



**PARKS AND RECREATION BOARD  
CONTRACTS AND CONCESSIONS COMMITTEE**  
October 10, 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 September 12, 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 POSSIBLE ACTION ITEMS**

2. Item: Make a recommendation to the Parks and Recreation Board regarding possible Request for Interests/Information (RFI) for Public Private Partnerships in the development and management of Bolm Road District Park as an outdoor events venue, recreation area and trail

Presenter: Richard DePalma

**E. NEW BUSINESS: DISCUSSION ITEMS**

3. Item: Create a list of recommended Request for Interests/Information (RFI) considerations and a list of questions regarding RFI process for future Parks and Recreation Board staff briefing

Presenter: Richard DePalma

**F. CONTRACT REPORT**

## **G. FUTURE AGENDA ITEMS**

### **H. 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.