

Special Meeting of the Contracts and Concessions Committee of the Parks and Recreation Board July 17, 2020

Contracts and Concessions Committee to be held July 17, 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 (July 16, 2020 by Noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the **July 17, 2020 Contracts and Concessions 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
CONTRACTS AND CONCESSIONS COMMITTEE
Monday, August 17, 2020 – 10:00-11:30AM
Via Videoconference**

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 Contracts and Concessions Committee special meeting of June 5, 2020.

B. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

1. Recommendation to the Parks and Recreation Board to recommend to the City Council the negotiation and execution of an interlocal agreement with the Save Historic Mundy District for the operations and management of the food and beverage concession at Lions Municipal Golf Course.
Presenter: Kevin Gomillion, Golf Services Division Manager, Parks and Recreation Department

C. STAFF BRIEFINGS*

1. Draft scope of work for request for proposals for a boating concession on Barton Creek.
Presenter: Gabrielle Restivo, Contract Management Specialist IV, Parks and Recreation Department
2. Draft scope of work for request for proposals for the Land Management Plan.
Presenter: Matt McCaw, Environmental Conservation Program Manager, Parks and Recreation Department

D. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

E. 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.