



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

Tuesday, July 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 June 14, 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 Board regarding authorization to negotiate and execute the second amendment to the Interlocal Cooperation Agreement between the City of Austin and the Austin Independent School District to Support the ACE Reading Tutoring Intervention Program.

Presenter: Lucas Massie, Division Manager

3. **Action Item:** Make a recommendation to the Parks and Recreation Board regarding authorization to negotiate and execute of a building use agreement with the Austin Area Garden Council (AAGC) for use of the Zilker Garden Center and authorize waiver of certain associated building-use fees in an amount not to exceed \$175,551.

Presenter: Margaret Russell, Program Manager Austin Nature & Science Center

4. Discussion and Possible Action Item: Concessions and Contracts Committee Board Members Discussion and Possible Action Regarding Future Projects and Solicitation Methods, specifically the Zilker Botanical Gardens and Plaza Saltillo

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 the 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.