

**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, DECEMBER 15, 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 15<sup>TH</sup> DAY OF DECEMBER, 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>
-------------	--------------------	-------------

**PARK BOARD BUSINESS**

- |    |  |   |
|----|--|---|
| 1. | Call to order.                                   | 0 |
| 2. | Roll call to determine the presence of a quorum. | 1 |

**APPROVAL OF MINUTES**

- |    |   |   |
|----|---|---|
| 3. | Consider approval of Park Board meeting minutes of November 24, 2014. | 2 |
|----|---|---|

**TEMPORARY ADJOURNMENT**

- |    |   |   |
|----|---|---|
| 4. | Temporary adjournment to Mutz Park for tour of Scout House. | 0 |
| 5. | Reconvene to regular session.                               | 0 |

**DISCUSSION**

- |    |                                       |   |
|----|---------------------------------------|---|
| 6. | Discussion regarding a downtown park. | 0 |
|----|---------------------------------------|---|

### NEW BUSINESS

7. Discussion regarding Texas Parks and Wildlife Department grants. 5

### OLD BUSINESS

8. Discussion, consideration, and action as may be appropriate regarding splash pad. 8

9. Discussion, consideration, and action as may be appropriate regarding the Park Board priority list: 0

- i. Tree planting
- ii. Mutz Park improvements
- iii. Earth Day
- iv. Splash Pad

### CLOSING

10. Discuss items to be placed on next meeting's agenda. 0

11. Adjourn. 0

---

**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.

---

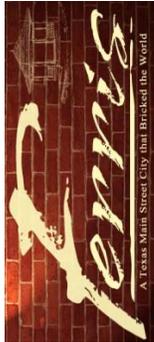
**Disability Assistance and Accommodation**

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 12<sup>TH</sup> DAY OF DECEMBER, 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	25	22	27	24	15	26	23	23	27	18	22	27	24	28
Place 1	Ty Hall	P	P	P	P										
Place 2	John Lemon	P	P	P	P										
Place 3	Dana Ragland	P	A	A	R										
Place 4	Leticia Sasser	P	P	P	P										
Place 5	John Reynolds	P	P	P	P										
Youth 1	Kaitlyn Kinney	P	A	P	P										
Youth 2	Jasmine Morales	P	P	P	P										
Total Present:		7	5	6	4										

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

City Staff		Aug	Sep	Oct	P	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Title	Name	25	22	27	24	15	26	23	23	27	25	22	27	24	28
E.D. Coordinator	Chuck Dart	P	p	P	P										
Total Present:		1	1	1	1										

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

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."

**STATE OF TEXAS  
COUNTY OF ELLIS**

**THE FERRIS PARK BOARD MET IN A REGULAR SESSION  
NOVEMBER 24, 2014 AT 5:00 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  
Kaitlyn Kenney, Youth 1  
Jasmine Morales, Youth 2

**STAFF PRESENT**

Chuck Dart, Eco. Dev. Coordinator

**MEMBERS ABSENT**

Dana Ragland, Place 3 (Resigned)

**STAFF ABSENT**

**PARK BOARD BUSINESS**

**1. Call to order.**

John Lemon called the meeting to order at 5:04 P.M.

**2. Roll call to determine the presence of a quorum.**

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

**APPROVAL OF MINUTES**

**3. Consider approval of Park Board meeting minutes of October 27, 2014.**

Ty Hall moved to approve the Park Board meeting minutes of October 27, 2014.  
Seconded by John Reynolds. For: Unanimous. Motion carried 4-0-0.

11-24-2014 PARK BOARD MINUTES

## TEMPORARY ADJOURNMENT

**4. Temporary adjournment to Mutz Park.**

The Park Board made a temporary adjournment at 5:11 P.M.

**5. Reconvene to regular session.**

The Park Board reconvened at 5:50 P.M.

## OLD BUSINESS

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

- i. Tree planting** (plant three trees behind the Scout House and 1 tree in front of the playground)
- ii. Mutz Park improvements** (add four to five light fixtures for the darkest areas of the park and reconnect the talk tube)
- iii. Earth Day** (revisit this issue after discussion at the Ferris ISD meeting)
- iv. Splash Pad** (possible placement at the new soccer fields, pending meeting with the City Manager)

## CLOSING

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

- Splash pad report
- Ferris ISD meeting report
- Mutz Park improvements

**8. Adjourn.**

With no further business to come before the board, John Lemon moved to adjourn the meeting. Second by John Reynolds. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 6:44 P.M.

