



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

Tuesday, January 14, 2020 – 1:00 P.M.
Britton, Durst, Howard and Spence Building
1183 Chestnut Ave., Austin, Texas 78702

COMMITTEE MEMBERS:

Francoise Luca, (D-7), Chair
Romteen Farasat, (D-4)

Rich DePalma, (Mayor)
Nina Rinaldi, (D-1)

Anna Di Carlo, (D-2)
Dawn Lewis, (D-10), Ex-Officio

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Approve the minutes of the Contracts and Concession Committee regular meeting of November 12, 2019.

3. CITIZEN COMMUNICATION: GENERAL

Speakers must be signed up prior to the meeting being called to order, and each speaker will be allotted three (3) minutes to address their concerns regarding items not posted on the agenda.

4. DISCUSSION AND POSSIBLE ACTION ITEMS

- a. Briefing: Discussion on Draft Scope of Work for Request for Proposals (RFP) for a Boating Concession on Lady Bird Lake.
Presenter: Gabrielle Restivo, Contract Management Specialist IV, Parks and Recreation Department
- b. 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 IV, Parks and Recreation Department

5. CONTRACT REPORT

6. FUTURE AGENDA ITEMS

7. 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 Sammi Curless, with the Austin Parks and Recreation Department, at 512-974-6716, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact Sammi Curless at sammi.curless@austintexas.gov or by phone at 512-974-6716.