The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:00 p.m. on Wednesday May 1, 2013 in the City Council Work Session room with the following members present:

Laura McLarry	Vice Chair
Art Whitaker	Board Member
Molly Bishop	Board Member
Ed Seghers	Board Member
Gregory Davis	Board Member
Dwight Harry	Board Member

STAFF PRESENT:

Jim Stone	Managing Director
Barry Swisher	Parks Superintendent
Warren Bird	Recreation Superintendent
Keith Reagan	Business & Technology Manager
Kimberly Slater	Support Supervisor
Eric Anderson	Athletics Program Coordinator

1. ROLL CALL

Laura McLarry called the meeting to order at 7:00 p.m.

2. APPROVAL OF THE MINUTES OF THE APRIL 3, 2013 MEETING

Motion was made by Molly Bishop, seconded by Gregory Davis that the minutes of the April 3, 2013 meeting be approved as submitted.
Motion carried.

3. CONSIDER RECOMMENDATION AMENDING SECTION 25.04 PARK FACILITY NAMES

Motion was made by Gregory Davis, seconded by Molly Bishop that the Board recommends the City Council consider the request from South Garland Little League to name Central Park baseball field number 5 for Don Koerner by adopting the attached ordinance.
Motion carried.

4. BRIEFING ITEMS

The following items were provided to the Board:
May is National Water Safety Month, Arbor Day update and Cinco de Mayo update.

5. MONTHLY REPORTS

The following items were provided to the Board:
Capital Improvement Projects and Studies – Design & Development Division

6. ENCLOSURES

The Board was provided the following items:

- *Silver Scoop,* May 2013
- PLAY Guide

7. ADJOURN

Meeting was adjourned at 7:11 p.m.