

## **Versión en español a continuación.**

### **Special Meeting of the Contracts and Concessions Committee of the Parks and Recreation Board**

**September 11, 2020**

#### **Contracts and Concessions Committee to be held September 11, 2020 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (**September 10, 2020 by Noon**). All public comment will occur at the beginning of the meeting.

To speak remotely at the **September 11, 2020 Contracts and Concessions Committee Meeting**, residents must:

- Call or email the board liaison at **512-974-6716** or [sammi.curless@austintexas.gov](mailto:sammi.curless@austintexas.gov) no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [sammi.curless@austintexas.gov](mailto:sammi.curless@austintexas.gov) by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>.

### **Reunión del Contracts and Concessions Committee of the Parks and Recreation Board September 11, 2020**

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**September 10, 2020 antes del mediodía**). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-974-6716** or [sammi.curless@austintexas.gov](mailto:sammi.curless@austintexas.gov) a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a [sammi.curless@austintexas.gov](mailto:sammi.curless@austintexas.gov) antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>.



**PARKS AND RECREATION BOARD  
CONTRACTS AND CONCESSIONS COMMITTEE  
September 11, 2020 – 10:00-11:30am  
Via Videoconference**

**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**

**AGENDA**

**CALL TO ORDER**

**A. APPROVAL OF MINUTES**

Approve the minutes of the Contracts and Concessions Committee special meetings of August 17, 2020 and August 21, 2020.

**B. NEW BUSINESS: PRESENTATION, DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion of facility use and maintenance agreement with Austin Metro Baseball League.  
Presenter: Tiffany Cabin, Division Manager-Centralized Programs, Parks and Recreation Department  
(*PARD Long Range Plan Strategies – Program Alignment*)
2. Discussion regarding the opportunity to identify and potentially procure innovative park and recreation related solutions, services and materials in the procurement process.  
Presenter: Committee Member Richard DePalma

**C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT**

(*PARD Long Range Plan Strategies – Relief from Urban Life, Operational Efficiency, Urban Public Spaces, Park Access for All; SD23 Outcomes – Health & Environment*)

**D. FUTURE ITEMS FROM BOARD MEMBERS**

**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 Curlless, 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 Curlless at [sammi.curlless@austintexas.gov](mailto:sammi.curlless@austintexas.gov) or by phone at 512-974-6716.