



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE**

January 9, 2018 – 12:00 P.M.

Britton, Durst, Howard and Spence Building
1183 Chesnut Ave.,
Austin, Texas 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 November 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

2. Item Discussion regarding the Internal Annual Review of the Contracts and Concessions Committee

Presenter: Michael Casias, Committee Chair

3. Item Discussion regarding appropriate contracts for Contracts and Concession Committee consideration

Presenter: Michael Casias, Committee Chair

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 or by phone at 512-974-6716.