



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

Tuesday October 14, 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. APPROVAL OF MINUTES

1. Approve the minutes from the Concessions and Contracts Committee meeting on September 9, 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** **Interlocal Cooperation Agreement between the City of Austin and the Austin Independent School District**
Presenter Cheryl Bolin and Patricia Rossett
Request Make a recommendation to the Board for a recommendation to the Austin City Council to authorize the negotiation and execution of an Interlocal Cooperation Agreement between the City of Austin and the Austin Independent School District for the Use of Butler Fields by the AISD Girls' Softball Teams.
3. **Action Item** **Interlocal Cooperation Agreement between the City of Austin and the Austin Independent School District**
Presenter Laura Esparza and Patricia Rossett
Request Make a recommendation to the Board for a recommendation to the Austin City Council to authorize the negotiation and execution of an Interlocal Cooperation Agreement between the City of Austin and the Austin Independent School District for the use MACC (Mexican-American Cultural Center) by AISD teachers to conduct the Saturday Academy for fourth-grade students.

E. BRIEFINGS (*Briefings are informational items only, no action will be taken*)

4. To conduct a briefing regarding the status and key terms for the Lease and Finance, Design and Construction of Improvements by the Radisson Hotel on Parkland.....Brian Block and Kirk Scanlon

F. COMMITTEE COORDINATOR REPORT

G. FUTURE ITEMS FROM COMMITTEE MEMBERS

H. 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 or by phone at 512-974-6784.