



**CONCESSIONS AND CONTRACTS COMMITTEE
of the PARKS AND RECREATION BOARD**
Tuesday, September 13, 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 August 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: DISCUSSION AND ACTION ITEMS

2. Discussion and Possible Action Item: Update on Concession Opportunities

Presenter: Ricardo Soliz, Division Manager, Austin Parks and Recreation Department

3. **Discussion and Possible Action Item:** Make a recommendation to the Parks and Recreation Board to recommend to the City Council the authorization of the negotiation and execution of an agreement with Ryan Sanders Sports Services, LLC to renovate, operate, maintain, and manage the food and beverage concession at the Jimmy Clay/Roy Kizer Municipal Golf Complex.

Presenter: Kevin Gomillion, Division Manager, Austin Parks and Recreation Department

E. CONTRACT ADMINISTRATOR 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 2 days (48 hours) before the meeting date. Please call Vera Labriola, with the Austin Parks and Recreation Department, at 512-974-6716, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact Vera Labriola at vera.labriola@austintexas.gov or by phone at 512-974-6716.