



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
TUESDAY, OCTOBER 12, 2021 – 12:00PM
BRITTON, DURST, HOWARD AND SPENCE BUILDING
1183 CHESTNUT AVENUE, AUSTIN, TX 78702**

COMMITTEE MEMBERS:

Anna L. DiCarlo (D-2), Chair
Nancy Barnard (D-7)
VACANT

Nina Rinaldi (D-1)
Laura Cottam Sajbel (D-9)
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 called meeting of August 19, 2021.

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

1. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Board to recommend to City Council approval of an ordinance waiving up to \$9,315 in Parks and Recreation Department Asian American Resource Center rental fees for Austin Community College; and authorize the negotiation and execution of an Interlocal Agreement with Austin Community College to provide classrooms at the Asian American Resource Center for English as a Second Language classes and potentially other adult education programs free of charge..

(PARD Long Range Plan Strategies – Program Alignment; SD23 Outcomes – Economic Opportunity and Affordability, Culture and Lifelong Learning)

Presenter(s): Bianca Xoyamayagua-Galvan, Acting Culture and Arts Education Supervisor, Parks and Recreation Department

2. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Board to recommend to City Council the negotiation and execution of an amendment to an existing contract with Interment Services, Inc. for continued

interment services at city cemeteries and to extend the term by two years.
(SD23 Outcomes – Economic Opportunity and Affordability, Health and Environment and Government that Works for All)

Presenter(s): Tonja Walls-Davis, Division Manager and Jason Walker, Parks Grounds Manager, Parks and Recreation Department

C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

(PARD 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.