



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

Tuesday, September 9, 2014- 12:00 p.m.

**Parks and Recreation Department**

**Main Office – Conference Room**

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. APPROVAL OF MINUTES**

1. Approve the minutes from the Concessions and Contracts Committee meeting on August 20, 2014

**C. 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.

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

- 2.      Action Item            Walter E. Long Metropolitan Park Golf Course**  
         **Presenter                Kirk Scanlon**  
         **Request                    Make a recommendation to the Board for a recommendation to Austin City Council to authorize the negotiation and execution of a Finance, Design, Construction, Operation and Maintenance Agreement with Decker Lake Golf LLC for a municipal golf course at Walter E. Long Metropolitan Park**
- 3.      Action Item            Interlocal Cooperation Agreement Between City of Austin and the Austin Independent School District**  
         **Presenter                Kirk Scanlon**  
         **Request                    Make a recommendation to the Board for a recommendation to Austin City Council to authorize the negotiation and execution of an Interlocal Cooperation Agreement between City of Austin and Austin Independent School District for the Ace Reading and Tutoring Intervention Program to be offered at Allison, Brooke, Metz, Govalle, Ortega and Zavala Elementary Schools**

- 4. Discussion            Discussion of City of Austin Purchasing Processes and Procedures**  
**Presenter            Beverly Mendez**

**E. COMMITTEE COORDINATOR REPORT**

**F. FUTURE ITEMS FROM COMMITTEE MEMBERS**

**G. 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.