GARLAND
TEXAS MADE HERE

PARKS & RECREATION BOARD AGENDA

7:00 PM
August 7, 2013
City Hall, Work Session Room – 200 North Fifth Street
6:30 P.M. Facilities/Finance Committee Meeting
6:30 P.M. Policies/Program Committee Meeting

1. ROLL CALL

2. CONSIDER APPROVAL OF THE MAY 1, 2013 REGULAR MEETING MINUTES

3. CONSIDER APPOINTMENT OF GARLAND BASEBALL ASSOCIATION PRESIDENT

4. CONSIDER PLAN APPROVAL – DUCK CREEK TRAIL & PEDESTRIAN BRIDGE AT LON L. WYNNE PARK

5. CONSIDER PLAN APPROVAL AND BID RECOMMENDATION – SOCCER SPORTSFIELD LIGHTING AT JOHN J. AUDUBON PARK

6. CONSIDER RECOMMENDATION TO AMEND SECTION 25.06, SWIMMING FEES, OF THE GARLAND CODE OF ORDINANCES

7. FISCAL YEAR 2013-2014 PROPOSED ANNUAL OPERATING BUDGET

8. BRIEFING ITEMS
   A. Summer Aquatics Program Update
   B. Dog-A-Poolooza
   C. Stage III Water Restrictions
   D. Summer Camp Update
   E. Special Events Update

9. MONTHLY REPORTS
   Capital Improvement Projects and Studies - Design & Development Division

10. ENCLOSURES
    A. *Silver Scoop,* August 2013
    B. *Garland: Broadening Our Horizons*, City of Garland News Release – July 17, 2013
    C. Ordinance No. 6614 – Central Park Field No. 5 – Don Koerner Field
    D. Office of the Mayor Proclamation for "July is Park and Recreation Month"
    E. ***PLAY*** Guide

11. FUTURE AGENDA ITEMS

12. ADJOURN

The Garland City Hall Council Chambers are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services must contact the Parks & Recreation Department at 972-205-2750, or the City ADA Coordinator, Robby Neill, at 972-205-2481, at least two working days prior to the meeting so that appropriate arrangements can be made. In determining the appropriate type of auxiliary aids or services, the City shall give primary consideration to the requests of a qualified individual with a disability. Braille is not available. For the hearing impaired, call our TDD at 972-205-2933 or RELAY TEXAS at 1-800-735-2989.