



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

Tuesday, January 13, 2015 – 12:00 PM

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 November 25, 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** **Walter E. Long Metropolitan Park/Travis County Expo Center – Market and Feasibility Study Contract Recommendation**
Presenter Brian Block
Request Make a recommendation to the Parks and Recreation Board to recommend to the City Council the award, negotiation, and execution of a contract with Hunden Strategic Partners, or one of the other qualified offerors to RFP No. TVN0041 to complete a feasibility study for the Walter E. Long Metropolitan Park and Travis County Exposition Center for a total contract amount not to exceed \$125,000.
3. **Action Item** **Lady Bird Lake Excursion Boat Revenue Contract**
Presenter Charles Vaclavik and Kirk Scanlon
Request Make a recommendation to the Parks and Recreation Board to recommend to the City Council the approval of the negotiation and execution of an agreement with Lone Star Riverboat Inc. to provide excursion boat services on Lady Bird Lake.

- 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.

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 or by phone at 512-974-6784.