



GARLAND

MINUTES

The Parks & Recreation Board of the City of Garland convened in regular session at 7:00 p.m. on May 1, 2024, in the Work Session Room, 200 North Fifth Street, Garland, Texas, with the following members:

- Present: Jerry Carter, Chair
Molly Bishop, Vice Chair
Nancy Janssen, Board Member
David Morehead, Board Member
David Parrish, Board Member
Don Koerner, Board Member
- Absent: Tamara Aquino, Board Member
Jason Aguirre, Board Member
Richard Valle, Board Member
- Staff Present: Matt Grubisich, Parks Director
D'Lee Williams, Recreation Director
Mark Ellender, Landscape Architect
Keith Reagan, Administrative Services Manager
Yvonne V. Naser, Management Services Coordinator

AGENDA:

1. APPROVAL OF MINUTES

- a. Consider approval of the Parks and Recreation board minutes for the April 3, 2024, meeting.

Motion was made by Vice Chair Molly Bishop, and seconded by Board Member Nancy Janssen to approve the minutes of April 1, 2024, as submitted.

Vote: 5 - 0

2. PUBLIC COMMENTS

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak. Testimony may be held until the item is considered or given at the beginning of any committee meeting. Invited testimony may also occur at any time, subject to a request of the Member of the Committee and with the approval of the Committee Chairperson.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

a. Chair Announcements

The Chair may recognize attendees or accomplishments, and make announcements regarding Parks and Recreation events or other matters of interest to citizens, including but not limited to listed items. There will be no board discussion or votes on these matters.

b. Cancel or Reschedule the July 2024 Regular Parks and Recreation board meeting.

Matt Grubisich, Parks Director, would like for the Parks and Recreation board to consider canceling or rescheduling the July 3, 2024, regular meeting due to the proximity to the July 4 holiday.

Motion was made by Board Member Don Koerner, and seconded by Board Member David Parrish to cancel the July 2024 Regular Parks and Recreation board meeting

Vote: 5 - 0

c. Recreation Supervisor Report

Jared Shuck, Athletics Supervisor, provided the Parks and Recreation board with an update on the Athletics program and was available to answer questions.

**d. Capital Improvement Projects and Studies - Design & Development Division
Written Update**

Mark Ellender, Landscape Architect, provided the Parks and Recreation board members with a written update on the following: Design & Development Division Update.

e. Communication/Enclosures

Staff provided the Parks and Recreation board members with the Silver Scoop, May 2024, (distributed at the meeting) and an Event Calendar (May & June), (distributed at the meeting).

4. FUTURE AGENDA ITEMS

- Audubon Park discussion
- Plan of final designs
- Upgrades of park signs to enhance the quality and to improve visibility

5. ADJOURN

The meeting adjourned at 8:02 p.m.