

AGENDA
FERRIS PARK BOARD
CITY OF FERRIS
A MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
FERRIS PUBLIC LIBRARY
301 E. TENTH STREET, FERRIS, TEXAS 75125
7:00 P.M. MONDAY, SEPTEMBER 22, 2014

NOTICE IS HEREBY GIVEN THAT THE FERRIS PARK BOARD OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 22ND DAY OF SEPTEMBER, 2014 AT THE FERRIS PUBLIC LIBRARY LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS 75125 FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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PARK BOARD BUSINESS

- | | | |
|----|--|---|
| 1. | Call to order. | 0 |
| 2. | Roll call to determine the presence of a quorum. | 1 |
| 3. | Discussion, consideration, and action as may be appropriate regarding the November meeting date. | 2 |
| 4. | Discussion of Park Board shirts. | 2 |

APPROVAL OF MINUTES

- | | | |
|----|---|---|
| 5. | Consider approval of Park Board meeting minutes of August 25, 2014. | 3 |
|----|---|---|

OLD BUSINESS

- | | | |
|----|---|---|
| 6. | Discussion, consideration, and action as may be appropriate regarding the Park Board priority list. | 7 |
|----|---|---|

CLOSING

- | | | |
|----|--|---|
| 7. | Discuss items to be placed on next meeting's agenda. | 0 |
|----|--|---|

8. Adjourn.

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Executive Session Reservation

The Ferris Park Board reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, DESTINY LUSK WRIGHT, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 19th DAY OF SEPTEMBER, 2014 BY 5:00 P.M.


DESTINY LUSK WRIGHT
CITY SECRETARY



PARK BOARD

MEETING ATTENDANCE RECORD

2014-2015

Park Board			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Place	Name	Title	25	22	27	17	15	26	23	23	27	18	22	27	24	28
Place 1	Ty Hall	Board Member	P													
Place 2	John Lemon	Board Member	P													
Place 3	Dana Ragland	Board Member	P													
Place 4	Leticia Sasser	Board Member	P													
Place 5	John Reynolds	Board Member	P													
Youth 1	Kaitlyn Kinney	Youth Adviser	P													
Youth 2	Jasmine Morales	Youth Adviser	P													
Total Present:			7													

A quorum of the board is 3 members. (Does not include youth advisors)

City Staff			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Title	Name		25	22	27	24	22	26	23	23	27	25	22	27	24	28
E.D. Coordinator	Chuck Dart		P													
Total Present:			1													

Chair- "Will the Secretary please call the roll."
 The Secretary calls each member's position and name.
 They respond if they are present.
 Secretary- "A quorum is present."

P	Present
A	Absent
R	Resigned
D	Deceased
E	End of Term

**Park Board
Meeting Schedule
2014-2015**

2014	OCTOBER	27
2014	NOVEMBER	17
2014	DECEMBER	15
2015	JANUARY	26
2015	FEBRUARY	23
2015	MARCH	23
2015	APRIL	27
2015	MAY	18
2015	JUNE	22
2015	JULY	27
2015	AUGUST	24
2015	SEPTEMBER	28

**STATE OF TEXAS
COUNTY OF ELLIS**

**THE FERRIS PARK BOARD MET IN A REGULAR SESSION
AUGUST 25, 2014 AT 7:00 P.M. AT THE FERRIS COUNCIL
CHAMBERS LOCATED AT 215 W. SIXTH STREET, FERRIS,
TEXAS.**

MEMBERS PRESENT

Ty Hall, Place 1
John Lemon, Place 2
Dana Ragland, Place 3
Leticia Sasser, Place 4
John Reynolds, Place 5
Kaitlyn Kenney, Youth 1
Jasmine Morales, Youth 2

STAFF PRESENT

Chuck Dart, Eco. Dev. Coordinator

MEMBERS ABSENT

STAFF ABSENT

PARK BOARD BUSINESS

1. Call to Order

John Lemon called the meeting to order at 7:00 P.M.

2. Roll call to determine the presence of a quorum

The roll was called and a quorum was determined to be present.

