

Versión en español a continuación.

Contracts and Concessions Committee of the Parks and Recreation Board Special Called Meeting August 19, 2021

Contracts and Concessions Committee of the Parks and Recreation Board to be held August 19, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (August 18, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **August 19, 2021 Contracts and Concessions Committee of the Parks and Recreation Board Meeting**, members of the public must:

- Call or email the board liaison at **512-974-6716** or 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 made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time 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 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 August 19, 2021

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 (**August 18, 2021 antes del mediodía**). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-974-6716** or sammi.curless@austintexas.gov a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- 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.
- Las oradoras esperarán 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 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 la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
THURSDAY, AUGUST 19, 2021 – 5:30PM
VIA VIDEOCONFERENCING**

COMMITTEE MEMBERS:

Anna L. DiCarlo (D-2), Chair

Nina Rinaldi (D-1)

Nancy Barnard (D-7)

VACANT

VACANT

Dawn Lewis (D-10), Ex-Officio

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

A. APPROVAL OF MINUTES

Approve the minutes of the Contracts and Concessions Committee special meeting of April 14, 2021.

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

1. Make a recommendation to the Parks and Recreation Board to recommend to City Council approval for the negotiation and execution of a partnership agreement with The Trail Foundation for the operations, maintenance and programming for the Ann and Roy Butler Hike-and-Bike Trail at Town Lake Metropolitan Park.

(PARC Long Range Plan Strategies – Operational Efficiency, Urban Public Spaces; SD23 Outcomes – Health and Environment, Government that Works for All)

Presenter(s): Christine Chute Canul, Development Administrator, Parks and Recreation Department and Heidi Anderson, CEO, The Trail Foundation

2. Presentation and discussion of draft scope of work for a Request for Proposals (RFP) for a boating concession on Lady Bird Lake.

(PARC Long Range Plan Strategies – Relief from Urban Life, Operational Efficiency, Urban Public Spaces, Park Access for All; SD23 Outcomes – Health and Environment, Economic Affordability and Opportunity, Government that Works for All)

Presenter(s): Margaret Stenz, Contract Management Specialist III, Parks and Recreation Department

C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

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

Presenter(s): Patricia Rossett, Contract Management Supervisor II, Parks and Recreation Department

D. FUTURE AGENDA ITEMS

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 wheelchairaccess. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Sammi Curless, 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 Curless at sammi.curless@austintexas.gov or by phone at 512-974- 6716.