



**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)
Francoise Luca (D7), Chair

Anna DiCarlo (D2)
Nina Rinaldi (D1)

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

MINUTES

A. CALL TO ORDER

Time: 12:07 pm

All Committee Members were present.

B. APPROVAL OF MINUTES

1. Approve the minutes of the Contracts and Concessions Committee regular meeting of August 13, 2019.

Rich DePalma moved to accept the Minutes without changes.

Romteen Farasat seconded the motion.

The motion passed unanimously.

C. CITIZEN COMMUNICATION: GENERAL

N/A

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

Francoise Luca asked why there is a twenty-event limit and can recycling be implemented thru Austin Resource Recovery.

Rich DePalma moved to approve the item.

Nina Rinaldi seconded the motion.

The item passed unanimously and will go to the Parks and Recreation Board on September 24, 2019 on consent.

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

Dawn Lewis asked about the number of classes, number of students and if childcare is available on site.

Romteen Farasat moved to approve the item.

Nina Rinaldi seconded the motion.

The item passed unanimously and will go to the Parks and Recreation Board on September 24, 2019 on consent.

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

Board Members asked the following questions:

Will the vendor have the ability to provide mobile carts?

Who will provide oversight regarding maintenance of the facility?

Will there be a wifi provider?

What is the selection criteria?

How is the revenue stream structured?

What is the contract expiration of the current food trailer?

Rich DePalma moved to approve the item.

Romteen Farasat seconded the motion.
The item passed unanimously and will go to the Parks and Recreation Board on the non-consent agenda on September 24, 2019.

E. CONTRACT REPORT

The Contract Report was presented by Patricia Rossett, Contract Management Supervisor II, PARD Finance Department

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT

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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.