



ENVIRONMENTAL BOARD MOTION 20150121 005a

Date: January 21, 2015

Subject: FY 2013-2014 Town Lake Park Annual Concession Report

Motion By: James Schissler

Second By: Mary Ann Neely

RATIONALE:

Whereas, the Environmental Board delegates the review of Lady Bird Lake Excursion Boat solicitations to the Parks and Recreation Board.

And whereas, there is negligible impact to the environment by whichever contractor is chosen.

Therefore, the Environmental Board recommends deferring contract consideration of the request for reviewing RFP responses to the Parks and Recreation Board.

VOTE 6-0-0-1

For: Maxwell, Perales, Schissler, Neely, Ruthie Redmond, and Brian Smith

Against:

Abstain:

Absent: Robert Deegan

Approved By:

Mary Gay Maxwell, Environmental Board Chair