



PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
November 12, 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 12:13 p.m.

Committee Members in Attendance: Rich DePalma, Anna Di Carlo, Francoise Luca, and Dawn Lewis—Ex-Officio

Committee Members Absent: Romteen Farasat, Nina Rinaldi

B. APPROVAL OF MINUTES

1. Approve the minutes of the Contracts and Concessions Committee regular meeting of October 8, 2019.

Committee Member Di Carlo moved to approve the minutes without changes.

Committee Member DePalma seconded the motion.

The motion passed unanimously.

C. CITIZEN COMMUNICATION: GENERAL

There were no citizen communications.

D. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

2. Item Briefing. Establishing new concession contract for Hancock Golf Learning Center. Presenter: Kevin Gomillion, Golf Division Manager, Parks and Recreation Department.

Board members discussed the following concerns regarding the potential new concession: Parking lot size, availability and type of concessions, marketing and outreach efforts to attract new users, co-programming with Hancock Rec Center.

3. Item. Approve the committee meeting schedule for calendar year 2020. Committee agreed to keep the meetings at the same day and time (second Tuesday of the month at noon), with the summer month off to align with Council break. Staff will confirm exact months for 2020 meetings and bring final schedule to PARB next meeting.

E. CONTRACT REPORT

Presented by Gabrielle Restivo, Contract Management Specialist IV, Parks and Recreation Department

F. FUTURE AGENDA ITEMS

None

G. ADJOURNMENT

Committee Chair Luca adjourned the meeting at 1:07 p.m.