



2014 Annual Report

Concessions and Contracts Committee of the Parks and Recreation Board

Part I - Annual Review (August – December 2014)

- 1. Provide a brief summary of the work of the committee during the past year including a list of their activities and achievements.**
 - **(1) Committee Work Session**
 - Overview of Concessions and Contracts Committee Purpose and Scope and Establishment of Committee Processes and Procedures
 - **(1) Committee Training**
 - Discussion of City of Austin Purchasing Processes and Procedures
 - **(2) Briefing Items**
 - Finance, design, construction
 - Lease and Finance, Design and Construction of Improvements by the Radisson Hotel on Parkland
 - Market Feasibility Study for Walter E. Long Metropolitan Park and Travis County Exposition Center
 - **(0) Special Called Meeting**
 - **(3) Interlocal Agreements**
 - Interlocal Cooperation Agreement between the City of Austin and the Austin Independent School District for the Ace Reading and Tutoring Program
 - Interlocal Cooperation Agreement between the City of Austin and the Austin Independent School District for the Use of Butler Fields by the AISD's Girls' Softball Teams

- Interlocal Cooperation Agreement between the City of Austin and the Austin Independent School District for the Use of the MACC by AISD Teachers to conduct the Saturday Academy

- **(1) Master Plans**
 - Republic Square Master Plan Implementation – Recommendation to the Board to recommend to the Austin City Council to authorize the execution of an agreement with the Austin Parks Foundation and the Downtown Austin Alliance for final design, construction, operation and management of Republic Square.

- **(3) Various Agreements**
 - Walter E. Long Metropolitan Park Golf Course – Recommendation to the Board to recommend to the Austin City Council to authorize the negotiation and execution of a Finance, Design, Construction, and Operation and Maintenance Agreement with Decker Lake Golf LLC for a municipal golf course at Walter E. Long Metropolitan Park.
 - Walter E. Long Metropolitan Park/Travis County Expo Center – Market and Feasibility Study - Recommendation to the Board to recommend to the City the award negotiation and execution of a contract with Hunden Strategic Partners to complete feasibility study for Walter E. Long Metropolitan Park and Travis County Exposition Center for a total contract amount not to exceed \$125,000.
 - Lady Bird Lake Excursion Boat Revenue Contract – Recommendation to the Board to recommend to the Austin 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.

- **(1) Amendments**
 - Amendment 1 of the Parkland Improvement and Use Agreement with the West Austin Youth Association Regarding Lamar Beach and Town Lake Park – Recommendation to the Board to recommend to the City Council the execution of an amendment to the August 2013 Parkland Improvement and Use Agreement with the West Austin Youth Association.

- **(3) Citizen Communication**
 - Use of park system for special events
 - Negative impact of the concessionaires, on Lady Bird Lake, on wildlife, such as the swans.
 - Request for a PARD resolution asking the City Council to delay the December 11, 2014 Decker Lake Golf Course vote.

- **(1) Special Reports**
 - Annual Concession Report

- **Annual Report Compilation**

Part II – Annual Evaluation

- 1. Evaluate committee actions throughout the year to determine compliance with the mission statement.**

The Committee has supported the Parks and Recreation Board's purpose and duties by reviewing items brought before it and advising the Board regarding its findings.

- 2. Summarize input from staff and citizens assessing committee's success in complying with their mission statement.**

The Committee has received comments from the citizens of Austin regarding the items brought before it for review and has given those comments due consideration when making suggestions to the Board for action. Staff concurs with the Committee's actions in complying with its purpose and duties.

- 3. Recommendation on whether:**

The committee should continue operation or be dissolved:

The Parks and Recreation Board Concessions and Contracts Committee has determined that it should continue to meet on an as needed basis and provide recommendations to the full Board on issues related to department contract matters subject to action by the City Council.