



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
Friday, August 21, 2020 – 1:00-2:30PM
MINUTES**

The Contracts and Concessions Committee convened in a special meeting on Friday, August 21, 2020 via videoconference in Austin, Texas.

Chair Luca called the meeting to order at 1:05pm.

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

Staff in Attendance: Lucas Massie; Matt McCaw; Suzanne Piper; Amanda Ross; Patricia Rossett and Sammi Curless.

A. NEW BUSINESS: PRESENTATION, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion of draft scope of work for request for proposals for a boating concession on Barton Creek.

Patricia Rosset, Parks and Recreation Department, presented the scope of work. Committee Members presented feedback. No action was taken on this item.

2. Discussion of draft scope of work for request for proposals for the Land Management Plan.

Amanda Ross and Matt McCaw, Parks and Recreation Department, presented the scope of work. Committee Members presented feedback. No action was taken on this item.

B. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

Patricia Rossett provided the report.

C. FUTURE ITEMS FROM BOARD MEMBERS

DePalma/Faust – Comparison of revenue language in boating concession contracts.

DePalma – Presentation by Committee Member DePalma regarding innovation opportunities in the request for qualifications (RFQ) process.

Chair Luca adjourned at 2:29pm.