

**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, OCTOBER 27, 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 27TH DAY OF OCTOBER, 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.                                   | Ø |
| 2. | Roll call to determine the presence of a quorum. | 1 |

**APPROVAL OF MINUTES**

- |    |  |   |
|----|--|---|
| 3. | Consider approval of Park Board meeting minutes of September 22, 2014. | 2 |
|----|--|---|

**OLD BUSINESS**

- |    |   |   |
|----|---|---|
| 4. | Discussion, consideration, and action as may be appropriate regarding the Park Board Priority List:<br><br>1. Earth Day<br>2. Mutz Park improvements<br>3. Splash pad<br>4. <del>Policy for Scout House</del><br>5. City wide tree planting | 4 |
|----|---|---|

CLOSING

5. Discuss items to be placed on next meeting's agenda. Ø
6. Adjourn. Ø

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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.

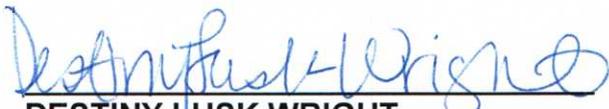
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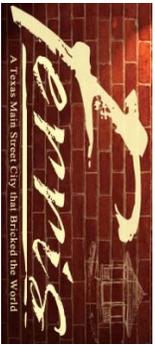
Disability Assistance and Accommodation

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.

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I, DESTINY LUSK WRIGHT, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 24<sup>th</sup> DAY OF OCTOBER, 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													
Place 1	Ty Hall	Board Member	P	P											
Place 2	John Lemon	Board Member	P	P											
Place 3	Dana Ragland	Board Member	P	A											
Place 4	Leticia Sasser	Board Member	P	P											
Place 5	John Reynolds	Board Member	P	P											
Youth 1	Kaitlyn Kinney	Youth Adviser	P	A											
Youth 2	Jasmine Morales	Youth Adviser	P	P											
Total Present:		7	5												

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														
E.D. Coordinator	Chuck Dart	P	P												
Total Present:		1	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

**STATE OF TEXAS  
COUNTY OF ELLIS**

**THE FERRIS PARK BOARD MET IN A REGULAR SESSION  
SEPTEMBER 22, 2014 AT 7:00 P.M. AT THE FERRIS PUBLIC  
LIBRARY LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS.**

**MEMBERS PRESENT**

Ty Hall, Place 1  
John Lemon, Place 2  
Leticia Sasser, Place 4  
John Reynolds, Place 5  
Jasmine Morales, Youth 2

**STAFF PRESENT**

Chuck Dart, Eco. Dev. Coordinator

**MEMBERS ABSENT**

Dana Ragland, Place 3  
Kaitlyn Kenney, Youth 1

**STAFF ABSENT**

**PARK BOARD BUSINESS**

**1. Call to Order**

John Lemon called the meeting to order at 7:03 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. Discussion, consideration, and action as may be appropriate regarding the November meeting date.**

The November 2014 meeting has been changed from November 17 to November 24.

**4. Discussion of Park Board shirts.**

There will be four shirts purchased for the new Park Board members.

**APPROVAL OF MINUTES**

**5. Consider approval of Park Board meeting minutes of August 25, 2014.**

John Reynolds moved to approve the Park Board meeting minutes of August 25, 2014. Seconded by Ty Hall. For: Unanimous. Motion carried 4-0-0.

**OLD BUSINESS**

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

The board discussed the options on the task list and prioritized them as follows:

1. Earth Day
2. Mutz Park improvements
3. Splash pad
4. Policy for Scout House
5. City wide tree planting

**CLOSING**

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

**8. Adjourn.**

With no further business to come before the board, John Lemon moved to adjourn the meeting. Second by Leticia Sasser. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 8:10 P.M.

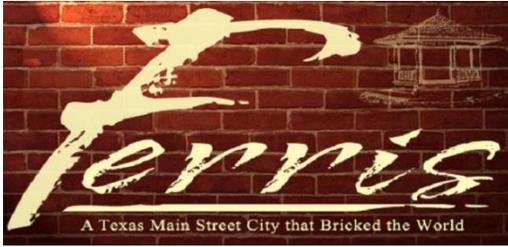
**APPROVED THIS THE 27th DAY OF OCTOBER, 2014.**

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 5<sup>th</sup> Street entry to downtown
9. Shaw Creek Pocket Park
10. Mutz Park Roses garden
11. Master plan item #
12. Splash Park
- 13.