



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE**
November 14, 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 October 10, 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

2. Item: Make a recommendation to the Parks and Recreation Board to accept the Annual Concession Report that provides an overview of the performance and other issues regarding the concessions located within Town Lake Park

Presenter: Contract Compliance Team, Parks and Recreation Department

3. Item: Approve 2018 Meeting Schedule
Presenter: Vera Labriola, Business Process Specialist, Parks and Recreation Department

E. NEW BUSINESS: DISCUSSION ITEMS

4. Item: Briefing regarding the concession area within the proposed joint use facility in the Nash Hernandez Building at 1621 Nash Hernandez Rd. (Building is to be used by the Austin Police Department and Parks and Recreation Department's Park Rangers)

Presenter: Paul Mendoza, Project Manager, Public Works Department

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.