



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

Tuesday, November 25, 2014 - 1:00 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 October 14, 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 posted on the agenda.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

- 2. Action Item** **Republic Square Master Plan Implementation**
Presenter Reynaldo Hernandez and Kirk Scanlon
Request Make a recommendation to the Board to recommend to the Austin City Council the authorization to execute an agreement with the Austin Parks Foundation and Downtown Austin Alliance for final design, construction, operation and management of Republic Square.
- 3. Action Item** **Annual Concession Report**
Presenter Kirk Scanlon
Request Make a recommendation to the Board regarding the performance and issues created through the provision of recreational services by concessions in Town Lake Park.
- 4. Action Item** **Concessions and Contracts Committee of the Parks and Recreation Board 2014 Annual Report**
Presenter Patricia Rossett
Request Make a recommendation to the Board to accept the Concessions and Contracts Committee Annual Report for 2014.

- 5. Action Item** **Concessions and Contracts Committee 2015 Draft Meeting Schedule**
Presenter Patricia Rossett
Request Approve draft Concessions and Contracts 2015 meeting schedule.

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

6. To conduct a briefing regarding the award, negotiation, and execution of a contract to complete a market and feasibility study for the Walter E. Long Metropolitan Park and Travis County Exposition Center.....Presenter: Brian Block

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.