



**CONCESSIONS AND CONTRACTS COMMITTEE  
of the PARKS AND RECREATION BOARD**

Wednesday August 20, 2014- 12:00 p.m.

**Parks and Recreation Department Main Office**

200 S. Lamar Blvd.

Austin, Texas 78704

**CONCESSIONS AND CONTRACTS COMMITTEE MEMBERS**

**Jeff Francell**

**Dale Glover**

**Jane Rivera, ex-officio**

**Susan Roth**

**AGENDA**

**A. CALL TO ORDER**

**B. CITIZEN COMMUNICATION**

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.

**C. NEW BUSINESS: DISCUSSION AND ACTION ITEMS**

1. Discuss Committee Purpose and Scope
2. Discuss PARD Purchasing & Contracting Overview
3. Discuss Committee Process and Procedures
4. Discuss Concessions and Contracts Committee Schedule

**D. FUTURE ITEMS FROM COMMITTEE MEMBERS**

**E. 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 3 days before the meeting date. Please call Dolores Gonzalez, City of Austin ADA Coordinator, at 512-974-3256, for additional information; TTY users route through Relay Texas at 711.

For more information on the Concessions and Contracts Committee, please contact Beverly Mendez at [beverly.mendez@austintexas.gov](mailto:beverly.mendez@austintexas.gov) or by phone at 512-974-6784.