

The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:03 p.m. on Wednesday, May 2, 2012 in the City Council Work Session room with the following members present:

Cecil Williams	Chair
David Greer	Vice Chair
Molly Bishop	Board Member
Raymond Flood	Board Member
Patsy Rogers	Board Member
Art Whitaker	Board Member
Ed Seghers	Board Member
Dwight Harry	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

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

2. DWIGHT HARRY APPOINTED TO POLICIES/PROGRAMS COMMITTEE

Chair Cecil Williams appointed Dwight Harry to be on the Policies/Programs Committee.

3. APPROVAL OF THE MINUTES OF THE APRIL 4, 2012 MEETING

Motion was made by Molly Bishop, seconded by Ed Seghers that the minutes of the April 4, 2012 meeting be approved as submitted.

Motion carried.

4. CONSIDER RECOMMENDATION FOR THE MILLER ROAD BRIDGE REPLACEMENT AT WOODLAND BASIN NATURE AREA/ROWLETT CREEK GREENBELT

Motion was made by Ed Seghers, seconded by Patsy Rogers that the Board concurs with the staff recommendation, and recommends to Council 1) that there is no feasible and prudent alternative to the use of a small portion of the parkland for the proposed roadway and bridge replacement project, and 2) that all reasonable planning has been done to minimize harm to the park; and direct staff to schedule the public hearing and formal Council consideration of this issue for the May 15 Regular Meeting.

Motion carried.

5. BRIEFING ITEMS

The following items were provided to the Board: FY 2012-13 Annual Operating Budget, Arbor Day, Cinco de Mayo Update, Government 101, Aquatics Update, Fish-N-Fun, Northlake Tutor Program and Drought Restrictions Update.

6. MONTHLY REPORTS

Design and Development Report

7. ENCLOSURES

The Board was provided the following items:

- **PLAY** Guide
- *May Silver Scoop*
- Water Safety Month Proclamation
- *Preservation Society for Spring Creek Forest - May News*
- *City of Garland News Release – Garland Changes Water Restrictions*

8. ADJOURN

Meeting was adjourned at 7:40 p.m.