PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
September 10, 2019 – 12:00 P.M.
Britton, Durst, Howard and Spence Building
1183 Chestnut Ave.,
Austin, Texas 78702

COMMITTEE MEMBERS:

Richard DePalma (Mayor's Appointee)	**Anna DiCarlo (D2)**	**Romteen Farasat (D4)**
Francoise Luca (D7), Chair	**Nina Rinaldi (D1)**	**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 August 13, 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 the execution of Amendment No. 1 to the Parkland Improvement, Management, and Operations Agreement for Republic Square Park between the City, Austin Parks Foundation, and the Downtown Austin Parks, LLC.**
Presenter:	Denisha Cox, Contract Management Specialist 1V, Parks and Recreation Department

3. 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 space at the Asian American Resource Center for adult education classes.**
Presenter:	Sona Shah, Culture and Arts Education Manager, Parks and Recreation Department
4. Item	**Make a recommendation to the Parks and Recreation Board to recommend to the City Council the negotiation and execution of an agreement with the successful proposer, Springfed LLC JV, to provide a food and beverage concession at Zilker Park.**
Presenter:	Denisha Cox, Contract Management Specialist IV, 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.