



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

April 10, 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 February 13, 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 AND ACTION ITEMS

2. **Make a recommendation to the Parks and Recreation Board for approval of the negotiation and execution of an interlocal agreement between the City of Austin and the Austin Independent School District to provide its students educational experience through the programs offered at McBeth Recreation Center**

Presenter: Davin Bjornaas, Recreation Program Manager, Parks and Recreation Department

E. NEW BUSINESS: DISCUSSION ITEMS

- 3. Engagement process for future concessions**
Presenter: April Thedford, Business Process Consultant, Parks and Recreation Department
- 4. Discussion regarding tour groups operating on parkland and permitting options**
Presenter: Michael Suda, Contract Management Specialist, Parks and Recreation Department
- 5. Discussion regarding review and proposed changes of the “Committees” section of the Bylaws of the Parks and Recreation Department**
Presenter: Michael Casias, Committee Chair

F. NEW BUSINESS: BRIEFING ITEMS

- 6. Briefing on agreements with service providers and non-concession vendors**
Presenter: Patricia Rossett, Business Process Consultant, Parks and Recreation Department

G. 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.