



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
TUESDAY, NOVEMBER 9, 2021 – 12:30PM
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 regular meeting of October 12, 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 to authorize the negotiation and execution of an agreement with the successful proposer, Ecosystem Design Group, LLC, for land management planning for Department natural areas.
(PARD Long Range Plan Strategies – Relief from Urban Life; SD23 Outcomes – Health and Environment, Safety, Government that Works for All)
Presenter(s): Matt McCaw, Environmental Conservation Program Manager, and Denisha Cox, Contract Management Specialist IV, Parks and Recreation Department
2. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Board to recommend to City Council to authorize the negotiation and execution of an interlocal cooperation agreement with the Austin Independent School District for the use of athletic fields at Delores Duffie and Parque Zaragoza recreation centers.
(PARD Long Range Plan Strategies – Relief from Urban Life, Park Access for All; SD23 Outcomes –

Health and Environment, Government that Works for All)

Presenter(s): David Crabb, Division Manager Community Recreation, Parks and Recreation Department

3. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Board to recommend to City Council to authorize the negotiation and execution of an interlocal cooperation agreement with the Austin Independent School District for the Literacy First Program.

(SD23 Outcomes – Government that Works for All)

Presenter(s): David Crabb, Division Manager Community Recreation, Parks and Recreation Department

4. Presentation, discussion and possible action regarding a 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.

(PARD Long Range Plan Strategies – Relief from Urban Life, Park Access for All, Urban Public Spaces; SD23 Outcomes – Economic Opportunity and Affordability, Health and Environment, Culture and Lifelong Learning, Safety)

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

5. Discussion and possible action on the 2022 Committee meeting schedule.

Presenter(s): Sammi Curless, Business Process Specialist, 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 wheelchair access. 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.