



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

November 13, 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 September 11, 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. **Make a recommendation to the Parks and Recreation Board to accept the Annual Concession Report that provides an overview of the performance and other issues regarding the concessions located within Town Lake Park**

Presenter: Contract Compliance Team, Parks and Recreation Department

3. **Item: Approve 2019 Meeting Schedule**

Presenter: Vera Labriola, Business Process Specialist, 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 or by phone at 512-974-6716.