



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

Tuesday, February 10, 2015 – 1:00 PM

Parks and Recreation Department Main Office Conference Room

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 January 13, 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** **Request for Proposals for the Management and Operation of the Caswell Tennis Center**
Presenter Lonnie Lyman and Patricia Rossett
Request Make a recommendation to the Parks and Recreation Board to recommend to the City Council the negotiation and execution of a contract with the successful proposer for the management and operation of the Caswell Tennis Center.
3. **Action Item** **Parkland Improvement and Land Use Agreement between the City of Austin and the Lonestar Soccer Club of Austin**
Presenter Cheryl Bolin and Patricia Rossett
Request Make a recommendation to the Parks and Recreation Board to recommend to the City Council the authorization of the negotiation and execution of a Parkland Improvement and Land Use Agreement between the City of Austin and the Lonestar Soccer Club of Austin.

- 4. **Action Item** **Amendment One to the August 2013 Parkland Improvement and Use Agreement with the West Austin Youth Association Regarding Lamar Beach and Town Lake Metropolitan Park**
Presenter Cheryl Bolin and Patricia Rossett
Request Make a recommendation to the Parks and Recreation Board to recommend to the City Council the approval of the negotiation and execution of Amendment One to the August 2013 Parkland Improvement and Use Agreement with the West Austin Youth Association regarding Lamar Beach and Town Lake Metropolitan Park.

- 5. **Action Item** **Agreement Extension between the Texas Rowing Center and the City of Austin (Contact R000011)**
Presenter Charles Vaclavik and Kirk Scanlon
Request Make a recommendation to Parks and Recreation Board to recommend to the Director of the Parks and Recreation Department to exercise the final five-year extension option of the agreement between the Texas Rowing Center and the City of Austin (Contact R000011) for the operation of a rowing and sculling operation on Lady Bird Lake.

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

- 6. To conduct a briefing regarding the process, status, and goals for the solicitation of a food and beverage vendor for the Zilker Café at Barton Springs.....Presenter: Kirk Scanlon

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.