



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
FRIDAY, APRIL 15, 2022 – 10:00 AM
MINUTES**

The Contracts and Concessions Committee convened in a special called meeting on Friday, April 15, 2022, at 1183 Chestnut Avenue in Austin, TX

Chair Di Carlo called the meeting to order at 10:13 AM

Board Members in attendance: Anna Di Carlo, Nina Rinaldi, Laura Cottam-Sajbel (WebEx), Dawn Lewis (WebEx, Ex-Officio)

Board Members absent: Nancy Barnard

Staff in attendance: Denisha Cox, Patricia Rosette, Suzanne Piper, Tim Dombeck

PUBLIC COMMUNICATION: GENERAL

None

A. APPROVAL OF MINUTES

The minutes of Parks and Recreation Board Contracts and Concessions Committee regular meeting of November 9, 2021 were approved. Board Member Rinaldi made the motion to approve. Board Member Cottam-Sajbel seconded the motion. The motion passed on a vote of 3-0 with Board Member Barnard absent and one vacancy.

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.

Chair Di Carlo made a motion to change the Parks and Recreation Board Contracts and Concessions Committee regular meeting schedule to the third Friday of each month at 10:00 AM for the remainder of calendar year 2022, except December. Board

Member Rinaldi seconded the motion. The motion passed on a vote of 3-0 with Board Member Barnard absent and one vacancy.

2. Discussion and possible action regarding Austin City Limits contract.
Presenter(s): Dawn Lewis, Parks and Recreation Board

Chair Di Carlo made a motion to postpone this item to the next Contracts and Concessions Committee Meeting agenda. Board Member Cottam Sajbel seconded the motion. The motion passed on a vote of 3-0 with Board Member Barnard absent and one vacancy.

3. Discussion and possible action regarding Zilker Café concessions contract
Presenter(s): Dawn Lewis, Parks and Recreation Board

Board Members discussed this agenda item and staff answered questions.

Chair Di Carlo made a motion to postpone this item to the next Contracts and Concessions Committee Meeting agenda. Board Member Rinaldi seconded the motion. The motion failed on a vote of 2-1 with Board Members Di Carlo and Rinaldi voting in favor, Cottam Sajbel voting against, Barnard absent and one vacancy.

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

Board members discussed this agenda item and staff answered questions. No action was taken on this item

C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

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

Staff gave a presentation and answered questions.

D. FUTURE AGENDA ITEMS

Rinaldi – Zilker Café Concessions Contract, Presentation on recreation management system
Cottam Sajbel – Austin Rowing Club contract

Chair Di Carlo adjourned the meeting at 10:55 AM