



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

Tuesday, August 14, 2018 - 12:00 p.m.

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

MINUTES

A. CALL TO ORDER

Chair Lewis called the meeting to order at 12:13 p.m.

Committee Members in Attendance:

Dawn Lewis—Chair; Richard DePalma; Francoise Luca
Jane Rivera—ex officio

Committee Members Absent:

Michael Casias
Romteen Farasat

B. APPROVAL OF MINUTES

1. Approve the minutes of the regular meeting of the Contracts and Concessions Committee of July 10, 2018.

Chair Lewis made a correction to item “D.” in the draft minutes of the July 10, 2018, Committee meeting to read: D. DISCUSSION **AND ACTION** ITEMS. Committee Member DePalma made a motion to approve the minutes of Contracts and Concessions Committee regular meeting of July 10, 2018 with the correction. Committee Member Luca seconded the motion. The motion carried on a vote of 3-0 with Committee Member Casias and Farasat absent.

C. CITIZEN COMMUNICATION

None.

D. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

Chair Lewis moved item 3 before item 2.

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

Laura Esparza, Division Manager, Parks and Recreation Department, provided information about the program and explained the agreement terms. Dr. David Kauffman and Dr. Chris Milk, Austin Independent School District, answered Committee Members' questions.

Committee Member Luca moved to recommend to the Parks and Recreation Board to support the approval of the interlocal agreement. Committee Member DePalma seconded the motion. Motion carried on a vote of 3-0 with Committee Members Casias and Farasat absent. Item is to be placed on the consent agenda of the August Parks and Recreation Board meeting.

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

Ricardo Soliz, Acting Assistant Director, and Parks and Recreation Department Contract staff, provided information about the current terms of the contract and explained staff recommendations. John Clement, Watershed Protection Department, answered questions regarding issues with possible expansion of the footprint. Nicole Goad, Austin Rowing Club, answered Committee questions regarding the current contract and possible impact of the Committee's recommendations, if included in the future contract.

A discussion was held on current and future contract terms and the Committee made changes to their recommendations from July 2018 meeting. Recommendations were discussed with Ms. Goad of Austin Rowing Club and there were no objections from the vendor.

Committee Member DePalma moved to approve the amended recommendations and bring them to the Parks and Recreation Board in August 2018. Committee Member Luca seconded the motion. Motion carried on a vote of 3-0 with Committee Members Casias and Farasat absent.

E. CONTRACT REPORT

Item was tabled.

F. FUTURE ITEMS

None.

G. ADJOURNMENT

Committee Chair Lewis adjourned the meeting at 1:20 p.m.