

The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:08 PM on Wednesday, June 2, 2010 in the City Council Work Session Room at City Hall with the following members present:

J.R. Wynne	Chair
Art Whitaker	Vice Chair
Molly Bishop	Board Member
Raymond Flood	Board Member
David Greer	Board Member
Laura McLarry	Board Member
Ed Seghers	Board Member
Cecil Williams	Board Member

STAFF PRESENT:

Jim Stone	Managing Director
Warren Bird	Recreation Superintendent
Barry Swisher	Parks Superintendent
Keith Reagan	Parks Business Supervisor
Ann McGinnes	Senior Park Planner
Tom Frey	Landscape Architect
Tere Gannaway	Support Supervisor

1. ROLL CALL

Chair Wynne called the meeting to order at 7:08 PM.

2. APPROVAL OF THE MINUTES OF THE APRIL 7, 2010 MEETING

Motion was made by Ed Seghers, seconded by Molly Bishop that the minutes of the April 7, 2010 meeting be approved as submitted.

Motion carried.

3. BRIEFING ITEMS

Staff briefed the Board on the following items: Opening Weekend Swimming Pool Report, S.T.A.R.S. Camp, Juneteenth Celebration, VTD National Tournament, Entryway Renovations, Bankhead Highway Historical Marker Dedication, 2010-11 Annual Operating Budget, July is Park and Recreation Month in Garland and Lake Pointe Marina Relocation Status

4. MONTHLY REPORTS – Design and Development Report

5. ATTACHMENTS

The Board was provided the following items:

- Brand-Garland.com
- *Envision Garland* Update
- *Silver Scoop*, March 2010
- Revised Parks and Recreation Board Polices

6. FUTURE AGENDA ITEMS

No meeting in the month of July 2010.

7. ADJOURN

Motion was made by Laura McLarry, seconded by Art Whitaker that the meeting be adjourned at 7:38 PM.

Motion carried.