

The Parks and Recreation Tree Board of the City of Garland, Texas convened in regular session at 7:35 p.m. on Wednesday, October 5, 2011 in the City Council Work Session Room at City Hall with the following members present:

Cecil Williams	Chair
Molly Bishop	Board Member
Raymond Flood	Board Member
Laura McLarry	Board Member
Patsy Rodgers	Board Member
Ed Seghers	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
Tere Gannaway	Support Supervisor

**1. ROLL CALL**

Chair of the Urban Forest Committee Laura McLarry called the meeting to order at 7:35 p.m.

**2. APPROVAL OF THE MINUTES OF THE APRIL 6, 2011 MEETING**

**Motion** was made by Molly Bishop, seconded by Ed Seghers that the minutes of the April 6, 2011 meeting be approved as submitted.

**Motion carried.**

**3. CONSIDER APPROVAL OF THE 2011-2012 TREE PROGRAM**

**Motion** was made by Molly Bishop, seconded by Ed Seghers that the Board approves the 2011 – 2012 Tree Program as submitted.

**Motion carried.**

**4. 2010 - 2011 URBAN FOREST PROGRAM REPORT**

Staff provided information and answered questions about the report.

**5. BRIEFING ITEMS**

Staff briefed the Board on the following items: 2012 Tree Power Program, Drought Impacts, and Texas Tree conference.

**6. ATTACHMENTS**

**The Board was provided the following items:**

- *Garland Power and Light News Release; May 2, 2011, GP&L named 'Tree Line USA' Utility*
- *Texas Forest Service, Tree Watering Tips*
- *City of Dallas, Urban Forest Advisory Committee, Urgent Advisory – Drought Recommendations for Trees*

**7. ADJOURN**

**Meeting** was adjourned at 7:46 p.m.