



**SPECIAL CALLED MEETING OF THE PARKS AND RECREATION BOARD
CONTRACTS AND CONCESSIONS COMMITTEE
JANUARY 19, 2024 – 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:

Lane Becker (Mayor), Chair
Pedro Villalobos (D-2)
Nicole Merritt (D-3)

Kim Taylor (D-8)
Holly Reed (D-10)

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 September 20, 2023.

STAFF BRIEFINGS

2. 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.
(PARD Long Range Strategies: Relief from Urban Life, Park Access for All).
Presenter(s): Denisha Cox, Contract Management Supervisor II, Parks and Recreation Department.

DISCUSSION AND ACTION ITEMS

3. Presentation, discussion and possible action regarding a recommendation to Austin City Council to approve negotiation and execution of a one-year contract extension with Zilker Park Boat Rentals.
(PARD Long Range Strategies: Relief from Urban Life, Urban Public Spaces, Park Access for All).
Presenter(s): Pat Rossett, Business Process Consultant, Parks and Recreation.
4. Discussion and possible action to set the 2024 regular meeting schedule of the Parks and Recreation Board Contracts and Concessions Committee as the third Friday every two months beginning in March at 12:00 p.m.

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.