



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

Tuesday, April 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 February 9, 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: ACTION AND DISCUSSION ITEMS

2. **Action Item:** Make a recommendation to the Parks and Recreation regarding authorization to negotiate and execute an agreement with the successful proposer to manage and operate the senior meal program at the Asian American Resource Center.

Presenter: Taja Beekley, Cultural & Arts Education Manager

3. **Discussion Item:** Discussion of Current PARD Outsourced Contracts

Presenter: Beverly Mendez, Contract Compliance Manager

4. **Discussion Item:** Presentation on Parkland Improvements and Revenue Generation Utilizing Public/Private Partnerships

Presenter: Chris Ewen, Park Advocate and Development Planner

5. **Discussion Item:** Concessions and Contracts Committee Board Members Discussion of Future Projects and Solicitation Methods

Presenter: Michael Casias, Committee Chair

E. COMMITTEE COORDINATOR REPORT

F. FUTURE ITEMS FROM COMMITTEE MEMBERS

G. 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.