



**PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
MINUTES**

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

The Contracts and Concessions Committee convened in a regular meeting on Tuesday, November 9, 2021 at 1183 Chestnut Avenue in Austin, Texas.

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

Board Chair Dawn Lewis joined the meeting at approximately 12:45pm.

Staff in Attendance: Suzanne Piper, Lucas Massie, Patricia Rossett, Delano Brown, Matt McCaw, Denisha Cox, Margaret Stenz and Sammi Curlless.

CITIZEN COMMUNICATION: GENERAL

None.

A. APPROVAL OF MINUTES

The minutes from the October 12, 2021 regular meeting of the Contracts and Concessions Committee were approved as corrected to include an item under the Future Agenda Items section on Committee Chair Di Carlo motion, Committee Member Rinaldi second on a 4-0 vote with one vacancy.

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.

Committee Member Rinaldi made a motion to recommend 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; Committee Member Cottam Sajbel seconded the motion. The motion passed on a vote of 4-0 with one vacancy.

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.

Committee Chair Anna Di Carlo made a motion to recommend 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; Committee Member Barnard seconded the motion. The motion passed on a vote of 4-0 with one vacancy.

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.

Committee Member Cottam Sajbel made a motion to recommend 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; Committee Chair Di Carlo seconded the motion. The motion passed on a vote of 4-0 with one vacancy.

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.

The Committee heard a presentation and took no action on the item.

Committee Members Barnard and Rinaldi departed the meeting at 1:47pm causing loss of quorum.

5. Discussion and possible action on the 2022 Committee meeting schedule.
Presenter(s): Sammi Curless, Business Process Specialist, Parks and Recreation Department

Due to loss of quorum, item will be considered at January 2022 Committee meeting.

C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

Due to loss of quorum item was not heard.

D. FUTURE AGENDA ITEMS

None.

Meeting was adjourned at 1:47pm with loss of quorum.

DRAFT