The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:04 PM on Wednesday, December 7, 2011 in the Atrium at the Granville Arts Center with the following members present:

Cecil Williams Chair Molly Bishop Board

Molly Bishop
Raymond Flood
David Greer
Laura McLarry
Patsy Rodgers
Ed Seghers
Art Whitaker
Board Member
Board Member
Board Member
Board Member
Board Member
Board Member

STAFF PRESENT:

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

Tere Gannaway Support Supervisor

GUESTS PRESENT FOR THE SPECIAL RECOGNITION PROGRAM:

1. ROLL CALL

Chair Williams called the meeting to order at 7:04 PM.

2. APPROVAL OF THE MINUTES OF THE OCTOBER 5, 2011 MEETING

Motion was made by Art Whitaker, seconded by Raymond Flood that the minutes of the October 5, 2011 meeting be approved as submitted.

Motion carried.

3. CONSIDER BID RECOMMENDATION FOR FILTRATION/CIRCULATION EQUIPMENT REPLACEMENT AT SURF AND SWIM WAVE ACTION SWIMMING POOL

Motion was made by Laura McLarry on behalf of the Facilities/Finance Committee, seconded by David Greer that the Board recommends for Council consideration, the award of bid for furnishing and delivery of the pool filtration system equipment to Sunbelt Pools, Inc. in the amount of \$184,618.09.

Motion carried.

4. BRIEFING ITEMS

Staff briefed the Board on the following item: TRAPS Region 3 Awards

5. MONTHLY REPORTS

Design and Development Report

6. ATTACHMENTS

The Board was provided the following items:

- PLAY GUIDE
- December Silver Scoop
- December, Preservation Society for Spring Creek Forest Newsletter
- Garland City Press; December 2011

7. ADJOURN

Meeting was adjourned at 7:10 P.M. to present the Special Recognition meeting.