



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

Tuesday, March 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 February 10, 2015.

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 Interlocal Agreement between the Austin Independent School District and the City of Austin for the Use of PARD Baseball Fields**

Presenter Cheryl Bolin and Patricia Rossett

Request Make a recommendation to the Parks and Recreation Board to recommend to the Austin City Council the authorization of the negotiation and execution of an Interlocal Cooperation Agreement between City of Austin and Austin Independent School District for the District's priority use of Garrison District Park Baseball Field and the Beverly S. Sheffield Northwest District Park Baseball Field for AISD's UIL boys' baseball teams.

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

3. 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
4. To conduct a briefing regarding the process, status and goals for solicitation of an ADA Self-Assessment and System-wide Transition Plan.....Presenter: Marty Stump and Idella Wilson

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.