The Parks and Recreation Tree Board of the City of Garland, Texas convened in regular session at 7:26 p.m. on Wednesday, October 3, 2012 in the City Council Work Session Room at City Hall with the following members present:

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

## STAFF PRESENT:

Barry Swisher Parks Superintendent

Heather Lambert Recreation Services Supervisor 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 7:26 p.m.

## 2. APPROVAL OF THE MINUTES OF THE APRIL 4, 2012 MEETING

**Motion** was made by Molly Bishop, seconded by Lawrence B. Jones, III that the minutes of the April 4, 2012 meeting be approved as submitted. **Motion carried.** 

## 3. CONSIDER APPROVAL OF URBAN FOREST PROGRAM 2012-2013

**Motion** was made by Ed Seghers, seconded by Molly Bishop that Board approve the 2012-2013 Urban Forestry Program as presented. **Motion carried.** 

#### 4. BRIEFING ITEMS

Staff briefed the Board on the following items: Tree Power and Texas Tree Conference.

## 5. ENCLOSURES

# The Board was provided the following items:

- Texas Agrilife Extension, "Drought is Only Part of the Story" July 7, 2012
- Houston Chronicle, "One Hundred Year Old Tree"

Minutes of the Parks and Recreation Tree Board Regular Meeting Garland, Texas October 3, 2012 Page 2 of 2

# 6. ADJOURN

Meeting was adjourned at 7:34 p.m.