



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
WEDNESDAY, APRIL 14, 2021 – 1:00PM
MINUTES**

The Contracts and Concessions Committee convened in a special meeting on Wednesday, April 14, 2021 via videoconference in Austin, Texas.

Chair Luca called the meeting to order at 1:04pm.

Committee Members in Attendance: Chair Francoise Luca, Anna Di Carlo, Nina Rinaldi and Dawn Lewis, Ex Officio.

Committee Members Absent: Romteen Farasat and Fred Morgan.

Staff in Attendance: Suzanne Piper, Christine Chute Canul, Denisha Cox and Sammi Curless.

CITIZEN COMMUNICATION: GENERAL

No registered speakers.

A. APPROVAL OF MINUTES

The minutes from the special meeting of November 20, 2020 Contracts and Concessions Committee were approved on Committee Member Di Carlo motion, Committee Member Rinaldi second on a 3-0 vote with Committee Members Farasat and Morgan absent.

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

1. Make a recommendation to the Parks and Recreation Board to recommend to the City Council the approval of a partnership agreement with Pease Park Conservancy for the operations, maintenance and programming for Kingsbury Commons within Pease District Park.

Committee Member Rinaldi made to motion to recommend to the Parks and Recreation Board to recommend to the City Council the approval of a partnership agreement with Pease Park Conservancy for the operations, maintenance and programming for Kingsbury Commons within Pease District Park; Committee Member Di Carlo seconded the motion. The motion passed on a vote of 3-0 with Committee Members Farasat and Morgan absent.

C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

Denisha Cox provided the report.

D. FUTURE AGENDA ITEMS

- Rinaldi/Lewis – discussion of roles/purpose of the Contracts and Concessions Committee and the Finance Committee and how the two work together.

Chair Luca adjourned the meeting at 1:39pm.