



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

May 8, 2018 – 12:00 P.M.

Britton, Durst, Howard and Spence Building
1183 Chesnut Ave.,
Austin, Texas 78702

COMMITTEE MEMBERS:

Dawn Lewis, Chair
Michael Casias
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 April 10, 2018.

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 ITEMS

2. **Discussion regarding review and proposed changes of the “Committees” section of the Bylaws of the Parks and Recreation Department**

Presenter: Michael Casias, Committee Member

E. NEW BUSINESS: BRIEFING ITEMS

3. Briefing on agreements with service providers and non-concession vendors

Presenter: Patricia Rossett, Business Process Consultant, Parks and Recreation Department

F. 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.