



**PARKS AND RECREATION BOARD**  
**Contracts and Concession Committee**  
Tuesday, November 12, 2019 – 12:00 P.M.  
Britton, Durst, Howard and Spence Building  
1183 Chestnut Ave.,  
Austin, Texas 78702

**COMMITTEE MEMBERS:**

**Francoise Luca, (D-7), Chair**     **Rich DePalma, (Mayor’s Appointee)**     **Nina Rinaldi, (D-1)**  
**Dawn Lewis, (D-10), Ex-Officio**     **Anna Di Carlo, (D-2)**     **Romteen Farasat, (D-4)**

**AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

1. Approve the minutes of the Contracts and Concessions meeting of October 8, 2019.

**C. CITIZEN COMMUNICATION**

Speakers must be signed up prior to the meeting being called to order, and each speaker will be allotted three minutes to address their concerns regarding items not posted on the agenda.

**D. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS**

2. Briefing: Establishing new concession contract for Hancock Golf Learning Center  
Presenter: Kevin Gomillion, Division Manager, Parks and Recreation Department
3. Approve the committee meeting schedule for calendar year 2020.

**E. CONTRACT REPORT**

**F. FUTURE ITEMS FROM COMMITTEE MEMBERS**

**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 April Thedford, with the Austin Parks and Recreation Department, at 512-974-9408, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact April Thedford at [april.thedford@austintexas.gov](mailto:april.thedford@austintexas.gov) or by phone at 512-974-9408.