The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:00 p.m. on Wednesday, January 2, 2013 in the City Council Work Session room with the following members present:

Laura McLarry
Art Whitaker
Patsy Rogers
Dwight Harry
Gregory Davis
Vice Chair
Board Member
Board Member
Board Member
Board Member

#### STAFF PRESENT:

Jim Stone Managing Director
Barry Swisher Parks Superintendent
Warren Bird Recreation Superintendent
Ann McGinnes Senior Park Planner

Keith Reagan Parks Business Supervisor

Kimberly Slater Support Supervisor

# **GUEST PRESENT:**

Ben Williamson, Emergency Management

## 1. ROLL CALL

Vice Chair McLarry called the meeting to order at 7:01 p.m.

## 2. APPROVAL OF THE MINUTES OF THE DECEMBER 5, 2012 MEETING

**Motion** was made by Art Whitaker, seconded by Dwight Harry that the minutes of the December 5, 2012 meeting be approved as submitted.

Motion carried.

#### 3. CONSIDER APPROVAL OF SEVERE WEATHER SIRENS ON PARK LAND

**Motion** was made by Dwight Harry, seconded by Patsy Rogers that the Board approve the installation of the severe weather warning sirens in park locations as presented.

Motion carried.

# 4. CONSIDER PLAN APPROVAL AND BID AWARD RECOMMENDATION - SHADE CANOPIES - CARTER SOFTBALL TOURNAMENT FACILITY

**Motion** was made by Art Whitaker, seconded by Dwight Harry that the Board approve the plans for the addition of shade canopies at Carter Softball Tournament Facility, and recommend that Council consider and approve the bid award recommendation, in the amount of \$130,000 to Sun Ports for the installation of the shade canopies. **Motion carried.** 

#### 5. BRIEFING ITEMS

The following items were provided to the Board: Sweetheart Dance, All Sports Presidents Meeting/Garland Baseball Meeting, Martin Luther King Jr. Parade and March, Leave No Trace Partner, Cyclo Cross Race at Winters Park and 2013 Capital Improvements Update.

#### 6. MONTHLY REPORTS

# The Board was provided the following report

Capital Improvement Projects and Studies – Design & Development Division

### 7. ENCLOSURES

# The Board was provided the following items:

- Silver Scoop, January 2013
- **PLAY**, January May 2013

#### 8. ADJOURN

Meeting was adjourned at 7:31 p.m.