



**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 South Lamar Blvd.

Austin, Texas 78704

MINUTES

A. CALL TO ORDER

The meeting was called to order at 12:07 p.m.

Board Members in Attendance:

Jane Rivera, ex-officio; Jeff Francell, Chair; Dale Glover

B. APPROVAL OF MINUTES

1. Committee Chair Francell made a motion to approve the minutes of the Concessions and Contracts Committee meeting of September 9, 2014. Committee Member Glover seconded the motion. The motion carried on a vote of 2-0 with Committee Member Roth absent.

C. CITIZEN COMMUNICATION

There were no requests or comments from Austin citizens at the October 14, 2014, Concessions and Contracts Committee.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

Discussion and Action Items

2. 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.
 - a. Contract Compliance staff and Division Manager, Cheryl Bolin, provided members a program overview, which included the following:
 - i. Components and requirements of an interlocal agreement;
 - ii. Background and City of Austin services to support AISD use;
 - iii. AISD services and deliverables; and
 - iv. Agreement terms and conditions.
 - b. Committee members unanimously agreed to place the item on the PARD consent agenda.
3. 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 the MACC (Mexican American Cultural Center) by AISD teachers to conduct the Saturday Academy for fourth-grade students.

- a. Division Manager, Laura Esparza and University of Texas professor and Director of the Texas Center for Education Policy, Dr. Angela Valenzuela, provided members a program overview, which included the following:
 - i. Needs assessment that included the promotion of bi-literacy for Austin's children and a revitalization of the Spanish culture and language that would contribute to a loyal constituency for the ESB-MACC;
 - ii. An explanation of the partnership among AISD, the City of Austin and Nuestro Grupo (A non-profit organization that will provide the program's curriculum and training.) and program details; and
 - iii. Agreement terms and conditions.

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

4. Brain Block and Kirk Scanlon provided a briefing regarding the status and key terms for the Lease and Finance, Design and Construction of Improvements by the Radisson Hotel on Parkland. Highlights of the briefing including the following:

- a. Background: In 1993, the City and the Radisson entered into an agreement for the construction of a 1,125 square foot deck on parkland that would be open to the public with no commercial activity on the deck. The deck was in place for 20 years, and the Radisson maintained and improved it, along with adjacent parkland during this period. The deck was removed in September 2013.
- b. Legislative History: A 2003 State Law authorized the City to sell, lease or convey up to one acre (in aggregate) of land to property owners that are adjacent to the land.
- c. Proposed Contract Key Terms: Term 20 years with two 5-year extensions, Radisson to fund, design and construct upper and lower deck with City review and approval, improvements will include ADA access, Radisson will operate and maintain decks and parkland and track all sales generated on the leased space;
- d. Previous Committee, Board and Council Actions: October 2013 – February 2014 – The Parks and Recreation Board recommended and City Council authorized negotiation of a contract with the Radisson; and
- e. Next Steps: Staff will present project to Parks and Recreation Board and City Council for authorization to execute.

F. COMMITTEE COORDINATOR REPORT

Committee Coordinator, Beverly Mendez, briefed members on PARD contracts that are under development.

G. FUTURE ITEMS FROM COMMITTEE MEMBERS

- Concessions and Contracts Committee Draft Annual Report
- Concessions Report

H. ADJOURNMENT

Committee Chair Francell adjourned the meeting at 1:10 p.m.