

The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:06 p.m. on Wednesday, April 4, 2012 in the City Council Work Session room with the following members present:

Cecil Williams	Chair
David Greer	Board Member
Molly Bishop	Board Member
Raymond Flood	Board Member
Patsy Rogers	Board Member
Laura McLarry	Board Member
Art Whitaker	Board Member
Ed Seghers	Board Member
Dwight Harry	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
Tom Frey	Landscape Architect
Kimberly Slater	Support Supervisor

**1. ROLL CALL**

Chair Williams called the meeting to order at 7:06 p.m.

**2. WELCOME NEW BOARD MEMBER – DWIGHT HARRY**

Dwight Harry was welcomed by the Park and Recreation Board.

**3. APPROVAL OF THE MINUTES OF THE MARCH 7, 2012 MEETING**

**Motion** was made by Laura McLarry, seconded by Patsy Rogers that the minutes of the March 7, 2012 meeting be approved as submitted.

**Motion carried.**

**4. BRIEFING ITEMS**

The following items were provided to the Board: FY 2012-13 Annual Operating Budget, Citywide Egg Hunt, Cinco de Mayo, Sports Leagues Opening Dates, Softball Tournaments, Siren Project for Outdoor Gathering Locations, Central Park – TANG Station Lease Termination and Summer Swim Season.

**5. MONTHLY REPORTS**

Design and Development Report was provided to the Board at the meeting.

## 6. ENCLOSURES

**The Board was provided the following items:**

- *April Silver Scoop*
- Fish-N-Fly flyer
- Egg Hunt flyer
- *Garland City Press – April 2012*
- *Preservation Society for Spring Creek Forest - April News*

## 7. ADJOURN

**Meeting** was adjourned at 7:35 p.m.