

**PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE
MEETING MINUTES
SEPTEMBER 16, 2022**



**PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE
REGULAR MEETING
MINUTES
MONDAY, SEPTEMBER 16, 2022**

The PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE convened in a REGULAR meeting on FRIDAY, SEPTEMBER 16, 2022, at 301 W. 2nd Street in Austin, Texas.

Chair Di Carlo called the PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE Meeting to order at 12:13 p.m.

Board Members/Commissioners in Attendance: Anna Di Carlo, Nancy Barnard, Laura Cottam Sajbel (Ex-Officio)

Board Members/Commissioners in Attendance Remotely: Dawn Lewis, Kim Taylor

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board Contracts and Concessions Committee on June 17 and August 19, 2022.

The minutes from the regular meeting of June 17 and August 19, 2022, were approved with the following amendments on Board Member Lewis' motion, Chair Di Carlo's second, on a 4-0 vote. Board Member Rinaldi absent. The amendments were: on the August 19, 2022, minutes, page 2, paragraph No. 4, the words "*Committee Members discussed pulling together a meeting of stakeholders for Butler Pitch & Putt Golf Course*" were added.

STAFF BRIEFINGS

2. Staff briefing regarding draft scope of work for request for proposals (RFP) for a boating concession on Lady Bird Lake at Stratford Drive.

Maggie Stenz, Contract Management Specialist III, Parks and Recreation Department provided a briefing. Committee Members asked clarifying questions about revenue sharing, evaluating the value of land, and environmental stewardship requirements. No action was taken on this item.

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DISCUSSION ITEMS

3. 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.

Committee Members discussed this item. No action was taken on this item.

FUTURE AGENDA ITEM

Taylor – Butler Pitch & Putt

Cottam-Sajbel – Presentation on how contracts work and how to make decisions about the value of land

Di Carlo – Contracts training

Chair Di Carlo adjourned the meeting at 1:07 p.m. without objection.

After minutes have been approved, include the following statement before uploading to BCIC:

The minutes were approved at the DATE meeting on BOARD MEMBER's motion, BOARD MEMBER second on a (vote count) vote.