



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

**COMMITTEE MEMBERS:**

**Michael Casias, Chair**

**Dawn Lewis**

**Romteen Farasat**

**Richard DePalma**

**Francoise Luca**

**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 April 11, 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: BRIEFING ITEMS**

2. Briefing Item: Contracts and Concessions Committee Orientation  
Presenter: Patricia Rossett, Contract Management Specialist IV, Parks and Recreation Department

**E. NEW BUSINESS: ACTION ITEMS**

3. Action Item: Make a recommendation to the to the Parks and Recreation Board to recommend authorization of negotiation and execution of an interlocal agreement between the City of Austin and the Austin Independent School District for the Literacy First Program (formerly ACE: A Community for Education) to be offered at Allison, Brooke, Govalle, Metz, Ortega and Zavala Elementary Schools  
  
Presenter: Lucas Massie, Acting Assistant Director, Parks and Recreation Department

## **F. NEW BUSINESS: DISCUSSION ITEMS**

4. Discussion Item: Presentation and discussion regarding the Temporary Concessions Review and Enhancement Project  
Presenter: Michael Suda, Contract Management Specialist III and Special Events Office Team, Parks and Recreation Department
5. Discussion Item: Possible Request for Interests for Bolm Road District Park  
Presenter: Michael Casias, Chair, Contracts and Concessions Committee
6. Discussion Item: Possible Future Concessions for Nash Hernandez Building  
Presenter: Michael Casias, Chair, Contracts and Concessions Committee

## **G. CONTRACT REPORT**

## **H. FUTURE AGENDA ITEMS**

## **I. 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.