The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:00 PM on Wednesday, June 4, 2014 in the North Meeting Room at the Central Library with the following members present:

Cecil Williams II	Chair
Ed Seghers	Board Member
Art Whitaker	Board Member
Molly Bishop	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

Chair Williams called the meeting to order at 7:01 p.m.

2. APPROVAL OF THE MINUTES OF THE MAY 7, 2014 MEETING

Motion was made by Laura McLarry, seconded by Robert Smith that the minutes of the May 7, 2014 meeting be approved as submitted. **Motion carried.**

3. CONSIDER SPORTS LEAGUE CONCESSION BUILDINGS ASSESSMENT

The Chair referred this item to the Facilities/Finance Committee for review and recommendation at a future meeting.

4. CONSIDER AMENDING PARKS AND RECREATION SMOKING PROHIBITION POLICY TO INCLUDE ELECTRONIC & VAPOR DELIVERY DEVICES

The Chair referred this item to the Policies/Program Committee for review and recommendation at a future meeting.

5. BRIEFING ITEMS

The Board was briefed on the following items: STARS Summer Day Camp, Duck Creek Adventure Camp, Juneteenth Celebration, July is Parks and Recreation Month, World's Largest Swim Lesson, Aquatics Update and Lawnchair Theater

6. MONTHLY REPORTS

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

7. ENCLOSURES

- *Silver Scoop*, June 2014
- World's Largest Swim Lesson
- Embracing Change…*Get Out of Your Comfort Zone!*, Texas Recreation & Parks Society Magazine – Spring 2014

8. ADJOURN

Meeting was adjourned at 8:09 p.m.