

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, JANUARY 25, 2016

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 25th DAY OF JANUARY, 2016 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. | Ø |
| 2. | Roll call to determine the presence of a quorum. | 1 |
| 3. | Discussion of changes at City of Ferris. | Ø |

APPROVAL OF MINUTES

- | | | |
|----|---|---|
| 4. | Consider approval of Park Board meeting minutes of December 16, 2015. | 2 |
|----|---|---|

DISCUSSION

- | | | |
|----|--------------------------|---|
| 5. | Discussion of Earth Day. | Ø |
|----|--------------------------|---|

OLD BUSINESS

- | | | |
|----|---|---|
| 6. | Discussion consideration and action as may be appropriate regarding Earth Day/Creek Clean Up/Natural Mosquito Reduction. | Ø |
| 7. | Discussion, consideration and action as may be appropriate regarding the Mutz Park Rose Garden upkeep, pruning, stump removal, etc. | Ø |

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

CLOSING

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

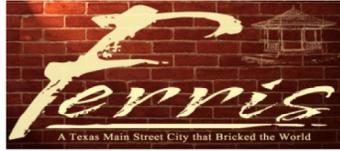
Disability Assistance and Accommodation

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 22ND DAY OF JANUARY, 2016 BY 5:00 P.M.



DESTINY 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	P							
Place 2	John Lemon	President	P	P	P	P	P	P							
Place 3	April Kay	Board Member	P	A	P	P	P	P							
Place 4	Leticia Sasser	Secretary	P	P	P	P	A	A							
Place 5	John Reynolds	Board Member	P	P	P	P	P	A							
Youth 1	Kaitlyn Kinney	Youth Adviser	A	P	P	P	P	P							
Youth 2	Vannessa Solares	Youth Adviser	P	A	A	A	A	A							
Total Present:			6	5	6	6	5	4							

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	P							
Total Present:			7	6	7	7	6	5							

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 SESSION
DECEMBER 16, 2015 AT 5:30 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
Kaitlyn Kinney, Youth 1

STAFF PRESENT

Red Taylor, PW Director

MEMBERS ABSENT

Leticia Sasser, Place 4
John Reynolds, Place 5
Vannessa Solares, Youth 2

STAFF ABSENT

PARK BOARD BUSINESS

1. Call to order.

John Lemon called the meeting to order at 5:18 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 minutes of November 30, 2015.

Ty Hall moved to approve the Park Board meeting minutes of November 30, 2015.
Seconded by April Kay. For: Unanimous. Motion carried 4-0-0.

DISCUSSION

4. Discussion of Mutz Park Rose Garden (stump removal).

The City of Ferris will remove 5 to 6 stumps/trees by February 1, 2016.

5. Discussion of completed tree planting at Mutz Park and Fifth Street Median.

All trees at both locations, Mutz Park and Fifth Street median have been planted. Two gator bags were added in Mutz Park. Mulch will be added to the trees at a later date.

6. Discussion of Earth Day.

John Lemon met with the Ferris Independent School District and decided on a date of April 9, 2016 for Earth Day 2016. They selected April 16, 2016 as an alternate date. The clothing drive for Earth Day will be moved to the Scout House. Red Taylor will make sure that the Scout House is available for Earth Day.

7. Discussion of Splash Park.

John Reynolds spoke with Mayor, Micheal Driggars about securing the land.

8. Discussion of Dog Park.

The Park Board discussed the Dog Park.

OLD BUSINESS

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

The tree planting will be removed from the 2015-2016 Park Board priorities list because it has been completed.

CLOSING

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

- Earth Day/Mutz Park
- Splash Park
- Dog Park

11. 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 4-0-0. Meeting adjourned at 5:52 P.M.

APPROVED THIS THE 25th DAY OF JANUARY, 2016.

ATTEST:

Red Taylor
Public Works Director

Cynthia Sanchez
Secretary to City Manager