

**PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE
MEETING MINUTES
AUGUST 19, 2022**



**PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE
REGULAR MEETING
MINUTES
FRIDAY, AUGUST 19, 2022**

The PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE convened in a REGULAR meeting on FRIDAY, JULY 19, 2022, at 1183 Chestnut Ave. in Austin, Texas.

Chair Di Carlo called the PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE Meeting to order at 10:09 a.m.

Board Members in Attendance: Anna Di Carlo, Nancy Barnard, Dawn Lewis, Kimberly Taylor, Laura Cottam Sajbel (Ex-Officio)

Board Members in Attendance Remotely: None.

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board Finance Committee Regular Meeting on July 15, 2022.

The motion to postpone the approval of the minutes of the June Parks and Recreation Board Contracts and Concessions Committee meeting to the September meeting of the same committee were approved on Chair Di Carlo's Motion, Board Member Barnard's second on a 4-0 vote. Board Member Rinaldi absent.

STAFF BRIEFINGS

2. Staff briefing regarding a contract between the City of Austin and Houston-Tillotson University for a Lake Capacity Study for Lady Bird Lake.

Patricia Rossett, Business Process Consultant, Parks and Recreation Department, gave a briefing and answered questions. No action was taken on this item.

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DISCUSSION ITEMS

3. Discussion on the selection of a temporary vendor to provide concessions services at the Zilker Café.
Committee Members discussed this item and Jason Maurer, Sales and Events Manager, Parks and Recreation Department answered questions. No action was taken on this item.

4. Discussion on the contract between the City of Austin and Pecan Grove Golf Partners for the Management and Operation of Butler Pitch & Putt Golf Course.
Committee Members discussed pulling together a meeting of stakeholders for Butler Pitch & Putt Golf Course. No action was taken on this item.

5. Discussion on the monthly Parks and Recreation Department contract report summarizing new and ongoing contract development that requires City Council approval and/or committee and board recommendations.
Committee Members discussed this item and Denisha Cox, Contract Management Supervisor II, Parks and Recreation Department answered questions. No action was taken on this item.

FUTURE AGENDA ITEM

None.

Chair Di Carlo adjourned the meeting at 11:02 a.m. without objection.

The amended minutes were approved at the September 16, 2022 meeting on Board Member Lewis' motion, Chair Di Carlo's second on a 4-0 vote. Board Member Rinaldi Absent.