



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

August 14, 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 July 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 AND POSSIBLE ACTION ITEMS**

2. **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, Parks and Recreation Department

3. **Make a recommendation to the Parks and Recreation Board to recommend to the City Council to authorize the negotiation and execution of an Interlocal Cooperation Agreement between the City of Austin and the Austin Independents School District for a language and culture revitalization program**

Presenter: Laura Esparza, Division Manager, Parks and Recreation Department

#### **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](mailto:vera.labriola@austintexas.gov) or by phone at 512-974-6716.