



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
Monday, August 17, 2020 – 10:00-11:30AM
MINUTES**

The Contracts and Concessions Committee convened in a special meeting on Monday, August 17, 2020 via videoconference in Austin, Texas.

Chair Luca called the meeting to order at 10:05am.

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

Committee Member Absent: Richard DePalma.

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

A. APPROVAL OF MINUTES

The minutes from the special meeting of June 5, 2020 were approved on Committee Member Faust motion, Committee Member Rinaldi second on an 4-0 vote with Committee Member DePalma absent.

B. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

1. Recommendation to the Parks and Recreation Board to recommend to the City Council the negotiation and execution of an interlocal agreement with the Save Historic Munny District for the operations and management of the food and beverage concession at Lions Municipal Golf Course.

Committee Member Rinaldi made a motion to recommend to the Parks and Recreation Board, as a consent agenda item, to recommend to the City Council the negotiation and execution of an interlocal agreement with the Save Historic Munny District for the operations and management of the food and beverage concession at Lions Municipal Golf Course.; Committee Member DiCarlo seconded the motion. The motion passed on a vote of 4-0 with Committee Member DePalma absent.

C. STAFF BRIEFINGS

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

Due to late recognition of an agenda posting error, public comment was allowed to occur on this item. Robert Corbin spoke regarding continuation of the boating concession on Barton Creek.

Presentation made by Gabrielle Restivo, Parks and Recreation Department. Due to posting error, this item will be discussed at a future Committee meeting.

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

No presentation was made. Due to posting error, this item will be discussed at a future Committee meeting.

D. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

No presentation was made.

E. FUTURE ITEMS FROM BOARD MEMBERS

No future agenda items were brought forward by Committee members.

On motion by Chair Luca, second by Committee Member Rinaldi, the meeting was adjourned at 10:36am with the intention to meet on Friday, August 21, 2020.