



**PARKS AND RECREATION BOARD  
CONTRACTS AND CONCESSIONS COMMITTEE  
FRIDAY, JUNE 17, 2022 – 10:00 AM  
MINUTES**

**The Contracts and Concessions Committee convened in a regularly called meeting on Friday, June 17, 2022, at 1183 Chestnut Avenue in Austin, TX.**

Chair Di Carlo called the meeting to order at 10:12 AM.

Board Members in attendance: Anna Di Carlo, Nancy Barnard, Nina Rinaldi, Dawn Lewis (WebEx).

Board Members absent: Laura Cottam Sajbel (Ex-Officio).

**PUBLIC COMMUNICATION: GENERAL**

None

**A. APPROVAL OF MINUTES**

Board Member Rinaldi made a motion to approve the minutes of the Parks and Recreation Board Contracts and Concessions Committee regular of April 15, 2022. Chair Di Carlo seconded the motion. The motion passed on a vote of 4-0 with one vacancy.

**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.

Board Members discussed this item and staff answered questions. No action was taken on this item.

2. Discussion and possible action regarding researching guidelines and creating recommendations for City Council on alcohol sales in public parks and other parkland facilities.

Chair Di Carlo made a motion to refer a draft recommendation on alcohol sales in public parks and other parkland facilities to the Parks and Recreation Board. Board Member Barnard seconded the motion. The motion passed on a vote of 3-1 with

Board Members Di Carlo, Barnard and Lewis voting in favor, Board Member Rinaldi voting against and one vacancy.

**C. MONTHLY REPORT ON NEW AND ONGOING CONTRACT DEVELOPMENT**

Staff gave a presentation and answered questions. No action was taken on this item.

**D. FUTURE AGENDA ITEMS**

Lewis – Contract intentions, parameters and limitations (memo).

Chair Di Carlo adjourned the meeting at 11:12 AM.

**The minutes were approved at the September 16, 2022 meeting on Board Member Lewis' motion, Chair Di Carlo's second on a 4-0 vote. Board Member Rinaldi Absent.**