



## **PARKS AND RECREATION BOARD**

### **Special Called Meeting**

Tuesday, November 8, 2011 - 5:30 p.m.

**Emma S. Barrientos Mexican American Cultural Center**

Auditorium, 600 River Street

Austin, Texas

## **MINUTES**

### **A. CALL TO ORDER**

Chair Rivera called the meeting to order at 5:33 p.m.

Board Members in Attendance:

Jane Rivera, Chair; Jeff Francell, Vice Chair; Lynn Osgood, Linda Guerrero, Carol Lee, Hill Abell and Jerry Perales

Staff Members in Attendance:

Sara Hensley, Cora Wright, April Thedford, Angela Means, Marty Stump, Beverly Mendez, Gilbert Hernandez and Byron Johnson

### **B. CITIZEN COMMUNICATION**

No citizen communication.

### **C. ACTION ITEMS**

1. Action Item: Review and provide a recommendation for award of a contract under the Department's Concessions on City Parkland Policy (New Permanent Concession Development) for the Waller Creek Boathouse. Board Member Abell made a motion to recommend Council to re-bid the contract. Vice Chair Francell seconded the motion. The motion passed on a vote of 7-0.

Kourtney de Haas, Darla McDonnell and Virginia Hoffman – spoke in favor of Austin Rowing Center to be the operator of the new Waller Creek Boathouse.

Matt Knifton – spoke in opposition of Austin Rowing Center as the operator of the new Waller Creek Boathouse.

2. Action Item: Review and provide recommendations regarding the FY 2010-2011 Concession Report for the Parks and Recreation Department. Board Member Lee made a motion to approve the revised recommendations. Board Member Guerrero seconded the motion. The motion passed on a vote of 7-0.

Matt Knifton – spoke to clarify revenues for Texas Rowing Club.

### **H. ADJOURNMENT**

Chair Rivera adjourned the meeting at 7:32 p.m.