The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:00 p.m. on Wednesday, February 6, 2013 in the City Council Work Session room with the following members present:

D. Cecil Williams II Chair

Art Whitaker
Patsy Rogers
Molly Bishop
Ed Seghers
Dwight Harry
Lawrence B Jones III
Board Member
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 Business & Technology Manager

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 JANUARY 2, 2013 MEETING

Motion was made by Art Whitaker, seconded by Patsy Rogers that the minutes of the January 2, 2013 meeting be approved as submitted.

Motion carried.

3. PROPOSED DEPARTMENTAL 2013-15 STRATEGIC PLAN & UPDATED DEVELOPMENT GUIDELINES

Staff reviewed a draft copy of the Parks, Recreation and Cultural Arts Department 2013-15 Strategic Plan. The Chair referred the 2013-15 Strategic Plan to the Policies/Programs Committee for review and the Development Guidelines update to the Facilities/Finance Committee for review and recommendation to the Board.

4. 2012 TEXAS OUTDOOR RECREATION PLAN

Staff briefed the Board on the enclosed Texas Parks & Wildlife Department's 2012 Texas Outdoor Recreation Plan (TORP). The plan is used in attaining federal Land and Water Conservation Funding for recreation needs throughout the State. Staff use the document to compare statewide recreation needs with those identified in the department's Development Guidelines.

5. BRIEFING ITEMS

The following items were provided to the Board: Cyclocross Race in Winters Park, All Sports & Garland Baseball Association Meetings, 2013 Sweetheart Dance, Staff Appointed Vice Chair Committee of World Waterpark Association and Spring Sports 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, February 2013
- Grant Helps Forge Park Trails, Dallas Morning News, January 14, 2013
- Council Resolution No. 10087 Support for TR&PA Local Grant Program
- 2012 Coordinated Sports Organizations Participation Statistics
- Egg Hunt Flyer
- Excerpts from 2012 Texas Outdoor Recreation Plan

8. ADJOURN

Meeting was adjourned at 7:59 p.m.