



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

July 10, 2018 – 12:00 P.M.

Britton, Durst, Howard and Spence Building
1183 Chestnut 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 May 8, 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 AND POSSIBLE ACTION ITEMS

2. **Presentation, discussion, and possible action regarding Council Resolution No. 20180628-070 and the request for feedback on the appropriate process to use in a concession agreement extension with the Austin Rowing Club and potential contract terms**

Presenter: Ricardo Soliz, Acting Assistant Director, Parks and Recreation Department, and Lonnie Lyman, Senior Event Coordinator, Parks and Recreation Department

E. NEW BUSINESS: BRIEFING ITEMS

3. Briefing on Holly Shores Warehouse Buildings: Assessment of Existing Conditions and Possible Re-use

Presenter: Jim Clark, Engineer, Parks and Recreation Department, and Kevin Johnson, Project Manager, Parks and Recreation Department

4. Briefing on Zilker Café Renovation

Presenter: Kim McKnight, Acting Division Manager, Parks and Recreation Department, George Maldonado, Project Manager, Parks and Recreation Department, and Christina Bies, Project Coordinator, 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.