



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

Tuesday, January 12, 2016

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 November 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 not posted on the agenda.

**D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS**

2. **Action Item**      **South Austin Tennis Center Request for Proposals**  
**Presenter**        Lonnie Lyman Senior Event Coordinator  
**Request**            Make a recommendation to the Parks and Recreation Board regarding authorization to negotiate and to execute an agreement with the successful proposer, Rippner Tennis, Inc., for the management and operation of the South Austin Tennis Center.
3. **Action Item**      **Concessions and Contracts Committee of the Parks and Recreation Board 2015 Annual Report**  
**Presenter**        Patricia Rossett, Contract Administrator  
**Request**            Make a recommendation to the Parks and Recreation Board to accept the Concessions and Contracts Annual Report for 2015

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

4. To conduct a briefing regarding the solicitation for a vendor to provide food concession services for Jimmy Clay and Roy Kizer Golf Courses.....Presenters: Kevin Gomillion

**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](mailto:beverly.mendez@austintexas.gov) or by phone at 512-974-6784.