REGULAR MEETING OF THE PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE
JANUARY 20, 2023 – 12:00 PM
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)
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 October 21, 2022.

DISCUSSION ITEMS

2. Presentation and discussion on the findings of a comprehensive lake capacity study of Lady Bird Lake.
(SD23 Strategies: Health & Environment, Govt that Works for All; PARD Long Range Strategies: Relief from Urban Life, Park Access for All, Urban Public Spaces).
Presenter(s): Dr. Amanda Masino and Dr. Rohan R. Thompson, Houston-Tillotson University

DISCUSSION AND ACTION ITEMS

3. Presentation, discussion and possible action regarding a recommendation to Austin City Council concerning the creation of a concession in Town Lake Metropolitan Park through the issuance of a Request for Proposal or for the continuation or termination of an existing concessioner in Town Lake Metropolitan Park, including Butler Pitch & Putt, EpicSUP, Expedition School, Lone Star Riverboat Cruises, Rowing Dock, Texas Rowing Center, Waller Creek Boathouse, Zilker Cafe, Zilker Eagle Railroad, and Zilker Park Boat Rentals, for inclusion in the joint report between the Parks and Recreation Board and the Environmental Commission that is provided to the City Council annually.
(SD23 Strategies: Economic Opportunity & Affordability, Health & Environment, Culture & Lifelong Learning, Safety; PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All)
Presenter(s): Maggie Stenz, Contract Management Specialist IV, Parks and Recreation Department.

4. Presentation, discussion and possible action regarding a recommendation to Austin City Council authorize an amendment to extend the term of the contract with Austin Rowing Club for the management and operation of Waller Creek Boathouse for a period of up to 36 months.
(SD23 Strategies: Health & Environment, Culture & Lifelong Learning; PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All).
Presenter(s): Maggie Stenz, Contract Management Specialist IV, Parks and Recreation Department.

5. Presentation, discussion and possible action regarding a recommendation to Austin City Council authorize the negotiation and execution of an interlocal agreement with Austin Community College to provide heating, ventilation and air conditioning training course instruction at Turner Roberts Recreation Center.
(SD23 Strategies: Economic Opportunity & Affordability, Culture & Lifelong Learning, Govt that Works for All; PARD Long Range Strategies: Park Access for All, Program Alignment).
Presenter(s): Delano Brown, Recreation Program Manager, Parks and Recreation Department.

STAFF BRIEFINGS

6. Staff briefing 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).
Presenter(s): Denisha Cox, Contract Management Supervisor II, Parks and Recreation Department.

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.