



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

Tuesday, September 13, 2016 - 12:00 p.m.
Parks and Recreation Department Main Office
200 S. Lamar Blvd.
Austin, Texas 78704

MINUTES

A. CALL TO ORDER

Chair Casias called the meeting to order at 12:03 p.m.

Committee Members in Attendance:

Michael Casias, Chair; Richard DePalma; Alesha Larkins; Francoise Luca
Jane Rivera, ex-officio

Board Members Absent:

Rick Cofer

B. APPROVAL OF MINUTES

1. Approve the minutes of the Contracts and Concessions Committee meeting of July 12, 2016.

Committee Member Larkins made a motion to approve the minutes of the Contracts and Concessions Committee meeting of August 9, 2016. Committee Member DePalma seconded the motion. The motion carried on a vote of 4-0, with Committee Member Cofer absent.

C. CITIZEN COMMUNICATION

Tommy Ramsey spoke about his mobile catering business and his want to be a part of future concession opportunities with the Parks and Recreation Department.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

2. Discussion and Possible Action: Update on Concession Opportunities

Ricardo Soliz, Division Manager, Parks and Recreation Department, provided an update on potential concession opportunities at various Metropolitan, District and Neighborhood parks.

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.

Committee Member Luca made a motion to recommend 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. Committee Member DePalma seconded the motion. The motion carried on a vote of 4-0, with Committee Member Cofer absent.

E. COMMITTEE COORDINATOR REPORT

Patricia Rossett, Contract Administrator, Parks and Recreation Department, presented the Committee Coordinator Report.

D. FUTURE ITEMS FROM BOARD MEMBERS

None.

E. ADJOURNMENT

Committee Chair Casias adjourned the meeting at 1:17 p.m.