The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:02 PM on Wednesday, January 4, 2012 in the City Council Work Session room with the following members present:

Cecil Williams	Chair
Molly Bishop	Board Member
Raymond Flood	Board Member
David Greer	Board Member
Patsy Rogers	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

1. ROLL CALL

Chair Williams called the meeting to order at 7:02 PM.

2. APPROVAL OF THE MINUTES OF THE DECEMBER 7, 2011 MEETING

Motion was made by Raymond Flood, seconded by Molly Bishop that the minutes of the December 7, 2011 meeting be approved as submitted.
Motion carried.

3. CONSIDER PLAN APPROVAL FOR IMPROVEMENTS AT SURF AND SWIM WAVE ACTION SWIMMING POOL

Motion was made by David Greer, seconded by Molly Bishop that the Board approves the plans as presented for improvements related to replacement of the pool coating, filtration system and related circulation piping and equipment at Surf and Swim wave action swimming pool. **Motion carried.**

4. BRIEFING ITEMS

The following items were provided to the Board: 2012 Capital Improvements Program, City of Garland Website, Sweetheart Dance, All Sports Meeting, and Lone Star Legacy Parks Program – Central Park.

5. MONTHLY REPORTS

Design and Development Report

6. ATTACHMENTS

The Board was provided the following items:

- *The Garland Texan*, December 19, 2010, Hawaiian Falls to add new attractions
- Sweetheart Dance Flyer (enclosed separately)
- January *Silver Scoop* (enclosed separately)

7. ADJOURN

Meeting was adjourned at 7:33 P.M.