

The Parks and Recreation Tree Board of the City of Garland, Texas convened in regular session at 7:55 p.m. on Wednesday, April 4, 2012 in the City Council Work Session Room at City Hall with the following members present:

Cecil Williams	Chair
David Greer	Board Member
Molly Bishop	Board Member
Raymond Flood	Board Member
Patsy Rogers	Board Member
Laura McLarry	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
Tom Frey	Landscape Architect
Kimberly Slater	Support Supervisor

**1. ROLL CALL**

Chair Williams called the meeting to order and turned the meeting over to Laura McLarry, Chair of the Urban Forestry Committee at 7:55 p.m.

**2. APPROVAL OF THE MINUTES OF THE OCTOBER 5, 2011 MEETING**

**Motion** was made by Patsy Rogers, seconded by Ed Seghers that the minutes of the October 5, 2011 meeting be approved as submitted.

**Motion carried.**

**3. BRIEFING ITEMS**

Staff briefed the Board on the following items: Arbor Day, 2012 Tree Power Program, Drought Impact, Tree City USA and Cemetery Oak Dies.

**4. ENCLOSURES**

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

- *In the Shade* – March 2012 Newsletter
- *Texas Forest Service* – Effects of Drought Stress on Trees and Landscape Plants
- *Tree Topics* – Spring 2012 Newsletter Article

**5. ADJOURN**

**Meeting** was adjourned at 8:04 p.m.