

**PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE
MEETING MINUTES
FEBRUARY 19, 2023**



**PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE
SPECIAL CALLED MEETING
MINUTES
FRIDAY, MAY 19, 2023**

The PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE convened in a SPECIAL CALLED meeting on FRIDAY, MAY 19, 2023, at 1183 Chestnut Avenue in Austin, TX.

Acting Chair Becker called the PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE Meeting to order at 12:03 p.m.

Board Members/Commissioners in Attendance: Lane Becker, Holly Reed, Kim Taylor, Pedro Villalobos

Board Members/Commissioners in Attendance Remotely: None

Board Members Absent: Nina Rinaldi

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board Contracts and Concessions Committee on February 7, 2023

The minutes from the special called meeting of February 7, 2023 were approved on Board Member Taylor's motion, Board Member Reed's second, on a 4-0 vote. Board Members Rinaldi absent.

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.

Ashley Wells, Aquatics Program Manager and Aaron Levine, Aquatics Supervisor, Parks and Recreation Department gave a presentation and answered questions on schools dropping their partnerships with this program pre-COVID, the goal of

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including 50 students per year, the term of the interlocal agreement, the five-year goal for getting students enrolled, measures of success and enthusiasm among instructors.

The motion to recommend 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 was approved on Board Member Taylor's motion, Board Member Villalobos' second, on a 4-0 vote. Board Member Rinaldi absent. This recommendation was referred to the full Parks and Recreation Board.

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

The nomination to elect Lane Becker to the officer position of Chair of the Parks and Recreation Board Contracts and Concessions Committee was approved on Board Member Taylor's motion, Board Member Reed's second on a 4-0 vote. Board Member Rinaldi absent.

STAFF BRIEFINGS

4. Staff briefing regarding the draft scope of work to solicit a vendor to manage and operate the Zilker Café.

Andrew Benford, Contract Management Specialist IV, Parks and Recreation Department gave a briefing and answered clarifying questions on the sale of alcohol, equitable business preferences included in evaluation criteria, promotion of the business preference programs, different nutritional offerings, scoring for local business presence and the ongoing availability of temporary concessions. No action was taken on this item.

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.

Denisha Cox, Contract Management Supervisor II, Parks and Recreation Department gave a briefing. No action was taken on this item.

FUTURE AGENDA ITEM

Reed – Millennium Youth Entertainment Complex contract and status of the concession item itself. Seconded by Villalobos

Taylor - City Contract with the Austin Parks Foundation. Seconded by Villalobos

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