



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

August 13, 2019 – 12:00 P.M.

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

COMMITTEE MEMBERS:

Richard DePalma (Mayor's Appointee)
Francoise Luca (D7)

Anna DiCarlo (D2)
Nina Rinaldi (D1)

Romteen Farasat (D4)
Dawn Lewis, Ex-Officio (D10)

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes** of the Contracts and Concessions Committee regular meeting of May 14, 2019.

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. Item

Make a recommendation to the Parks and Recreation Board to recommend to the City Council to authorize the negotiation and execution of an Interlocal Cooperative Agreement between the City of Austin and Austin Community College to provide an occasional meeting space at the Oakwood Cemetery Chapel for educational purposes related to the Great Questions Course.

Presenter:

Jennifer Chenoweth, Museum Site Coordinator, Parks and Recreation Department

3. Item

Make a recommendation to the Parks and Recreation Board to recommend to the Parks and Recreation Department Director the approval of a professional services contract authorizing Texas Special Inc. to continue providing the Miniature Train Concession at Zilker Park for five-year period.

Presenter:

Gabrielle Restivo, Contract Management Specialist III, and Patricia Rossett, Contract Management Supervisor II, 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 Shelley Franklin at the Parks and Recreation Department, at 974-6717, for additional information; TTY users route through Relay Texas at 711.

For more information on the Contracts and Concessions Committee, please contact Shelley Franklin at shelley.franklin@austintexas.gov or by phone at 512-974-6717.