



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

MINUTES

A. CALL TO ORDER

Committee Chair Luca called the meeting to order at 12:04 p.m.

Committee Members in Attendance: Rich DePalma, Anna DiCarlo, Francoise Luca, Nina Rinaldi, and Dawn Lewis—Ex-Officio

Committee Members Absent: Romteen Farasat

B. APPROVAL OF MINUTES

1. Approve the minutes of the Contracts and Concessions Committee regular meeting of September 10, 2019.

Committee Member DePalma made a motion to approve the minutes of Contracts and Concessions Committee regular meeting of September 10, 2019. Committee Member DeCarlo seconded the motion. The motion carried on a vote of 4-0, with Committee Member Farasat absent.

C. CITIZEN COMMUNICATION: GENERAL

There were no citizen communications.

D. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

2. 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.

Citizen Communication: Ken Knowles spoke on the item.

Committee Member DePalma made a motion to recommend to the Parks and Recreation Board that the Parks and Recreation Department re-compete the miniature train concession at Zilker Park. Committee Member Rinaldi seconded the motion. The motion passed on a vote of 4-0, with Committee Member Farasat absent.

3. 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.

Committee Member DePalma made a motion to recommend to the Parks and Recreation Board that City Council 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. Committee Member DiCarlo seconded the motion. The motion passed on a vote of 4-0, with Committee Member Farasat absent.

E. CONTRACT REPORT

Presented by Pat Rossett, Contract Management Supervisor, Parks and Recreation Department

F. FUTURE AGENDA ITEMS

Committee Member DiCarlo wants to discuss future meeting times; Committee Chair Luca wants to discuss the permit process timeline for PARD projects.

G. ADJOURNMENT

Committee Chair Luca adjourned the meeting at 1:06p.m.