



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
JUNE 5, 2020
MINUTES**

COMMITTEE MEMBERS:

**Francoise Luca, (D-7), Chair
Rich DePalma, (Mayor)
Anna Di Carlo, (D-2)**

**Sarah Faust (D-5)
Nina Rinaldi, (D-1)
Dawn Lewis, (D-10), Ex-Officio**

The Contracts and Concessions Committee of the Parks and Recreation Board convened in a special meeting on Friday, June 5, 2020 via videoconference in Austin, Texas.

Chair Luca called the meeting to order at 1:13pm.

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

Staff in Attendance: Suzanne Piper; Jim Kotick; Lucas Massie; Gabrielle Restivo; Patricia Rossett; Margaret Stenz and Sammi Curless.

A. APPROVAL OF MINUTES

The minutes from the meeting of January 14, 2020 were approved on Committee Member DePalma motion, Chair Luca second on an 5-0 vote.

B. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

1. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Board to recommend to the Parks and Recreation Director the approval of a five-year extension to the Contract between the City of Austin and Lone Star Riverboat, Inc. for the Excursion Boat Operation on Lady Bird Lake.

Committee Member Rinaldi made a motion to recommend to the Parks and Recreation Board, as a consent agenda item, the consideration of a recommendation to the Parks and Recreation Director for the approval of a five-year extension to the Contract between the City of Austin and Lone Star Riverboat, Inc. for the Excursion Boat Operation on Lady Bird Lake; Committee Member DiCarlo seconded the motion. The motion passed on a vote of 5-0.

2. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Board to recommend to the City Council to approve the negotiation and execution of an agreement with the successful proposer, Texas Rowing Center,

Inc., to provide management and operation of a boating concession on Lady Bird Lake.

Committee Member DePalma made a motion to recommend to the Parks and Recreation Board, as a consent agenda item, the consideration of a recommendation to the City Council to approve the negotiation and execution of an agreement with the successful proposer, Texas Rowing Center, Inc., to provide management and operation of a boating concession on Lady Bird Lake; Committee Member Rinaldi seconded the motion. The motion passed on a vote of 5-0.

3. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Board to recommend to the City Council to authorize the negotiation and execution of an Interlocal Cooperation Agreement Amendment between the City of Austin and Capital Area Council of Governments for the direct management of the congregate meal service offered at nine Parks and Recreation Department sites and one Austin Public Health site.

Committee Member DePalma made a motion to recommend to the Parks and Recreation Board, as a consent agenda item, the consideration of a recommendation to the City Council to authorize the negotiation and execution of an Interlocal Cooperation Agreement Amendment between the City of Austin and Capital Area Council of Governments for the direct management of the congregate meal service offered at nine Parks and Recreation Department sites and one Austin Public Health site; Committee Member Rinaldi seconded the motion. The motion passed on a vote of 5-0.

C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

Due to time constraints no presentation was made.

D. FUTURE ITEMS FROM BOARD MEMBERS

No future agenda items were brought forward by Committee members.

Chair Luca adjourned the meeting at 2:30pm.