



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

Tuesday, November 10, 2015

12:00 PM

Parks and Recreation Department Main Office

200 S. Lamar Blvd.

Austin, Texas 78704

CONCESSIONS AND CONTRACTS COMMITTEE MEMBERS

Michael Casias, Chair

Rick Cofer

Richard DePalma

Alesha Larkins

Francoise Luca

Jane Rivera, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes from the Concessions and Contracts Committee meeting on October 13, 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 not posted on the agenda.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

- 2. Action Item** **Interlocal Agreement with Purdue University for Austin Nature & Science Center Exhibit**
Presenter Kathy Maddox, Austin Nature & Science Center Operations Supervisor
Request Make a recommendation to the Parks and Recreation Board regarding authorization to negotiate and to execute an interlocal agreement with Purdue University for the rental of a traveling exhibit for the Austin Nature & Science Center.
- 3. Action Item** **Zilker Park Boat Rental**
Presenter Kirk Scanlon, Contract Administrator
Request Make a recommendation to the Parks and Recreation Board to extend the Zilker Park Boat Rental contract for the final five-year option period.
- 4. Action Item** **Interlocal Agreement with Travis County for Onion Creek Preserve**
Presenter D'Anne Williams, Planning and Development Landscape Architect

Request Make a recommendation to the Parks and Recreation Board regarding authorization to negotiate and execute an interlocal agreement with Travis County for the construction and maintenance of a portion of the Onion Creek Greenway.

**5. Discussion and Follow Up to Annual Concession Report
Possible Action
Item**

Request Concessions and Contracts Committee will conduct a discussion of the 2015 Annual Concession Report, then make and forward any recommendations to the Parks and Recreation Board, along with recommendations regarding amendments to City Code § 8-1-73 Department Report and Board Recommendations.

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

6. To conduct a briefing regarding the solicitation for a vendor to provide management and operation services for the South Austin Tennis Center.....Presenters: Lonnie Lyman and Pat Rossett
7. To conduct a briefing regarding the Asian American Resource Center’s senior meal program solicitation.....Presenters: Taja Beekley, Laura Esparza 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.