

PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE FRIDAY, JUNE 17, 2022 – 10:00 AM BRITTON, DURST, HOWARD AND SPENCE BUILDING 1183 CHESTNUT AVENUE, AUSTIN, TX 78702

Some members of the Parks and Recreation Board will be participating by videoconference. Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register call or email the board liaison at 512-974-6716 or Tim.Dombeck@austintexas.gov

COMMITTEE MEMBERS:

Anna L. Di Carlo (D-2), Chair Nina Rinaldi (D-1) Nancy Barnard (D-7) Dawn Lewis (D-10) VACANT Laura Cottam Sajbel (D-9), Ex-Officio

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each 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 April 15, 2022.

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

- 1. Discussion and possible action regarding the City of Austin's Contract with C3 Concerts for the Austin City Limits Music Festival (Sponsors: Di Carlo, Barnard, Lewis)
- 2. Discussion and possible action regarding researching guidelines and creating recommendations for City Council on alcohol sales in public parks and other parkland facilities. (Sponsors: Barnard, Di Carlo, Rinaldi, Lewis)

C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT

Presenter(s): Denisha Cox, Contract Management Supervisor II, Parks and Recreation

Department

(Sponsors: Di Carlo, Barnard)

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 Tim Dombeck, 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 Tim Dombeck <u>Tim.Dombeck@austintexas.gov</u> or by phone at 512-974-6716.