3. Introduction of current and new board members.

Chuck Dart introduced all current and new board members.

4. Discussion, consideration, and action as may be appropriate regarding meeting dates in the 2014-2015 fiscal year.

John Reynolds moved to change the following dates from the regularly scheduled dates to: November 17, 2014, December 15, 2014 and May 18, 2015. Seconded by Ty Hall. For: Unanimous. Motion carried 5-0-0.

5. Election of officers.

Dana Ragland moved to nominate John Lemon as the Chair. Seconded by Leticia Sasser. For: Unanimous. Motion carried 5-0-0.

John Reynolds moved to nominate Dana Ragland as the Vice Chair. Seconded by Leticia Sasser. For: Unanimous. Motion carried 5-0-0.

John Lemon moved to nominate Ty Hall as Secretary. Seconded by Dana Ragland. For: Unanimous. Motion carried 5-0-0.

APPROVAL OF MINUTES

6. Consider approval of Park Board meeting minutes of April 8, 2014, April 28, 2014 and May 20, 2014.

Dana Ragland moved to approve the Park Board meeting minutes of April 8, 2014, April 28, 2014 and May 20, 2014. Seconded by John Lemon. For: Unanimous. Motion carried 5-0-0.

TEMPORARY ADJOURNMENT

7. Temporary adjournment to Mutz Park.

John Reynolds moved to temporarily adjourn the meeting to Mutz Park. Seconded by Ty Hall. For: Unanimous. Motion carried 5-0-0. The meeting temporarily adjourned at 7:25 P.M.

8. Reconvene to regular session.

Leticia Sasser moved to reconvene the meeting to regular session. Seconded by Ty Hall. For: Unanimous. Motion carried 5-0-0. The meeting reconvened to regular session at 7:38 P.M.

DISCUSSION

9. Discussion of City and 4B E.D.C. budget line items.

Chuck Dart discussed funds from the City of Ferris as well as the 4B E.D.C.

10. Discussion of the Park Master Plan which was adopted by the City of Ferris on August 5, 2013.

Chuck Dart identified key points from the Park Master Plan.

11. Discussion of Park Board accomplishments in 2013-2014.

John Lemon presented accomplishments by the Park Board during 2013-2014.

OLD BUSINESS

12. Discussion, consideration, and action as may be appropriate regarding the Park Board priority list.

The board will determine priorities at the next meeting and will also set up a watering schedule through October.

CLOSING

13. Discuss items to be placed on next meeting's agenda.

In October, invite Bruce Fowler for a trail system overview.

14. Adjourn.

With no further business to come before the board, Ty Hall moved to adjourn the meeting. Second by Dana Ragland. For: Unanimous. Motion carried 5-0-0. Meeting adjourned at 8:26 P.M.

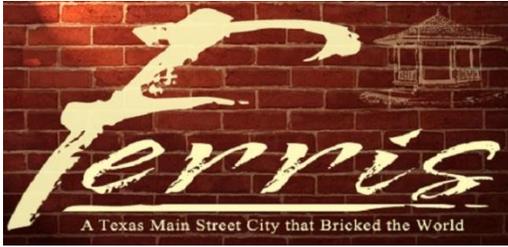
APPROVED THIS THE 22nd DAY OF SEPTEMBER, 2014.

ATTEST:

Chuck Dart
Economic Development Coordinator

Terri Childers
Secretary to City Manager

**Important administrative notation:
These minutes have been composed by using meeting notes provided to Terri Childers.*



Ferris Park Board Project Wish List
For discussion

September 22, 2014

1. Earth Day
2. Phase 1 of nature trail
3. Mutz Park improvements
4. Mutz Park Sports Complex
5. Trail System (including integration of Yellowjacket Trail)
6. Additional trees planted city-wide
7. Plant list for Ferris
8. Beautification of 5th Street entry to downtown
9. Shaw Creek Pocket Park
10. Mutz Park Roses garden
11. Master plan item #
12. Splash Park
- 13.