The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:00 p.m. on Wednesday, September 5, 2012 in the City Council Work Session room with the following members present:

Cecil Williams	Chair
Molly Bishop	Board Member
Lawrence B. Jones III	Board Member
Art Whitaker	Board Member
Patsy Rogers	Board Member
Ed Seghers	Board Member
Dwight Harry	Board Member
Gregory Davis	Board Member

STAFF PRESENT:

Jim Stone	Managing Director
Barry Swisher	Parks Superintendent
Warren Bird	Recreation Superintendent
Keith Reagan	Parks Business Supervisor
Tom Frey	Landscape Architect
Luke Weber	College Intern
Kimberly Slater	Support Supervisor

1. ROLL CALL

Chair Williams called the meeting to order at 7:00 p.m.

2. APPROVAL OF THE MINUTES OF THE AUGUST 1, 2012 MEETING

Motion was made by Molly Bishop, seconded by Ed Seghers that the minutes of the August 1, 2012 meeting be approved as submitted.
Motion carried.

3. CONSIDER PLAN APPROVAL – DUCK CREEK GREENBELT TRAIL SOUTH EXTENSION

Motion was made by Ed Seghers, seconded by Patsy Rogers that the Board recommends approval of the plans for the southern extension of the Duck Creek Greenbelt Trail.
Motion carried.

4. DISCUSS GEOCACHING IN PARKS

Referred to Policies and Program for further discussion.

5. BRIEFING ITEMS

The following items were provided to the Board: FY 2012-13 Approved Budget, *Healthy Living Expo 2012*, *We the People, for the People* Conference, Tree Power Program, Aquatics Update, Summer Recreation Programs Update, NAACP Health Fair, Strategic Plan, Labor Day Event – Central Park and Fall Sports Leagues.

6. MONTHLY REPORTS

The Board was provided the following reports:

- Capital Improvement Projects and Studies – Design & Development Division
- Recreation Center Fee Exempt Status – Partners Resource Network, Inc.

7. ENCLOSURES

The Board was provided the following items:

- September *Silver Scoop*
- *Garland Labor Day Exchange Event* – September 3
- *Garland Outdoor Festival* – September 8
- *City of Garland News Release – Healthy Living Expo 2012* – September 22

8. ADJOURN

Meeting was adjourned at 8:52 p.m.