



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

October 8, 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 September 10, 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 Parks and Recreation Director the approval of a professional services contract authorizing Texas Special Inc. to continue providing the miniature train concession at Zilker Park for a five-year period.**

Presenter: Patricia Rossett, Contract Management Supervisor, 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 the University of Texas Health Science Center to conduct a grant-funded study of green schoolyards as a tool for urban heat island adaptation and health promotion in underserved communities.

Presenter:

Melody Alcazar, Program Coordinator, 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 512-974-6717, 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.