



PARKS & RECREATION BOARD RECOMMENDATION 20150127-007

Date: January 27, 2015

Subject: Travis County Exposition Center Feasibility RFP

Motioned By: Vice Chair Francell

Seconded By: Board Member Osgood

Recommendation

The Parks and Recreation Board recommends to the City Council to approve 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 Travis County Exposition Center and surrounding property, for a total contract amount not to exceed \$125,000.

Vote Approved by the Parks and Recreation Board on a vote of 4-0 with Board Member Roth off the dais and Board Members Abell and Glover absent.

For: Board Chair Rivera, Vice Chair Francell, Board Member Casias, Board Member Osgood

Against: N/A

Abstain: N/A

Absent: Board Member Abell, Board Member Glover

Off the Dais: Board Member Roth

Attest: *[Staff or board member can sign]*

April E. Shaw, Board Liaison