



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
FRIDAY, APRIL 15, 2022 – 10:00 AM
BRITTON, DURST, HOWARD AND SPENCE BUILDING
1183 CHESTNUT AVENUE, AUSTIN, TX 78702**

Some members of the Parks and Recreation Board will be participating by videoconference. Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register call or email the board liaison at 512-974-6716 or Tim.Dombeck@austintexas.gov

COMMITTEE MEMBERS:

Anna L. Di Carlo (D-2), Chair
Nina Rinaldi (D-1)
Nancy Barnard (D-7)

Laura Cottam Sajbel (D-9)
VACANT
Dawn Lewis (D-10), Ex-Officio

AGENDA

CALL TO ORDER

PUBLIC 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.

A. APPROVAL OF MINUTES

Approve the minutes of the Parks and Recreation Board regular meeting of November 9, 2021.

B. NEW BUSINESS: PRESENTATION, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action regarding changing the Parks and Recreation Board Contracts and Concessions Committee regular meeting schedule to the third Friday of each month for the remainder of calendar year 2022, except December. Regularly scheduled committee meeting dates will be as follows: May 20, June 17, July 15, August 19, September 16, October 14, November 18.
Presenter(s): Anna Di Carlo, Parks and Recreation Board
2. Discussion and possible action regarding Austin City Limits contract.
Presenter(s): Dawn Lewis, Parks and Recreation Board

3. Discussion and possible action regarding Zilker Café concessions contract
Presenter(s): Dawn Lewis, Parks and Recreation Board
4. Discussion and possible action regarding rules/regulations pertaining to park partnerships relating to advertising the partnership.
Presenter(s): Dawn Lewis, Parks and Recreation Board

C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

Presenter(s): Denisha Cox, Contract Management Supervisor II, Parks and Recreation Department

D. FUTURE AGENDA ITEMS

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 Tim Dombeck, 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 Tim Dombeck Tim.Dombeck@austintexas.gov or by phone at 512-974-6716.