



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD CONTRACTS
AND CONCESSIONS COMMITTEE
JULY 15, 2022 – 10:00 AM
BRITTON, DURST, HOWARD AND SPENCE BUILDING
1183 CHESTNUT AVE
AUSTIN, TEXAS 78702**

Some members of the committee may be participating by videoconference.

Public comment will be allowed in-person or remotely via 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 by telephone. To register to speak remotely, call or email Tim Dombeck, (512) 974-6716, tim.dombeck@austintexas.gov

CURRENT 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 ten 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.

APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board Contracts and Concessions Committee on June 17, 2022.

STAFF BRIEFINGS

2. Staff briefing regarding a contract between the City of Austin and Houston-Tillotson University for a Lake Capacity Study for Lady Bird Lake.
(SD23 Strategies: Economic Opportunity & Affordability, Health & Environment, Safety, Govt that Works for All; PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All).
Presenter(s): Patricia Rossett, Business Process Consultant, Parks and Recreation Department.

DISCUSSION AND ACTION ITEMS

3. Presentation, discussion and possible action on a recommendation to the Parks and Recreation Board to recommend that City Council authorize the negotiation and execution of an interlocal agreement with the Lower Colorado River Authority for the installation, maintenance, and replacement of buoys to assist boaters in recognizing hazards on Lake Austin, Lady Bird Lake, Decker Lake, and the area surrounding Handcox Water Treatment Plant on Lake Travis.
(SD23 Strategies: Health & Environment, Safety, Govt that Works for All; PARD Long Range Strategies: Relief from Urban Life, Operation Efficiency, Park Access for All).
Presenter(s): Gabrielle Restive, Contract Management Specialist IV and Amanda Ross, Division Manager, Parks and Recreation Department.
4. Discussion and possible action on a recommendation for Council to issue direction on the sale of alcohol within parks. (Sponsors: Di Carlo, Rinaldi, Lewis)

DISCUSSION ITEMS

5. Discussion on the monthly Parks and Recreation Department contract report summarizing new and ongoing contract development that requires City Council approval and/or committee and board recommendations. (Sponsors: Di Carlo)
(SD23 Strategies: Health & Environment, Govt that Works for All; PARD Long Range Strategies: Relief from Urban Life, Park Access for All).

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 at Parks and Recreation Department, at (512) 974-6716 tim.dombeck@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact Tim Dombeck at (512) 974-6716 tim.dombeck@austintexas.gov.