



**CONTRACTS AND CONCESSIONS COMMITTEE
of the PARKS AND RECREATION BOARD**
Tuesday, October 10, 2017 - 12:00 p.m.
George Washington Carver Museum and Cultural Center
1165 Angelina Street
Austin, Texas

MINUTES

A. CALL TO ORDER

Chair Casias called the meeting to order at 12:01 p.m.

Board Members in Attendance:

Michael Casias—Chair; Richard DePalma; Dawn Lewis; Jane Rivera—ex officio

Board Members Absent:

Francoise Luca
Romteen Farasat

B. APPROVAL OF MINUTES

1. Approve the minutes of the regular meeting of the Contracts and Concessions Committee of September 12, 2017.

Committee Member DePalma made a motion to approve the minutes of Contracts and Concessions Committee regular meeting of September 12, 2017. Committee Member Lewis seconded the motion. The motion carried on a vote of 3-0 with Committee Member Luca and Farasat absent.

C. CITIZEN COMMUNICATION

None.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

2. 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

Richard DePalma, introduced the recommendation regarding Bolm Road District Park the Committee members intended to present to the Parks and Recreation Board. The language to be added to the recommendation was discussed. Committee members revised the recommendation posting language to:

Make a recommendation to the Parks and Recreation Board regarding Request for Interests/Information (RFI) for parkland the improvement and management of Bolm Road District Park as an outdoor events venue, recreation area, trails, and waterfront activities through traditional or alternative financing including public private partnerships

Committee Member DePalma made a motion to forward the proposed recommendation language to the full Board. Committee Chair Casias seconded the motion. The motion passed on a vote of 3-0 with Committee Member Luca and Farasat absent.

E. NEW BUSINESS: DISCUSSION ITEMS

3. 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

Committee members discussed a list of Requests for Interests/Information (RFI) considerations and a list of questions regarding RFI process.

F. CONTRACT REPORT

Patricia Rossett, Contract Management Specialist IV, and Idela Wilson, Contract Management Specialist IV, Parks and Recreation Department, provided information regarding items on the Contract Report and the structure of the report.

G. FUTURE ITEMS

- Committee Member DePalma—proposed that he would bring a recommendation regarding a Request For Information for natatorium in January 2018
- Chair Casias—requested a discussion on future concession opportunities at the Girl Scouts Cabin in January 2018
- Committee Member DePalma—requested update from Austin Police Department and Plan on Nash Hernandez Building and maybe possible recommendation on Request For Information
- Chair Casias—requested Future concession idea: food court/food trucks along Pleasant Valley—in January 2018
- Chair Casias—requested update on temporary concessions survey

H. ADJOURNMENT

Committee Chair Casias adjourned the meeting at 1:20 p.m.