



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

COMMITTEE MEMBERS:

Michael Casias, Chair
Dawn Lewis
Romteen Farasat

Richard DePalma
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 April 11, 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: BRIEFING ITEMS

2. Briefing Item: Contracts and Concessions Committee Orientation
Presenter: Patricia Rossett, Contract Management Specialist IV, Parks and Recreation Department

E. NEW BUSINESS: ACTION ITEMS

3. Action Item: Make a recommendation to the to the Parks and Recreation Board to recommend authorization of negotiation and execution of an interlocal agreement between the City of Austin and the Austin Independent School District for the Literacy First Program (formerly ACE: A Community for Education) to be offered at Allison, Brooke, Govalle, Metz, Ortega and Zavala Elementary Schools

Presenter: Lucas Massie, Acting Assistant Director, Parks and Recreation Department

F. NEW BUSINESS: DISCUSSION ITEMS

- 4. Discussion Item: Presentation and discussion regarding the Temporary Concessions Review and Enhancement Project
Presenter: Michael Suda, Contract Management Specialist III and Special Events Office Team, Parks and Recreation Department

- 5. Discussion Item: Possible Request for Interests for Bolm Road District Park
Presenter: Michael Casias, Chair, Contracts and Concessions Committee

- 6. Discussion Item: Possible Future Concessions for Nash Hernandez Building
Presenter: Michael Casias, Chair, Contracts and Concessions Committee

G. CONTRACT REPORT

H. FUTURE AGENDA ITEMS

I. 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.