



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

The Contracts and Concessions Committee convened in a special meeting on Friday, September 11, 2020 via videoconference in Austin, Texas.

Chair Luca called the meeting to order at 10:06am.

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

Committee Members Absent: Anna DiCarlo.

Staff in Attendance: Lucas Massie; Suzanne Piper; Tiffany Cabin; Patricia Rossett and Sammi Curless.

A. APPROVAL OF MINUTES

The minutes from the special meetings of August 17, 2020 and August 21, 2020 were approved on Committee Member Faust motion, Committee Member Rinaldi second on an 4-0 vote with Committee Member DiCarlo absent.

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

1. Discussion of facility use and maintenance agreement with Austin Metro Baseball League.

Tiffany Cabin, Parks and Recreation Department, presented and discussed the facility use and maintenance agreement with Austin Metro Baseball League.

2. Discussion regarding the opportunity to identify and potentially procure innovative park and recreation related solutions, services and materials in the procurement process.

Committee Member Richard DePalma made the presentation.

C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

Patricia Rossett provided the report.

D. FUTURE ITEMS FROM BOARD MEMBERS

No future items were requested.

Chair Luca adjourned the meeting at 11:24am.