

**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, MARCH 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 MARCH, 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 |

APPROVAL OF MINUTES

- | | | |
|----|---|---|
| 3. | Consider approval of Park Board meeting minutes of March 3, 2015. | 2 |
|----|---|---|

OLD BUSINESS

- | | | |
|----|--|---|
| 4. | Discussion regarding watering schedule for new trees. | 0 |
| 5. | Discussion, consideration, and action as may be appropriate regarding Ferris Earth Day planning: | 0 |

- Exhibitor status – Ty Hall
- Animals - Kaitlyn Kinney and Jasmine Morales
- 1 mile race around the park – John Reynolds
- Food vendors – John Reynolds
- Home Depot – lead a kids’ workshop –Leticia Sasser
- Park Board booth, reusable bags – Chuck Dart
- Shirts for volunteers and booth vendors – Chuck Dart

- Flyer design – Kaitlyn Kinney
- Flyer printing and distribution
- Earth Day planning meeting with Councilmember Angela Bruner and TJ Knight of Ferris ISD – John Reynolds
- Park Story Board – Jasmine Morales
- Exhibitor layout
- Parking
- Road signs
- Other items
- Social media

CLOSING

- | | | |
|----|--|---|
| 6. | Discuss items to be placed on next meeting's agenda. | Ø |
| 7. | Adjourn. | Ø |

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.

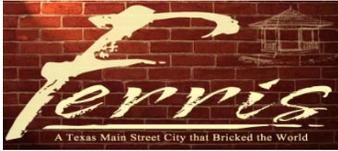
Disability Assistance and Accommodation

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 20TH DAY OF MARCH, 2015 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	Mar	Apr	May	Jun	Jul	Aug	Sep
Place	Name	Title	25	22	27	24	15	26	23	3	23	27	18	22	27	24	28
Place 1	Ty Hall	Vice President	P	P	P	P	P	P	C	P							
Place 2	John Lemon	President	P	P	P	P	P	P	C	P							
Place 3	Dana Ragland	Board Member	P	A	A	R	R	R	C	P							
Place 4	Leticia Sasser	Secretary	P	P	P	P	P	P	C	P							
Place 5	John Reynolds	Board Member	P	P	P	P	P	P	C	P							
Youth 1	Kaitlyn Kinney	Youth Adviser	P	A	P	P	P	P	C	P							
Youth 2	Jasmine Morales	Youth Adviser	P	P	P	P	P	P	C	P							
Total Present:			7	5	6	6	6	7	C	7							

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

City Staff			Aug	Sep	Oct	P	Dec	Jan	Feb	Mar	Mar	Apr	May	Jun	Jul	Aug	Sep
Title	Name		25	22	27	24	15	26	23	3	23	27	25	22	27	24	28
D. Coordinat	Chuck Dart		P	p	P	P	P	P	C	P							
Total Present:			1	1	1	1	1	1	C	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 SPECIAL CALLED SESSION
MARCH 3, 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 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. Discussion, consideration, and action as may be appropriate regarding the April 27, 2015 Park Board meeting.

John Reynolds moved to change the location of the April 27, 2015 Park Board meeting to the City Council Chambers. Seconded by Ty Hall. For: Unanimous. Motion carried 4-0-0

APPROVAL OF MINUTES

4. Consider approval of Park Board minutes of January 26, 2015.

Ty Hall moved to approve the Park Board meeting minutes of January 26, 2015. Seconded by John Reynolds. For: Unanimous. Motion carried 4-0-0.

DISCUSSION

5. Discussion regarding watering schedule for new trees.

The board will postpone creating a watering schedule due to the large amount of rainfall this season. Gator bags have been purchased and will be installed on the trees during the Earth Day events.

6. Discussion regarding 2015 Texas Parks and Wildlife Department grants.

Item tabled by Chuck Dart.

OLD BUSINESS

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

- Exhibitor status – Ty Hall
 - Historical Society
 - Let's Be Coy
 - Field the Meal
 - Garden Club
 - DART
 - Roy Prescription Drug Drop-off
 - Take Care of Texas
 - Radio Station?
 - Lion's Club – possible eye glass box placement
- FFA – Kaitlyn Kinney and Jasmine Morales: longhorns are not available but local owners may be a possibility
- 1 mile race around the park – John Lemon: a flyer has been created and the entry fee will be a canned food donation
- Bike race to come by the Earth Day event – Chuck Dart
- Invite food trucks – John Lemon: reach out to Pizza Hut
- Home Depot – lead a kids workshop?
- Park Board booth, reusable bags – Chuck Dart: Waste Management delivered 200 bags

- Shirts for volunteers and booth vendors – Chuck Dart: Waste Management will donate these
- Flyer – Kaitlyn Kinney
- Earth Day planning meeting with Council member Angela Bruner and TJ Knight of Ferris ISD – Ty Hall: This meeting is scheduled for March 24, 2015 at the Ferris Junior High library
- Park Story Board – Jasmine Morales: will update with possible actual pictures that were taken
- Other items
 - Solar school flasher
 - Purple martins presentation
 - Renee Lopez – hybrid car
 - Parking Plan – setting up park for vendors and clean-up crews
 - Set up date for flyer put up
 - Ellis County Now – Angela Bruner

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

Item tabled by Chuck Dart.

CLOSING

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

10. Adjourn.

With no further business to come before the board, John Reynolds moved to adjourn the meeting. Second by Ty Hall. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 8:26 P.M.

APPROVED THIS THE 23RD DAY OF MARCH, 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.*