

**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, FEBRUARY 23, 2015**

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 23RD DAY OF FEBRUARY, 2015 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 April 27, 2015 Park Board meeting. | 0 |

APPROVAL OF MINUTES

- | | | |
|----|--|---|
| 4. | Consider approval of Park Board meeting minutes of January 26, 2015. | 2 |
|----|--|---|

DISCUSSION

- | | | |
|----|---|---|
| 5. | Discussion regarding watering schedule for new trees. | 0 |
| 6. | Discussion regarding 2015 Texas Parks and Wildlife Department grants. | 0 |

OLD BUSINESS

7. Discussion, consideration, and action as may be appropriate regarding Ferris Earth Day planning:

- Exhibitor status – Ty Hall
- FFA - Kaitlyn Kinney and Jasmine Morales
- 1 mile race around the park – John Reynolds
- Bike race to come by the Earth Day event. – Chuck Dart
- Invite food trucks – John Reynolds
- Home Depot – lead a kids’ workshop -???
- Park Board booth, reusable bags – Chuck Dart
- Shirts for volunteers and booth vendors – Chuck Dart
- Flyer – Kaitlyn Kinney
- Earth Day planning meeting with Councilmember Angela Bruner and TJ Knight of Ferris ISD – John Reynolds
- Park Story Board – Jasmine Morales
- Other items

8. Discussion, consideration, and action as may be appropriate regarding Splash Pad.

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CLOSING

9. Discuss items to be placed on next meeting’s agenda.

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10. Adjourn.

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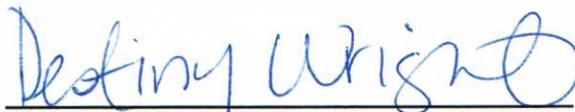
Executive Session Reservation

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.

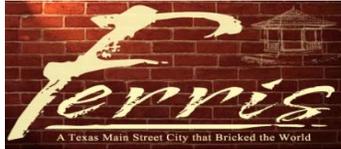
Disability Assistance and Accommodation

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 WRIGHT, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 20TH DAY OF FEBRUARY, 2015 BY 5:00 P.M.



DESTINY 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	24	15	26	23	23	27	18	22	27	24	28
Place 1	Ty Hall	Secretary	P	P	P	P	P	P								
Place 2	John Lemon	President	P	P	P	P	P	P								
Place 3	Dana Ragland	Board Member	P	A	A	R	R	R								
Place 4	Leticia Sasser	Board Member	P	P	P	P	P	P								
Place 5	John Reynolds	Board Member	P	P	P	P	P	P								
Youth 1	Kaitlyn Kinney	Youth Adviser	P	A	P	P	P	P								
Youth 2	Jasmine Morales	Youth Adviser	P	P	P	P	P	P								
Total Present:			7	5	6	4	6	5								

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	P	P								
Total Present:			1	1	1	1	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
JANUARY 26, 2015 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
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 6:57 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. Election of Vice President.

John Lemon nominated Ty Hall for Vice President. For: Unanimous. 4-0-0. Ty Hall nominated Leticia Sasser for Secretary. For: Unanimous. 4-0-0.

APPROVAL OF MINUTES

4. Consider approval of Park Board minutes of December 15, 2014.

Ty Hall moved to approve the Park Board meeting minutes of December 15, 2014. Seconded by John Reynolds. For: Unanimous. Motion carried 4-0-0.

DISCUSSION

5. Discussion regarding tree planting on January 23.

The board discussed setting up a watering schedule for the plantings at Mutz Park.

6. Discussion regarding 2015 TPWD grants.

The board discussed the details of the various grants and which they will apply for.

OLD BUSINESS

7. Discussion, consideration, and action as may be appropriate regarding Ferris Earth Day.

Ideas the board discussed:

- Kaitlyn Kinney and Jasmine Morales will ask high school about FFA inviting animals out to show
- 1 mile race around the park
- Change location of the bike race to come by the Earth Day event
- Invite food trucks
- Home Depot – lead a kids workshop
- Park Board booth – give away/ shirts for volunteers and booth vendors
- Flyer – Kaitlyn Kinney will find out info on new design
- Invite Angela Bruner to next meeting for Earth Day planning
- Park Story Board – Jasmine Morales will meet with Chuck Dart to get ideas for a new board

8. Discussion, consideration, and action as may be appropriate regarding Splash Pad.

Chuck Dart will meet with John Reynolds, City Manager Dennis Burn and Mayor Micheal Driggars on February 2, 2015 to discuss the Splash Pad.

01-26-2015 PARK BOARD MINUTES

CLOSING

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

- Earth Day
- Splash Pad/Grants

10. Adjourn.

With no further business to come before the board, John Lemon moved to adjourn the meeting. Second by Ty Hall. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 7:58 P.M.

APPROVED THIS THE 23RD DAY OF FEBRUARY, 2015.

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.*