



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

February 13, 2018 – 12:00 P.M.

Britton, Durst, Howard and Spence Building
1183 Chesnut Ave.,
Austin, Texas 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 January 9, 2018.

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 ITEMS

2. **Discussion regarding the process for reviewing Board Bylaws and regarding clarification of the committee section of the Bylaws of the Parks and Recreation Department**
Presenter: Michael Casias, Committee Chair
3. **Discussion of best mechanisms to broadly discuss concession and/or contract innovation opportunities and concepts**
Presenter: John Nixon, Acting Assistant Director, Parks and Recreation Department

4. Discussion on concession options for Auditorium Shores and for the Holly Shores Warehouse (after power plant decommissioning is complete)

Presenter: John Nixon, Acting Assistant Director, Parks and Recreation Department

E. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

5. Discussion and possible action regarding a recommendation on concession opportunities at Nash Hernandez joint use facility

Presenter: Michael Casias, Chair, Contracts and Concessions Committee Chair

F. CONTRACT REPORT

F. FUTURE AGENDA ITEMS

- Briefing on Agreements with Service Providers and Non Concession Vendors

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.