The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:02 p.m. on Wednesday September 4, 2013 in the City Council Work Session room with the following members present:

D. Cecil Williams II	Chair
Art Whitaker	Board Member
Patsy Rogers	Board Member
Molly Bishop	Board Member
Ed Seghers	Board Member
Lawrence B. Jones III	Board Member
Robert John Smith	Board Member

STAFF PRESENT:

Jim Stone	Managing Director
Barry Swisher	Parks Superintendent
Ann McGinnes	Senior Park Planner
Warren Bird	Recreation Superintendent
Keith Reagan	Business & Technology Manager
Kimberly Slater	Support Supervisor

1. ROLL CALL

Chair Williams called the meeting to order at 7:02 p.m.

2. CHAIR WILLIAMS WELCOMED ROBERT JOHN SMITH TO THE BOARD

3. APPROVAL OF THE MINUTES OF THE AUGUST 7, 2013 MEETING

Motion was made by Molly Bishop, seconded by Lawrence B. Jones III that the minutes of the August 7, 2013 meeting be approved as submitted.
Motion carried.

4. CONSIDER AMENDING CHAPTER 25, PARKS AND RECREATION, OF THE GARLAND CODE OF ORDINANCES

Chair Williams referred this item to the Policies/Program Committee for review and a recommendation to the Board.

5. CONSIDER PLAN APROVAL FOR PARKING AREA IMPROVEMENTS AT JOHN J. AUDUBON & W. CECIL WINTERS PARKS

Motion was made by Molly Bishop, seconded by Ed Seghers that the Board approve the plans as submitted for the parking area improvements at John J. Audubon Park and W. Cecil Winters Park.
Motion carried.

6. BRIEFING ITEMS

The following items were provided to the Board:
FY 2013-14 Approved Annual Operating Budget, Healthy Living Expo 2013, Labor Day Event – Central Park, Bunker Hill Park, Pond Renovation–Harris Section, Spring Creek Greenbelt and Texas Parks & Wildlife Department Approves Park Master Plan Document.

7. MONTHLY REPORTS

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

8. ENCLOSURES

- *Silver Scoop,* September 2013
- Garland Outdoor Festival Flyer
- Healthy Living Expo 2013
- 2013-14 Departmental Budget Presentation

9. ADJOURN

Meeting was adjourned at 7:45 p.m.