



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

Tuesday, October 11, 2016

12:00 PM

Parks and Recreation Department Main Office

200 S. Lamar Blvd.

Austin, Texas 78704

CONCESSIONS AND CONTRACTS COMMITTEE MEMBERS

Michael Casias, Chair

Rick Cofer

Richard DePalma

Alesha Larkins

Francoise Luca

Jane Rivera, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes from the Concessions and Contracts Committee meeting on September 13, 2016.

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 not posted on the agenda.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

2. **Discussion and Action Item:** PARD staff requests that the Concessions and Contracts Committee make a recommendation to the Parks and Recreation Board to recommend to the City Council the authorization of the negotiation and execution of a professional services agreement with Jaime Beaman AIA, INC./Casabella Architects to provide design and planning services for the Emma S. Barrientos Mexican American Cultural Center in an amount not to exceed \$360,000.

Presenter: Kimberly McKnight, Project Coordinator

3. **Discussion and Action Item: Draft Annual Concession Report**

Presenter: Gerard Bickham, Contract Administrator

4. **Discussion and Possible Action Item: Discussion of Possible Concession Opportunities**

Presenter: Michael Casias, Contracts and Concessions Committee Chair

E. CONTRACT REPORT

F. FUTURE ITEMS FROM COMMITTEE MEMBERS

G. 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 2 days (48 hours) before the meeting date. Please call Vera Labriola, with the Austin Parks and Recreation Department, at 512-974-6716, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact Vera Labriola at vera.labriola@austintexas.gov or by phone at 512-974-6716.