



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD CONTRACTS
AND CONCESSIONS COMMITTEE
MAY 19, 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:

Nina Rinaldi (D-1)
Pedro Villalobos (D-2)
Kim Taylor (D-8)

Holly Reed (D-10)
Lane Becker (Mayor)

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 February 7, 2023.

DISCUSSION AND ACTION ITEMS

2. Presentation, discussion and possible action regarding a recommendation to Austin City Council to authorize negotiation and execution of an interlocal agreement between the City of Austin and the Austin Independent School District for SwimATX, a year-long swim lesson program that includes the 36-hour lifeguard certification course, which will be provided to the students of select AISD high schools.
(SD23 Strategies: Health & Environment, Safety, Culture & Lifelong Learning, Govt that Works for All; PARD Long Range Strategies: Operational Efficiency, Urban Public Spaces, Park Access for All, Program Alignment).

Presenter(s): Ashley Wells, Aquatics Program Manager and Aaron Levine, Aquatics Supervisor, Parks and Recreation Department

3. Conduct officer elections for the Chair of the Parks and Recreation Board Contracts and Concessions Committee.

STAFF BRIEFINGS

4. Staff briefing regarding the draft scope of work to solicit a vendor to manage and operate the Zilker Café.
(SD23 Strategies: Health & Environment, Govt that Works for All; PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All).
Presenter(s): Andrew Benford, Contract Management Specialist IV, Parks and Recreation Department.
5. 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.
(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.