The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:00 PM on Wednesday, August 3, 2011 in the City Council Work Session Room at City Hall with the following members present:

Cecil Williams	Chair
Art Whitaker	Vice Chair
Molly Bishop	Board Member
Raymond Flood	Board Member
David Greer	Board Member
Laura McLarry	Board Member
Patsy Rodgers	Board Member
Ed Seghers	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:

Leea Thompson Fudge	Senior Awareness Day
Jerry Nichols	Senior Awareness Day

1. ROLL CALL

Chair Williams called the meeting to order at 7:00 PM. The Chair recognized the guests who informed the Board of the Third Annual District 112 Senior Awareness Day sponsored by State Representative Angie Chen Button. The celebration is hosted this year by the City of Richardson on August 6, 2011 and will be hosted by the City of Garland in 2012.

2. APPROVAL OF THE MINUTES OF THE JUNE 1, 2011 MEETING

Motion was made by Molly Bishop, seconded by Patsy Rogers that the minutes of the June 1, 2011 meeting be approved as submitted.
Motion carried.

3. FISCAL YEAR 2011/2012 PROPOSED ANNUAL OPERATING BUDGET

Staff provided an overview of the City Manager's Proposed Annual Operating Budget as presented to the City Council.

4. CONSIDER RECOMMENDATION FOR AMENDING SECTIONS 25.05 & 25.06, FEES, CODE OF ORDINANCES

Motion was made by Raymond Flood on behalf of the Policies/ Programs Committee, seconded by Molly Bishop that the Board recommends for City Council approval of the submitted fee increases for the fiscal year 2011/2012.
Motion carried.

5. BRIEFING ITEMS

The following items were provided to the Board: Lifeguard Competition, Garland Youth Track & Field, Garland Special Olympics Softball Team, 2011 ASA 12 B Southern National Tournament, Veterans Tribute Garden, Dog-A-Poolooza, "Movies In The Plex", Recreation Financial Assistance Fund, and Parks and Recreation Month information.

6. MONTHLY REPORTS

Design and Development Report

7. ATTACHMENTS

The Board was provided the following items:

- Dallas Morning News; July 19, 2011, "How safe is too safe when it comes to children's playgrounds?"
- Proclamation; July is Park and Recreation Month
- Parks and Recreation Board Policy; Amplified Sound and Exterior Loudspeakers
- Parks and Recreation Board Updated Roster
- August *Silver Scoop*
- Department Proposed Budget for Fiscal Year 2011/2012
- Proposed Fee Increase information sheet
- PLAY Guide for September through December 2011

8. ADJOURN

There being no further business a motion was made by Molly Bishop, seconded by Ed Seghers that the meeting be adjourned.
Motion carried at 7:50 PM.

Parks and Recreation Board

Signed: _____
D. Cecil Williams, III, Chair

Attest: _____
Jim Stone, Managing Director