

**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, JULY 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 JULY, 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>
<u>PARK BOARD BUSINESS</u>		
1.	Call to order.	Ø
2.	Roll call to determine the presence of a quorum.	1
<u>APPROVAL OF MINUTES</u>		
3.	Consider approval of Park Board meeting minutes of January 25, 2016.	2
<u>DISCUSSION</u>		
4.	Discussion and introduction of the new park Liaison, Eric Moss.	5
5.	Discussion, consideration and action as may be appropriate regarding Park Board Members.	6
<u>CLOSING</u>		
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, CALLIE GREEN, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 22ND DAY OF JULY, 2016 BY 5:00 P.M.

**CALLIE GREEN
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	A	-	-	-	-	-	-
Place 2	John Lemon	President	P	P	P	P	P	P	P	-	-	-	-	-	-
Place 3	April Kay	Board Member	P	A	P	P	P	P	P	-	-	-	-	-	-
Place 4	Leticia Sasser	Secretary	P	P	P	P	A	A	P	-	-	-	-	-	-
Place 5	John Reynolds	Board Member	P	P	P	P	P	A	P	-	-	-	-	-	-
Youth 1	Kaitlyn Kinney	Youth Adviser	A	P	P	P	P	P	P	-	-	-	-	-	-
Youth 2	Vannessa Solares	Youth Adviser	P	A	A	A	A	A	A	-	-	-	-	-	-
Total Present:			6	5	6	6	5	4	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	Eric Moss	PW Director	P	P	P	P	P	P	A	-	-	-	-	-	-
Total Present:			7	6	7	7	6	5	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."											-	Cancelled			
											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 25, 2016 AT 7:00 P.M. AT THE FERRIS PUBLIC LIBRARY
LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS.**

MEMBERS PRESENT

John Lemon, Place 2
April Kay, Place 3
Leticia Sasser, Place 4
John Reynolds, Place 5
Kaitlyn Kinney, Youth 1

STAFF PRESENT

MEMBERS ABSENT

Ty Hall, Place 1
Vannessa Solares, Youth 2

STAFF ABSENT

Red Taylor, PW Director

PARK BOARD BUSINESS

1. Call to order.

John Lemon called the meeting to order at 7:02 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.

The changes at the City of Ferris were discussed.

APPROVAL OF MINUTES

4. Consider approval of Park Board minutes of December 16, 2015.

April Kay moved to approve the Park Board meeting minutes of December 16, 2015. Seconded by John Reynolds. For: Unanimous. Motion carried 4-0-0.

DISCUSSION

5. Discussion of Earth Day.

The board has decided on a date of April 9, 2016 for Earth Day 2016. The board selected April 16, 2016 as an alternate date.

OLD BUSINESS

6. Discussion, consideration and action as may be appropriate regarding Earth Day/Creek Clean Up/Natural Mosquito Reduction.

John Lemon discussed Earth Day and Creek Clean Up. He has spoken to the Ferris ISD and will talk to the Boy Scouts Leader, Paul Martinez in the near future. The topic of Natural Mosquito Reduction will be discussed at a later date.

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

The board discussed the Mutz Park Rose Garden. April Kay will be notifying the board by email of the exact date that work will be done in the garden.

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

The Public Works department relieved the board of one of the items on the 2015-2016 priority list.

CLOSING

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

- Earth Day
- Splash Pad (Information on property)
- Dog Park (temporary/long term location)
- Rose Garden (top soil/pruning/stump removal)
- Alley Park

01-25-2016 PARK BOARD MINUTES

10. Adjourn

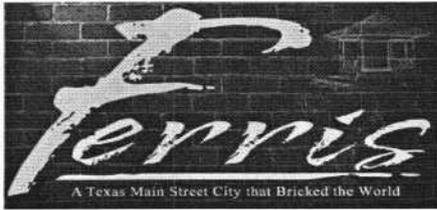
With no further business to come before the board, John Reynolds moved to adjourn the meeting. Seconded by April Kay. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 7:50 P.M.

APPROVED THIS THE 25th DAY OF JULY, 2016.

ATTEST:

Eric Moss
Public Works Superintendent

Callie Green
City Secretary

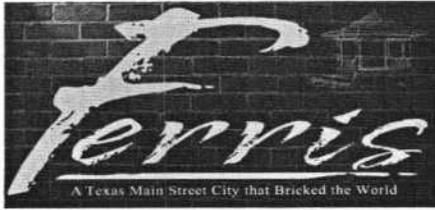


City of Ferris

AGENDA ITEM REPORT

Meeting Date:	6/27/2016
Department:	Other
Submitted By:	Eric Moss
Previously Reviewed By:	
Item Type:	Presentation
Budgeted Expense:	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

Attachments:
Discussion / Justification:
Introduction of new park <i>Liaison</i> , Eric Moss.
Recommendation / Staff Comments:
Motion(s):



City of Ferris

AGENDA ITEM REPORT

Meeting Date:	6/27/2016
Department:	Other
Submitted By:	Eric Moss
Previously Reviewed By:	
Item Type:	Presentation
Budgeted Expense:	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

Attachments:
Discussion / Justification:
Discuss Parks Board Members.
Recommendation / Staff Comments:
Motion(s):