



**PARKS AND RECREATION BOARD  
CONTRACTS AND CONCESSIONS COMMITTEE**  
April 11, 2017 – 12:00 P.M.  
**George Washington Carver Museum and Cultural Center**  
1165 Angelina St.  
Austin, TX 78702

**COMMITTEE MEMBERS:**

**Michael Casias, Chair**  
**Francoise Luca**

**Richard DePalma**  
**Susan Roth**  
**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 February 14, 2017.

**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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|----------------|--|
| <b>2. Item</b> | <b>Make a recommendation to the Parks and Recreation Board to recommend to the Department Director to exercise the option of a two (2) year extension of the Food and Beverage Concession at Morris Williams Golf Course agreement with Players Concessions Inc.</b> |
| Presenter:     | Kevin Gomillion, Division Manager, 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](mailto:vera.labriola@austintexas.gov) or by phone at 512-974-6716.