

The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:03 p.m. on Wednesday, March 7, 2012 in the City Council Work Session room with the following members present:

David Greer	Vice Chair
Molly Bishop	Board Member
Raymond Flood	Board Member
Patsy Rogers	Board Member
Laura McLarry	Board Member
Art Whitaker	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
Kimberly Slater	Support Supervisor

1. ROLL CALL

Vice Chair Greer called the meeting to order at 7:03 p.m.

2. APPROVAL OF THE MINUTES OF THE JANUARY 4, 2012 MEETING

Motion was made by Raymond Flood, seconded by Patsy Rogers that the minutes of the January 4, 2012 meeting be approved as submitted.

Motion carried.

3. CONSIDER BID RECOMMENDATION FOR SURF AND SWIM WAVE POOL

Motion was made by Patsy Rogers, seconded by Laura McLarry that the Board recommend for Council consideration, the award of bid number 2820-12, a Buyboard purchase, to Sunbelt Pools, in the amount of \$288,464.30.

Motion carried.

4. CONSIDER RECOMMENDATION OF FUNDING AGREEMENT WITH DALLAS COUNTY – WINTERS PARK/SPRING CREEK GREENBELT TRAIL

Motion was made by Laura McLarry, seconded by Raymond Flood that the Board recommend for Council consideration the City Manger executing the Project Specific Agreement with Dallas County for the Winters Park/Spring Creek Greenbelt Trail – MCIP Project 22007.

Motion carried.

5. BRIEFING ITEMS

The following items were provided to the Board: FY 2012-13 Annual Operating Budget Process, Update on the City's Newly Redesigned Website, Sweetheart Dance, 2012 Sports Field Allocation, 2012 Trout Lily Tour, and 2012 Capital Improvement Program.

6. MONTHLY REPORTS

Design and Development Report

7. ENCLOSURES

The Board was provided the following items:

- March *Silver Scoop*
- Preservation Society for Spring Creek Forest – February News
- Trout Lily Tour: February 25 at Spring Creek Forest Preserve in Garland – *City of Garland News Release*
- Copies of Resolutions by State Representative Button recognizing award recipients
- Letter dated February 24, 2012 regarding field improvements for Garner Little League

8. ADJOURN

Meeting was adjourned at 7:52 p.m.