



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

**The Contracts and Concessions Committee convened in a special meeting on Thursday, August 19, 2021 via videoconference in Austin, Texas.**

**Chair Di Carlo called the meeting to order at 5:37pm.**

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

Staff in Attendance: Suzanne Piper, Liana Kallivoka, Christine Chute Canul, Patricia Rossett, Margaret Stenz, Denisha Cox and Sammi Curless.

**CITIZEN COMMUNICATION: GENERAL**

None.

**A. APPROVAL OF MINUTES**

The minutes from the special meeting of April 14, 2021 Contracts and Concessions Committee were approved on Committee Member Rinaldi motion, Committee Member Barnard second on a 3-0 vote with two vacancies.

**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.

Committee Member Rinaldi made a motion to recommend 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; Committee Member Di Carlo seconded the motion. The motion passed on a vote of 3-0 with two vacancies.

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

*Susan Goldberg, current owner and operator of The Rowing Dock attending to better understand the RFP process.*

Margaret Stenz from the Parks and Recreation Department made a presentation and answered questions from the Committee. Discussion ensued but no action was taken on this item.

**C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT**

Patricia Rossett from the Parks and Recreation Department presented the monthly report.

**D. FUTURE AGENDA ITEMS**

None.

**Chair Di Carlo adjourned the meeting at 6:52pm.**