



**CONCESSIONS AND CONTRACTS COMMITTEE
of the PARKS AND RECREATION BOARD**

Tuesday, April 14, 2015 – 12:00 PM

**Parks and Recreation Department Main Office Conference Room
200 S. Lamar Blvd.
Austin, Texas 78704**

CONCESSIONS AND CONTRACTS COMMITTEE MEMBERS

**Jeff Francell Dale Glover
Jane Rivera, ex-officio Susan Roth**

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes from the Concessions and Contracts Committee meeting on March 10, 2015.

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items posted on the agenda.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

2. **Action Item** **Old Bakery and Emporium Park Concession Agreement**
Presenter Tiffany Cabin, Reynaldo Hernandez and Patricia Rossett
Request Make a recommendation to the Parks and Recreation Board to recommend to the Austin City Council the authorization of the negotiation and execution of a park concession agreement with the Austin Parks Foundation to manage and operate a concession at the site.
3. **Action Item** **Lamar Beach at Town Lake Metro Park Master Planning Contract Recommendation**
Presenter Charles Mabry and Kirk Scanlon
Request Make a recommendation to the Parks and Recreation Board to recommend to the Austin City Council the authorization of the negotiation and execution of a contract with the selected offeror to RFP No. TVN0051, to complete the Lamar Beach at Town Lake Metro Park Master Planning for a total contract amount not to exceed \$200,000.

E. BRIEFINGS (*Briefings are informational items only, no action will be taken*)

4. To conduct a briefing regarding the Austin Rowing Club's operation of the Waller Creek Boat House and the status of construction at the Waller Creek Tunnel Outlet.....Presenter: Marty Stump and Kirk Scanlon

F. COMMITTEE COORDINATOR REPORT

G. FUTURE ITEMS FROM COMMITTEE MEMBERS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 3 days before the meeting date. Please call Dolores Gonzalez, City of Austin ADA Coordinator, at 512-974-3256, for additional information; TTY users route through Relay Texas at 711.

For more information on the Concessions and Contracts Committee, please contact Beverly Mendez at beverly.mendez@austintexas.gov or by phone at 512-974-6784.

CANCELLED