

**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
WEDNESDAY, DECEMBER 16, 2015 AT 5:30 P.M.**

NOTICE IS HEREBY GIVEN THAT THE FERRIS PARK BOARD OF THE CITY OF FERRIS WILL MEET IN SPECIAL SESSION AT 5:30 P.M. ON THE 16TH DAY OF DECEMBER, 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

APPROVAL OF MINUTES

3.	Consider approval of Park Board meeting minutes of November 30, 2015.	2
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DISCUSSION

4.	Discussion Mutz Park Rose Garden. (stump removal)	Ø
5.	Discussion of completed tree planting Mutz Park and 5 th Street Median	Ø
6.	Discussion of Earth Day	Ø
7.	Discussion of Splash Park	Ø
8.	Discussion of Dog Park.	Ø

OLD BUSINESS

9. Discussion, consideration and action as may be appropriate regarding other 2015-2016 Park Board priorities.

Ø

CLOSING

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

Ø

11. 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.

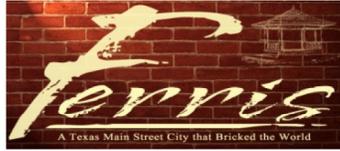
Disability Assistance and Accommodation

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 LUSK WRIGHT, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 11TH DAY OF DECEMBER, 2015 BY 5:00 P.M.



DESTINY LUSK WRIGHT
CITY SECRETARY



PARK BOARD

MEETING ATTENDANCE RECORD

2015-2016

Park Board			Aug	Sept	Oct	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Place	Name	Title	24	28	13	26	30	16	25	22	28	25	23	27	25
Place 1	Ty Hall	Vice President	P	P	P	P	P								
Place 2	John Lemon	President	P	P	P	P	P								
Place 3	April Kay	Board Member	P	A	P	P	P								
Place 4	Leticia Sasser	Secretary	P	P	P	P	A								
Place 5	John Reynolds	Board Member	P	P	P	P	P								
Youth 1	Kaitlyn Kinney	Youth Adviser	A	P	P	P	P								
Youth 2	Vannessa Solares	Youth Adviser	P	A	A	A	A								
Total Present:			6	5	6	6	5								

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

City Staff			Aug	Sept	Oct	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Place	Name	Title	24	28	13	26	30	16	25	22	28	25	23	27	25
Staff	Red Taylor	PW Director	P	P	P	P	P								
Total Present:			7	6	7	7	6								

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
NOVEMBER 30, 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
April Kay, Place 3
John Reynolds, Place 5
Kaitlyn Kinney, Youth 1

STAFF PRESENT

Red Taylor, PW Director

MEMBERS ABSENT

Leticia Sasser, Place 4
Vanessa Solares, Youth 2

STAFF ABSENT

PARK BOARD BUSINESS

1. Call to order.

John Lemon called the meeting to order at 6:59 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 of changes at City of Ferris.

Red Taylor was announced as the new Park Board liaison.

APPROVAL OF MINUTES

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

John Reynolds moved to approve the Park Board meeting minutes of October 26, 2015. Seconded by Ty Hall. For: Unanimous. Motion carried 5-0-0.

DISCUSSION

5. Discussion of tree planting day.

Two live oak trees will be planted in the median to replace the trees which are dead. The two new locations will be marked with spray paint in Mutz Park on December 16, 2015 between 4:00 p.m. and 5:00 p.m. Ross Boring, of Waste Management, will be bringing in soil gator bags to be moved to the new trees being planted.

6. Discussion of Earth Day.

Earth Day has been confirmed for April 9, 2016. In the event of inclement weather, it will be rescheduled for April 16, 2016.

OLD BUSINESS

7. Discussion of Earth Day/Creek Clean Up/Natural Mosquito Reduction.

The board discussed Earth Day, Creek Clean Up and Natural Mosquito Reduction.

8. Discussion, consideration and action as may be appropriate regarding the Mutz Park Rose Garden upkeep, pruning, stump removal, etc.

April Kay will be planted drift roses. The roses will need to be pruned in late February, 2016 or early March, 2016. Red Taylor is going to look into getting the tree stumps removed with a backhoe.

9. Discussion, consideration and action as may be appropriate regarding other 2015-2016 Park Board priorities.

The Park Board discussed the Splash Park. John Reynolds will discuss the land donation by Waste Management.

CLOSING

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

- Alley Park

- Earth Day
- Splash Park
- Dog Park
- Mutz Park Rose Garden.

9. Adjourn

With no further business to come before the board, Ty Hall moved to adjourn the meeting. Seconded by April Kay. For: Unanimous. Motion carried 5-0-0. Meeting adjourned at 8:02 P.M.

APPROVED THIS THE 16th DAY OF DECEMBER, 2015.

ATTEST:

Red Taylor
Public Works Director

Cynthia Sanchez
Secretary to City Manager