



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE**
March 7, 2017 – 12:00 P.M.
George Washington Carver Museum and Cultural Center
1165 Angelina St.
Austin, TX 78702

COMMITTEE MEMBERS:

Michael Casias, Chair
Alesha Larkins
Francoise Luca

Richard DePalma
Susan Roth
Jane Rivera, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Contracts and Concessions Committee regular meeting of February 14, 2017.

C. CITIZEN COMMUNICATION: GENERAL

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. Item

Make a recommendation to the Parks and Recreation Board to recommend to the City Council the authorization to negotiate and execute an Interlocal Agreement between the City of Austin and the Austin Independent School District to establish a cooperative agreement that supports Sports Physical Education classes at select AISD schools by providing swim lesson and lifeguard preparation programs.

Presenter: Jodi Jay, Division Manager, Parks and Recreation Department

E. CONTRACT REPORT

F. FUTURE AGENDA ITEMS

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 at the Parks and Recreation Department, at 974-6716, for additional information; TTY users route through Relay Texas at 711.

For more information on the Contracts and Concessions Committee, please contact Vera Labriola at vera.labriola@austintexas.gov or by phone at 512-974-6716.

CANCELLED