



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE**
February 14, 2017 – 12:00 P.M.
George Washington Carver Museum and Cultural Center
1165 Angelina St.
Austin, TX 78702

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 of the Contracts and Concessions Committee regular meeting of November 17, 2016.

C. CITIZEN COMMUNICATION: GENERAL

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

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| 2. Item | Make a recommendation to the Parks and Recreation Board to recommend to the Parks and Recreation Department Director to exercise the option for the two (2) year extension of the Waller Creek Boathouse management and operation agreement with the Austin Rowing Club |
| Presenter: | Gerard Bickham, Contract Administrator, Parks and Recreation Department |

E. CONTRACT REPORT

F. FUTURE AGENDA ITEMS

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 at the Parks and Recreation Department, at 974-6716, for additional information; TTY users route through Relay Texas at 711.

For more information on the Contracts and Concessions Committee, please contact Vera Labriola at vera.labriola@austintexas.gov or by phone at 512-974-6716.