11-24-2014 PARK BOARD MINUTES

**APPROVED THIS THE 15<sup>TH</sup> DAY OF DECEMBER, 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.*

**old\_chuck.dart@ci.ferristx.us**

---

**From:** old\_chuck.dart@ci.ferristx.us <chuck.dart@ci.ferristx.us>  
**Sent:** Tuesday, December 09, 2014 1:04 PM  
**To:** Jasmine Morales (moralesjazz13@yahoo.com); John Lemon (johnmlemon@gmail.com); Kaitlyn Kenney (kaitlynkinney1313@gmail.com); Leticia Sasser (leticiasteinbeck@yahoo.com); Reynolds, John; Ty Hall (ty.g.hall@gmail.com)  
**Subject:** FW: Recreation Grants E-Newsletter

Park Board,  
TPWD just announced their deadlines for grants. See below.  
Chuck

---

**From:** Texas Parks and Wildlife Department [mailto:tpwd@service.govdelivery.com]  
**Sent:** Tuesday, December 09, 2014 12:43 PM  
**To:** chuck.dart@ci.ferristx.us  
**Subject:** Recreation Grants E-Newsletter

Having trouble viewing this email? [View it as a Web page](#)



Life's better outside.®

## Recreation Grants E-Newsletter

### In This Issue:

- [Local Park Grants Deadline Announced – March 31, 2015](#)
- [TPWD Local Parks Program Grant Workshop](#)
- [Community Outdoor Outreach Program Announces Grant Application Deadline](#)
- [Recreational Trail Grants](#)

### Local Park Grants Deadline Announced – March 31, 2015

Recreation Grants is now accepting applications for the Urban Outdoor, Non-urban Outdoor, and Small Community Local Park Grant Programs. Applications will be accepted through our online portal called Recreation Grants Online <https://tpwd-recgrants.fluidreview.com/>. Paper applications will not be accepted. If you need assistance or have questions regarding the application process, please do not hesitate to contact us at [rec.grants@tpwd.texas.gov](mailto:rec.grants@tpwd.texas.gov) or at 512-389-8224.

<b>Program Name</b>	<b>Eligible Population</b>	<b>Grant Ceiling</b>
Urban Outdoor Grant	>500,000	\$1 Million
Non-urban Outdoor Grant	<500,000	\$400,000
Small Community Grant	<20,000	\$75,000

Don't forget that Park, Recreation and Open Space Master Plans must be submitted in an approved format at least 60 days prior to the grant deadline in order to receive priority scoring points for the Non-urban Outdoor and Urban Outdoor Programs. Master Plans are not required to apply.

[Back to Top](#)

## **TPWD Local Parks Program Grant Workshop**

A TPWD Local Parks Program grant workshop is scheduled for January 13, 2015 in Austin, TX. This session will include hands-on assistance with the new RGO online database as well as instruction on application requirements for Local Parks Program grants.

**DATE:** 1/13/2015 (Tue 9:00AM - 12:00PM)

**LOCATION:** TPWD at Airport Commerce Park, Ed Werland Training Room, 1340 Airport Commerce Dr. Bldg 6, Austin, Texas 78741

To register to attend this workshop, click on the following link:

[www.SignUpGenius.com/go/20F094DAEA62CA1F58-workshop/](http://www.SignUpGenius.com/go/20F094DAEA62CA1F58-workshop/)

[Back to Top](#)

## **Community Outdoor Outreach Program Announces Grant Application Deadline**

The next deadline for the Community Outdoor Outreach Program (CO-OP) grant is **February 1, 2015** with an April 15, 2015 award date. Grants are available to tax-exempt organizations and local governments introducing non-traditional constituents to TPWD related outdoor recreation, conservation and environmental education programs.

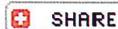
[Back to Top](#)

## **Recreational Trail Grants**

TPWD administers the National Recreational Trails Fund in Texas under the approval of the Federal Highway Administration (FHWA). This federally funded

program receives its funding from a portion of federal gas taxes paid on fuel used in non-highway recreational vehicles. The grants can be up to 80% of project cost with a maximum of **\$200,000 for non-motorized trail grants** and **\$400,000 maximum amount for motorized trail grants**. Funds can be spent on both motorized and non-motorized recreational trail projects such as the construction of new recreational trails, to improve existing trails, to develop trailheads or trailside facilities, and to acquire trail corridors. **Application deadline is February 1st each year.**

[Back to Top](#)

 SHARE



**Life's better outside.®**

Questions?  
[Contact Us](#)

[tpwd.texas.gov](http://tpwd.texas.gov)

Receiving this message at [chuck.dart@ci.ferristx.us](mailto:chuck.dart@ci.ferristx.us) because you have done business with and/or signed up to receive email updates from [Wildlife Department](#). Did someone forward this email to you? [Subscribe now](#) -- it's free!

