

**PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE
MEETING MINUTES
JULY 21, 2023**



**PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE
REGULAR MEETING
MINUTES
FRIDAY, JULY 21, 2023**

The PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE convened in a REGULAR meeting on FRIDAY, JULY 21, 2023, at 1183 Chestnut Avenue in Austin, TX.

Chair Becker called the PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE Meeting to order at 12:04 p.m.

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

Board Members/Commissioners in Attendance Remotely:

Board Members Absent: Pedro Villalobos

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board Contracts and Concessions Committee on May 19, 2023

The minutes from the special called meeting of May 19, 2023 were approved on Board Member Taylor's motion, Board Member Reed's second, on a 3-0 vote with one vacancy. Board Members Villalobos absent.

DISCUSSION AND ACTION ITEMS

2. Presentation, discussion and possible action regarding a recommendation to Austin City Council to authorize the negotiation and execution of a contract extension with Rowing Dock Inc. to provide watercraft rentals on Lady Bird Lake.

Pat Rossett, Business Process Consultant, Parks and Recreation Department gave a presentation gave a presentation and answered questions on the scope of the extension, the administrative error that led to solicitation, changes to the scope since the last time this was solicited, criteria for awarding the contract and MWBE goals.

The motion to recommend to Austin City Council to authorize the negotiation and execution of a contract extension with Rowing Dock Inc. to provide watercraft rentals

**PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE
MEETING MINUTES
JULY 21, 2023**

on Lady Bird Lake was approved on Board Member Taylor’s motion, Board Member Reed’s second on a 3-0 vote with one vacancy. Board Member Villalobos absent.

3. Discussion on the status of the City of Austin’s Contract with the Millennium Youth Entertainment Complex.

Board Members discussed this item, the relationship between the City and the ARCDC, The relationship between ARCDC and ASM, and the purpose of the MYEC. No action was taken on this item.

4. Discussion on all contracts that the City of Austin holds with the Austin Parks Foundation.

Board members discussed this item, the status of the Zilker Eagle Train, APFs contract with ACL, the value of non-profit partnerships, recent audit of APF and reinvestment in park system.

STAFF BRIEFINGS

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 and answered clarifying questions on Zilker Café contract.

FUTURE AGENDA ITEM

Request for 5-year list of projects that APF has performed.

Additional info on APF at September Meeting.

Chair Becker adjourned the meeting at 1:09 p.m. without objection.

These minutes were approved at the DATE Parks and Recreation Board Contracts and Concessions Committee meeting on Board Member NAME motion, Board Member NAME second on a VOTE.