



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

SPECIAL CALLED MEETING

Thursday, November 17, 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 of October 11, 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 Action Item: Adoption of the Contracts and Concessions Committee meeting schedule for calendar year 2017**

Presenter: Vera Labriola, Business Process Specialist

F. BRIEFING ITEMS

3. **Briefing: Working Group vs. Committee**

Presenter: Vera Labriola, Business Process Specialist

E. DISCUSSION ITEMS

4. **Discussion Item: PARB Bylaws Recommendation Relating to Contracts and Concessions Committee Language**

Presenter: Michael Casias, Contracts and Concessions Committee Chair

5. Discussion Item: Auditorium Shores Request for Application

Presenter: Michael Casias, Contracts and Concessions Committee Chair

6. Discussion Item: Seaholm Intake Facility Request for Proposal Update

Presenter: Michael Casias, Contracts and Concessions Committee Chair

7. CONTRACT REPORT

8. FUTURE ITEMS FROM COMMITTEE MEMBERS

9. 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.