

The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 6:30 PM on Wednesday, December 4, 2013 in the City Council Work Session Room at City Hall with the following members present:

Cecil Williams	Chair
Laura McLarry	Board Member
Art Whitaker	Board Member
Molly Bishop	Board Member
Robert John Smith	Board Member
Ed Seghers	Board Member

STAFF PRESENT:

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

1. ROLL CALL

Chair Williams called the meeting to order at 6:50 p.m.

2. EXECUTIVE SESSION TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY

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

Motion was made by Molly Bishop, seconded by Ed Seghers that the minutes of the October 2, 2013 meeting be approved as submitted.
Motion carried.

4. BRIEFING ITEMS

The Board was briefed on the following items: Proposed disposition of Pace & Lyles Houses and Christmas on the Square – December 5.

5. MONTHLY REPORTS

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

6. ENCLOSURES

- Silver Scoop, December 2013
- **PLAY** Guide

7. ADJOURN

Meeting was adjourned at 6:59 p.m