



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD CONTRACTS  
AND CONCESSIONS COMMITTEE  
AUGUST 19, 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](mailto: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)  
Kim Taylor (D-8)  
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 July 15, 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 ITEMS**

3. Discussion on the selection of a temporary vendor to provide concessions services at the Zilker Café.
4. Discussion on the contract between the City of Austin and Pecan Grove Golf Partners for the Management and Operation of Butler Pitch & Putt Golf Course. (Sponsors: Taylor)
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](mailto: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](mailto:tim.dombeck@austintexas.gov).