



Special Meeting of the Concessions & Contracts Committee of the Parks and Recreation Board June 5, 2020 at 1:00pm

Concessions and Contracts Committee meeting to be held June 5, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (June 4 by Noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the June 5, 2020 Concessions and Contracts Committee Meeting, residents must:

- Call or email the board liaison at 512-974-6716 or sammi.curless@austintexas.gov no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to sammi.curless@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>.



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

Friday, June 5, 2020 – 1:00-2:30PM
Via Video Conference

COMMITTEE MEMBERS:

Francoise Luca, (D-7), Chair
Rich DePalma, (Mayor)
Anna Di Carlo, (D-2)

Sarah Faust (D-5)
Nina Rinaldi, (D-1)
Dawn Lewis, (D-10), Ex-Officio

AGENDA

CALL TO ORDER

A. APPROVAL OF MINUTES

Approve the minutes of the Concessions and Contracts Committee of January 14, 2020.

B. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

1. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Board to recommend to the Parks and Recreation Director the approval of a five-year extension to the Contract between the City of Austin and Lone Star Riverboat, Inc. for the Excursion Boat Operation on Lady Bird Lake.

Presenter: Margaret Stenz, Contract Management Specialist III, Parks and Recreation Department

2. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Board to recommend to the City Council to approve the negotiation and execution of an agreement with the successful proposer, Texas Rowing Center, Inc., to provide management and operation of a boating concession on Lady Bird Lake.

Presenter: Gabrielle Restivo, Contract Management Specialist IV, Parks and Recreation Department

3. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Board to recommend to the City Council to authorize the negotiation and execution of an Interlocal Cooperation Agreement Amendment between the City of Austin and Capital Area Council of Governments for the direct management of the congregate meal service offered at nine Parks and Recreation Department sites and one Austin Public Health site.

Presenter: Jim Kotick, Program Manager, Parks and Recreation Department

C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

D. FUTURE ITEMS FROM BOARD MEMBERS

ADJOURNMENT

** A member of the public may not address a board at a meeting on an item posted as a briefing, per City Code Section 2-1-44(E).*

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 Sammi Curless, with the Austin Parks and Recreation Department, at 512-974-6716, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact Sammi Curless at sammi.curless@austintexas.gov or by phone at 512-974-6716.