RECEIVED:



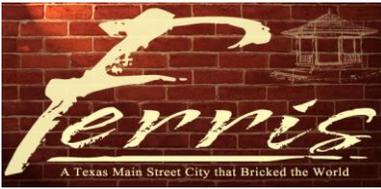
OUR SERVICES:

For Subscriptions:  
[govdelivery.com/accounts/TXPWD/subscriber/edit?preferences=true#tab1](http://govdelivery.com/accounts/TXPWD/subscriber/edit?preferences=true#tab1)

From All Texas Parks and Wildlife Department Emails:  
[govdelivery.com/accounts/TXPWD/subscriber/one\\_click\\_unsubscribe?verification=5.7bf2bf6834e94fbcdf588a64743ea1f8&destination=chuck.dart@ci.ferristx.us](http://govdelivery.com/accounts/TXPWD/subscriber/one_click_unsubscribe?verification=5.7bf2bf6834e94fbcdf588a64743ea1f8&destination=chuck.dart@ci.ferristx.us)  
For questions or problems with the subscription service, please contact [subscriberhelp.govdelivery.com](http://subscriberhelp.govdelivery.com). All other inquiries can be directed to [help@tpwd.state.tx.us](mailto:help@tpwd.state.tx.us). This email was sent by [Texas Parks and Wildlife Department](#) using GovDelivery, the contracted email service provider.

sent to [chuck.dart@ci.ferristx.us](mailto:chuck.dart@ci.ferristx.us) using GovDelivery, on behalf of: Texas Parks and Wildlife Department · 4200 Smith School Road · Austin, TX 78744 · 800-792-1112





December 12, 2014

Subject: Splash Pad Revenues

From my preliminary revenue analysis for a fee-based splash park, it appears that most communities offer free admission. The attached analysis shows twelve sites that have various pricing schemes.

I spoke to the City Manager in Springtown, Texas, a rural community with a very similar sized population. The park was planned over a two year period, and opened in May 2014. About 50,000 entries occurred in year one. Typical time at the park is about two hours, with the maximum attendance in any given hour between 100 and 150.

The splash pad is 5,000 square foot with an additional 5,000 square foot in concrete which surround the pad and leads to restrooms. Splash restrooms share the same building as (free) park restroom but are divided by a wall. The city purchased used vending machines for drinks. The park is available for private parties 300pm-900pm daily. During that time a 25 ticket minimum guarantees one of the four available tables.

City residents pay \$2.00 per visit while non-residents pay \$4.00. Season passes are available at a significant discount to those who purchase at City Hall. In its initial year (2014) revenue paid for the 4-6 paid staff at the park. All other expenses are part of the general fund, including 85,000 – 125,000 gallons per day usage, capital costs using certificates of obligation, and maintenance. The project cost was about \$540,000.

Regards,

Charles Dart

Economic Development & Main Street Director

City	State	Population	Under 18yrs	HH Inc	Res hours	Res fee	Days open	Resident Fee	Resident Child	Non Res Child	Season Pass
Aventura	FL	36,000						\$ -	\$ 13.00		
Florence Co	SC	136,000			2	\$ 120	7	\$ 3.00	\$ 3.00	\$ 3.00	\$ 30.00
Athens-Clark	GA	115,400						\$ 1.00	\$ 1.00	\$ 1.00	\$ 30.00
Marathon Co	WI	134,000						\$ 0.50	\$ 0.50	\$ 0.50	
Lake Mary	FL	13,800						\$ 2.00	\$ 2.00	\$ 2.00	\$ 15.00
Alsip	IL	19,300						\$ 4.00	\$ 6.00	\$ 6.00	
Flossmor	IL	9,500			1.5	\$ 150		\$ 5.00	\$ 5.00	\$ 5.00	
Longview	TX	80,000						\$ 2.00	\$ 3.00	\$ 3.00	
Springtown	TX	2,700				\$ 50		\$ 2.00	\$ 4.00	\$ 4.00	\$ 15.00
Kannapolis	NC	43,000						\$ 1.00	\$ 1.00	\$ 1.00	
Bryant	AR	17,000						\$ 6.00	\$ 4.00	\$ 4.00	
Clovis	NM	38,000						\$ 1.00	\$ 1.00	\$ 1.00	