim and Jen!
  - b. Who can help move SMC priorities forward, and also fill in gaps?
8. Additional Updates, Next Steps (1:36 – 9 min)
9. Adjourn (1:45-2:00 pm)

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