

The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:00 PM on Wednesday, May 7, 2014 in the North Meeting Room at the Central Library with the following members present:

Ed Seghers	Vice Chair
Art Whitaker	Board Member
Patsy Rogers	Board Member
Laura McLarry	Board Member
Robert John Smith	Board Member
Sharon Carstens	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	Department Coordinator II

1. ROLL CALL

Vice Chair Seghers called the meeting to order at 7:00 p.m.

2. VICE CHAIR SEGHERS WELCOMED SHARON CARSTENS TO THE BOARD

3. APPROVAL OF THE MINUTES OF THE MARCH 5, 2014 MEETING

Motion was made by Laura McLarry, seconded by Art Whitaker that the minutes of the March 5, 2014 meeting be approved as submitted.
Motion carried.

4. BRIEFING ITEMS

The Board was briefed on the following items: 2014-15 Annual Operating Budget Process, Egg Hunt Update, Cinco de Mayo Update, Woodland Basin Nature Area at Miller Road – Closed, Aquatics Update, Texas Recreation & Parks Society Leadership Development Academy, *Get Out and **PLAY*** Garland Photo Contest, Ablon Park Pond Catfish Stocking, Garland Heritage Celebration

5. MONTHLY REPORTS

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

6. ENCLOSURES

- *Silver Scoop*, May 2014
- *Enchanting Spring Ephemeral Natives*, Native Plant Society of Texas – Spring Issue
- *New Policy Limits Use of Dallas City Parks' Athletic Fields*, Neighborsgo.com – April 1, 2014
- *Northlake Elementary and City Mentors Strong*, Garland Independent School District – April 4, 2014
- Audubon Park Disc Golf Cards
- Garland Heritage Celebration Flyer
- **PLAY** Guide
- Garland 2014 Annual Housing and Population Summary
- Parks and Recreation Board Roster - Updated

7. ADJOURN

Meeting was adjourned at 7:42 p.m.