

The Parks and Recreation Board of the City of Garland, Texas convened in a special meeting at 6:00 PM on Wednesday, January 29, 2014 in the City Council Work Session Room at City Hall with the following members present:

Cecil Williams	Chair
Laura McLarry	Board Member
Patsy Rogers	Board Member
Ed Seghers	Board Member
Robert John Smith	Board Member
Lawrence B. Jones III	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

**1. ROLL CALL**

Chair Williams called the meeting to order at 6:00 p.m.

**2. CONSIDER AMENDING SITE PLAN FOR RELOCATION OF PACE HOUSE & LYLES HOUSE IN CENTRAL PARK**

Motion was made by Ed Seghers, seconded by Laura McLarry that the Board approve the amended site plan for the proposed relocation of the Lyles House adjacent to the Pace House in Central Park.

**Motion carried.**

**3. ADJOURN**

Meeting was adjourned at 6:10 p.m.