

**PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE
MEETING MINUTES
SEPTEMBER 20, 2024**



**PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE
SPECIAL CALLED MEETING
MINUTES
FRIDAY, SEPTEMBER 20, 2024**

The PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE convened in a SPECIAL CALLED meeting on FRIDAY, SEPTEMBER 20, 2024, at 1183 CHESTNUT AVE in Austin, TX.

Chair Becker called the PARKS AND RECREATION BOARD CONTRACTS AND CONCESSIONS COMMITTEE Meeting to order at 12:02 p.m.

Board Members/Commissioners in Attendance: Lane Becker.

Board Members/Commissioners in Attendance Remotely: Nicole Merritt, Holly Reed (joined at 12:08 p.m.), Pedro Villalobos.

Board Members Absent: Kim Taylor.

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board Contracts and Concessions Committee on January 19, 2024.

The minutes from the regular meeting of January 19, 2024, were approved on Chair Becker's motion, Board Member Villalobos' second, on a 3-0 vote. Board Member Reed off dais. Board Member Taylor absent.

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

Denisha Cox, Contracts Management Supervisor II, Parks and Recreation Department gave a briefing and answered clarifying questions on the reasoning for the extensions, whether the extension will come back to the Parks Board.

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No action was taken on this item.

DISCUSSION AND ACTION ITEMS

3. Presentation, discussion and refer to the Parks and Recreation Board a recommendation to Austin City Council to approve the inter local agreement between AISD and the City of Austin to provide culture and language revitalization programs.

Michelle Rojas, Culture and Arts Education Manager, Parks and Recreation Department gave a presentation and answered questions on the reasoning for a one-year contract with five one-year extensions, the points of negotiation, and the impact to PARD budget.

The motion to recommend to Austin City Council to approve the inter local agreement between AISD and the City of Austin to provide culture and language revitalization programs was approved on Board Member Villalobos' motion, Board Member Reed's second on a 4-0 vote. Board Member Taylor absent.

FUTURE AGENDA ITEM

None.

Acting Chair Villalobos adjourned the meeting at 12:28 p.m. without objection.

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