



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
November 20, 2020 – 10:00am
MINUTES**

The Contracts and Concessions Committee convened in a special meeting on Friday, November 20, 2020 via videoconference in Austin, Texas.

Chair Luca called the meeting to order at 10:01am.

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, Suzanne Piper, Patricia Rossett, Margaret Stenz and Sammi Curless.

A. APPROVAL OF MINUTES

The minutes from the special meeting of September 11, 2020 were approved on Committee Member DiCarlo motion, Committee Member Rinaldi second on a 5-0 vote.

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

1. Recommend to the Parks and Recreation Board the negotiation and execution of an amendment to the Interlocal Cooperation Agreement with the Austin Independent School District for support of the Literacy First Program.

The motion was approved with the following friendly amendment on motion by Committee Member DePalma, seconded by Committee Member DiCarlo on a 5-0 vote. The friendly amendment from Committee Member Faust was to recommend this item as a consent agenda item for the Parks and Recreation Board. This was accepted by the maker of the motion and Committee Member DiCarlo, who seconded the motion.

2. Recommendation to the Parks and Recreation Board regarding creation, continuation, termination or status of a concession including issuance of a Request for Proposal for a concession in Town Lake Metropolitan Park for inclusion in the joint report between the Parks and Recreation Board and the Environmental Commission that is provided to the City Council annually.

Committee Member DePalma made a motion to accept the 2020 Annual Concession Report as presented and recommended the item be placed on the Parks and Recreation Board agenda as a consent item; Committee Member Faust seconded the motion. The motion passed on a vote of 5-0.

3. 2021 Contracts and Concessions Committee meeting schedule.

Committee Member Faust made a motion to approve the 2021 meeting schedule as presented; Committee Member Rinaldi seconded the motion. The motion passed on a vote of 5-0.

Committee Member Rinaldi departed the meeting at approximately 11:05am.

C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

Patricia Rossett provided the report.

D. FUTURE ITEMS FROM BOARD MEMBERS

- DePalma/Luca – set aside time in the first quarter of 2021 for a Committee planning session.

Chair Luca adjourned the meeting at 11:16am.