

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, AUGUST 24, 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 24th DAY OF AUGUST, 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>
<u>PARK BOARD BUSINESS</u>		
1.	Call to order.	Ø
2.	Roll call to determine the presence of a quorum.	1
3.	Introduction of board members	Ø
4.	Discussion, consideration, and action as may be appropriate regarding meeting dates in the 2015-2016 fiscal year.	2
5.	Election of officers.	Ø
<u>APPROVAL OF MINUTES</u>		
6.	Consider approval of Park Board meeting minutes of May 18, 2015.	
<u>DISCUSSION</u>		
7.	Discussion of Park Board accomplishments in 2014-2015.	3
8.	Discussion of Mutz Park tree watering.	Ø

OLD BUSINESS

9. Discussion, consideration, and action as may be appropriate regarding the 2015-2016 Park Board priority list. 4

CLOSING

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

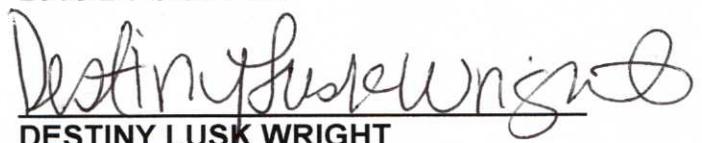
Executive Session Reservation

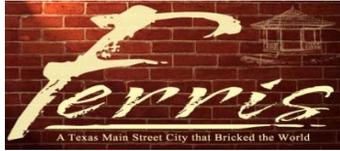
The Ferris Park Board reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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 21st DAY OF AUGUST, 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	P	P					
Place 2	John Lemon	President	P	P	P	P	P	P	C	P	P	P					
Place 3	Dana Ragland	Board Member	P	A	A	R	R	R	C	P	R	P					
Place 4	Leticia Sasser	Secretary	P	P	P	P	P	P	C	P	P	P					
Place 5	John Reynolds	Board Member	P	P	P	P	P	P	C	P	P	P					
Youth 1	Kaitlyn Kinney	Youth Adviser	P	A	P	P	P	P	C	P	A	A					
Youth 2	Jasmine Morales	Youth Adviser	P	P	P	P	P	P	C	P	P	P					

Total Present: 7 5 6 6 6 7 C 7 5 5

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	18	22	27	24	28
D. Coordinat	Chuck Dart		P	p	P	P	P	P	C	P	P	P					
Total Present:			1	1	1	1	1	1	C	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

Park Alt Park

September	Labor Day	5-Sep	28	
	Chuck gone	Sept 14-15		
October			26	
November	Veteran's Day	11-Nov		
November	Thanksgiving	Nov 26-27	23	
December	Christmas	25-Dec	28	
January	New Year's	1-Jan	25	
January	MLK Day	18-Jan		
February	President's Day	15-Feb	22	
March	Spring Break	Mar 14-18	28	
April			25	
May	Memorial Day	30-May	23	
June			27	
July	Independence Day	4-Jul	25	
August			22	



Park Board

August 18, 2015

Accomplishments for 2014 – 2015

Splash Pad

Proposed splash pad idea and received support from Mayor and previous City Manager. The purchase would be supported by utilizing a TPWD grant. A long term lease from WM will substitute for required matching funds, resulting in no long term debt and minimal out-of-pocket funding (engineering, parking lot) by the City. Low cost season passes and individual day admission fees will cover operations and maintenance.

The location of the proposed splash pad is near the new soccer fields. Engineering should be done prior to grant submittal.

Ferris Earth Day 2015

The Park Board coordinated with Fisd, Waste Management, and Boy Scout Troop 206 to host the annual Creek Clean up at Mutz Park. With 200 volunteers, a record 150 yards of tree line was cleared and cleaned. About 5-6 yards of mulch was produced from trees and shrubs removed from the creek. Twice that amount of trash was removed.

Earth Day 2015 was attended by about 500 people. Park Board hosted a booth along with about 20 other exhibitors. The Earth Mile race at Ferris Earth Day collected over 180 canned goods donated to local food bank.

Mutz Park

The Park Board purchased and planted four Oak trees in January at Mutz Park. The board shared watering duties throughout out the year.

Board Members

Ty Hall, Vice Chair, Place 1

John Lemon, Chair, Place 2

Vacant, Place 3

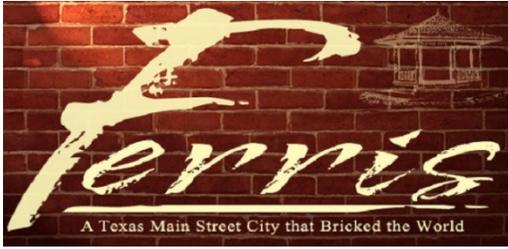
Leticia Sasser, Secretary, Place 4

John Reynolds, Place 5

Chuck Dart, City of Ferris liaison

Kaitlyn Kinney, Youth Advisor 1

Jasmine Morales, Youth Advisor 2



Ferris Park Board
Preliminary Project List for 2015-2016

May 18, 2015

Starting with sixteen potential projects, the board narrowed its scope to the following nine. These were identified as semi-finalists for the 2015-2016 year. The board will make final decisions at its August 2015 meeting.

1. Earth Day
2. Mutz Park improvements (parking at north end)
3. Trail System (including integration of Yellowjacket Trail)
4. Additional trees planted city-wide
5. Mutz Park rose garden
6. Splash Park
7. Holley Park
8. Alley Park
9. I-45

INCOMPLETE