The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:01 PM on Wednesday, June 1, 2011 in the City Council Work Session Room at City Hall with the following members present:

J.R. Wynne Chair Art Whitaker Vice Chair Molly Bishop **Board Member** Raymond Flood **Board Member David Green Board Member** Laura McLarry **Board Member** Patsy Rodgers **Board Member** Ed Seghers **Board Member** Cecil Williams **Board Member** 

#### STAFF PRESENT:

Jim Stone Managing Director
Barry Swisher Parks Superintendent
Warren Bird Recreation Superintendent
Keith Reagan Parks Business Supervisor
Ann McGinnes Senior Park Planner
Tere Gannaway Support Supervisor

#### 1. ROLL CALL

Chair Wynne called the meeting to order at 7:00 PM.

### 2. APPROVAL OF THE MINUTES OF THE APRIL 6, 2011 MEETING

**Motion** was made by Molly Bishop, seconded by Patsy Rogers that the minutes of the April 6, 2011 meeting be approved as submitted. **Motion carried.** 

# 3. CONSIDER ADOPTION OF PARKS AND RECREATION BOARD POLICY – AMPLIFED SOUND AND EXTERIOR LOUD SPEAKER PROHIBITION

**Motion** was made by Cecil Williams on behalf of the Policies/Program Committee, seconded by Patsy Rogers that the Board adopts the submitted policy to prohibit amplified sound and exterior loud speakers within City of Garland parks.

Motion carried.

#### 4. BRIEFING ITEMS

Staff briefed the Board on the following items: 2011-12 Budget - Proposed Fee Revisions, Surf and Swim Master Plan, Worlds Largest Swimming Lesson, ADA Compliance for Swimming Pools, STARS Summer Day Camp, Cinco de Mayo, 2011 Arbor Day, Lake Pointe Marina, July Is Parks and Recreation Month in Garland, Pools Open for Memorial Day Weekend, Excellence in Neighborhood Service Award, and HOA Water Use Restrictions - Stage One.

#### 5. PARKS AND RECREATION BOARD ELECTIONS

Chairman Wynne turned the meeting over to Managing Director Jim Stone to conduct the Parks and Recreation Board elections. From the floor Molly Bishop nominated Cecil Williams for the position of chairman with no other nominations received. Cecil Williams was unanimously elected Chairman of the Parks and Recreation Board. Patsy Rogers nominated David Greer for the position of vice chairman with no other nominations received. David Greer was unanimously elected Vice Chairman of the Parks and Recreation Board.

## 6. MONTHLY REPORTS

**Design and Development Report** 

#### 7. ATTACHMENTS

# The Board was provided the following items:

- Amplified Sound and Exterior Loudspeaker Prohibited Policy Draft
- Excellence in Neighborhood Service Award
- HOA Letter; April 20, 2011
- June Silver Scoop

#### 8. ADJOURN

There being no further business Chair Williams passed the gavel back to former Chair Wynne to close the meeting one last time at 8:08 PM.