



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

Tuesday, April 11, 2017 - 12:00 p.m.
George Washington Carver Museum and Cultural Center
1165 Angelina Street
Austin, Texas

MINUTES

A. CALL TO ORDER

Chair Casias called the meeting to order at 12:07 p.m.

Board Members in Attendance:

Michael Casias—Chair; Richard DePalma; Francoise Luca; Jane Rivera—ex officio

Board Members Absent:

Susan Roth

B. APPROVAL OF MINUTES

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

Committee Member DePalma made a motion to approve the minutes of Contracts and Concessions Committee regular meeting of February 14, 2017. Committee Chair Casias seconded the motion. The motion carried on a vote of 3-0 with Committee Member Roth absent.

C. CITIZEN COMMUNICATION

None.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

2. Make a recommendation to the Parks and Recreation Board to recommend to the Department Director to exercise the option of a two (2) year extension of the Food and Beverage Concession at Morris Williams Golf Course agreement with Players Concessions Inc.

Kevin Gomillion, Golf Division Manager, Parks and Recreation Department, described the nature of the contract, the vendor's performance, and answered the Committee Members' questions.

Committee Member Luca made a motion to forward this item to the full Board for review with

recommendation. Committee Member DePalma seconded the motion. Committee member Luca amended her motion to approve the item as stated but to recommend that within one year, staff starts planning on re-solicitation that takes into account additional revenue for capital improvements and programs.

The motion passed on a vote of 3-0 with Committee Member Roth absent. The item is to be placed on the consent portion of the Parks and Recreation Board meeting agenda.

E. CONTRACT REPORT

F. FUTURE ITEMS

Update on Long Range Plan
Update on Auditorium Shores RFA

G. ADJOURNMENT

Committee Chair Casias adjourned the meeting at 1:01 p.m.