

# Special Meeting of the Contracts and Concessions Committee of the Parks and Recreation Board August 21, 2020

## Contracts and Concessions Committee to be held August 21, 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 (August 20, 2020).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **August 21, 2020 Contracts and Concessions Committee Meeting**, residents must:

- Call or email the board liaison at **512-974-6716** or [sammi.curless@austintexas.gov](mailto: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](mailto: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  
Friday, August 21, 2020 – 1:00-2:30PM  
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. NEW BUSINESS: PRESENTATION, DISCUSSION AND POSSIBLE ACTION ITEMS**

- 1.** Discussion of 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.** Discussion of draft scope of work for request for proposals for the Land Management Plan.  
Presenters: Amanda Ross, Natural Resources Division Manager and Matt McCaw, Environmental Conservation Program Manager, Parks and Recreation Department

**B. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT**

**C. FUTURE ITEMS FROM BOARD MEMBERS**

**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 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](mailto:sammi.curless@austintexas.gov) or by phone at 512-974-6716.