The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:04 PM on Wednesday, October 5, 2011 in the City Council Work Session Room at City Hall with the following members present:

Cecil Williams Chair

Molly Bishop Board Member
Raymond Flood Board Member
Laura McLarry Board Member
Patsy Rodgers Board Member
Ed Seghers Board Member
Art Whitaker Board Member

## STAFF PRESENT:

Jim StoneManaging DirectorBarry SwisherParks SuperintendentWarren BirdRecreation SuperintendentKeith ReaganParks Business Supervisor

Ann McGinnes Senior Park Planner
Tere Gannaway Support Supervisor

## **GUEST PRESENT:**

Debby Bass 1525 Clear Point

1. ROLL CALL

Chair Williams called the meeting to order at 7:04 PM.

# 2. APPROVAL OF THE MINUTES OF THE AUGUST 3, 2011 MEETING

**Motion** was made by Molly Bishop, seconded by Ed Seghers that the minutes of the August 3, 2011 meeting be approved as submitted.

Motion carried.

# 3. CONSIDER BID APPROVAL FOR THE SPRING CREEK GREENBELT TRAIL – NORTH GARLAND AVENUE TO HOLFORD ROAD

**Motion** was made by Laura McLarry on behalf of the Facilities/Finance Committee, seconded by Molly Bishop that the Board recommends for Council consideration, the award of Bid No. 2401-11, Spring Creek Trail, in the amount of \$599,976.00, to North Star Construction Inc.

Motion carried.

## 4. 2011 AQUATICS PROGRAM UPDATE

Staff provided information and answered questions about the update.

## 5. BRIEFING ITEMS

Staff briefed the Board on the following items: 2011-12 Budget - Proposed Fiscal Year 2011/12 Annual Operating Budget, Texas Recreation and Parks Society Regional Meeting, Texas Recreation and Parks Society Maintenance Rodeo, Garland Outdoor Festival, NFL Punt, Pass and Kick, Fall Sports Activities, and the Annual Mosaic Multicultural Festival.

#### 6. MONTHLY REPORTS

Design and Development Report

#### 7. ATTACHMENTS

## The Board was provided the following items:

- City of Garland News Release Debbie Reynolds Adds Second Garland Performance
- WFAA, Instant Live 8: Canoes, kayaks, fishing boats oh my!
- Healthy Living Expo 2011
- Coordinated Organization Stage 2 Drought Information
- Hawaiian Falls Names Scholarship Winners
- October Silver Scoop
- TRAPS Regional Conference Brochure
- Preservation Society for Spring Creek Forest October News
- *The Garland Texan;* Article, September 24, 2011, Pets and their humans enjoy day at local waterpark

#### 8. ADJOURN

**Meeting** was adjourned at 7:34 PM.

Parks and Recreation Board	
Signed:	Attest:
D. Cecil Williams, III, Chair	Jim Stone, Managing Director