



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

Tuesday, February 9, 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 January 12, 2016.

**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**

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

2. To conduct a briefing regarding partnerships with the YMCA of Austin and the Austin Independent School District to establish cooperative agreements that support Sports Physical Education classes at select AISD schools by providing swim lessons and lifeguard preparation programs.....Presenter: Cheryl Bolin
3. To conduct a briefing on the development of Facility Use and Maintenance Agreements for Downs Field with the Austin Metro Baseball League and Huston-Tillotson University.....Presenter: Jim Kotick

**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.