

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. THURSDAY, AUGUST 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 AUGUST, 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 July 25, 2016.	2
<u>DISCUSSION</u>		
4.	Discussion, consideration and action as may be appropriate regarding splash pad.	Ø
5.	Discussion, consideration and action as may be appropriate regarding earth day.	Ø
6.	Discussion, consideration and action as may be appropriate regarding the pavilion, flowers around the area, 5 th street trees and butterfly garden.	Ø
7.	Discussion, consideration and action as may be appropriate regarding Park Board Members and youth advisors.	Ø
8.	Discussion, consideration and action as may be appropriate regarding appointment of Chair on the Park Board.	Ø

9. Discussion, consideration and action as may be appropriate regarding appointment of Vice Chair on the Park Board. Ø

CLOSING

10. Discuss items to be placed on next meeting's agenda. Ø
11. 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 19th
DAY OF AUGUST, 2016 BY 5:00 P.M.

CALLIE GREEN
CITY SECRETARY



PARK BOARD

MEETING ATTENDANCE RECORD

2016-2017

Park Board			Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Place	Name	Title	25	26	24	28	26	23	27	27	24	22	26	24
Place 1	Ty Hall	Vice President												
Place 2	VACANT	President												
Place 3	VACANT	Board Member												
Place 4	Leticia Sasser	Secretary												
Place 5	John Reynolds	Board Member												
Youth 1	VACANT	Youth Adviser												
Youth 2	VACANT	Youth Adviser												
Total Present:														
A quorum of the board is 3 members. (Does not include youth advisors)														
City Staff			Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Place	Name	Title	25	26	24	28	26	23	27	27	24	22	26	24
Staff	Eric Moss	PW Director												
Total Present:														
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 JULY 25, 2016 AT 7:00 P.M. AT THE FERRIS PUBLIC LIBRARY LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS.

MEMBERS PRESENT

Ty Hall, Place 1
Leticia Sasser, Place 4
John Reynolds, Place 5

STAFF PRESENT

Eric Moss, Liaison

MEMBERS ABSENT

April Kay, Place 3- Resigned

STAFF ABSENT

PARK BOARD BUSINESS

1. Call to order.

Ty Hall called the meeting to order at 7:13 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

4. Consider approval of Park Board minutes of January 25, 2016.

John Reynolds moved to approve the Park Board meeting minutes of January 25, 2016. Seconded by Leticia Sasser. For: Unanimous. Motion carried 3-0-0.

DISCUSSION

5. Discussion and introduction of the new park board Liaison, Eric Moss.

07-25-2016 PARK BOARD MINUTES

Discussion only.

5. Discussion, consideration and action as may be appropriate regarding Park Board Members.

John Reynolds moved to nominate, Angela Bruner for Park Board Place 5. Ty Hall for Place 2 as Chair. John Reynolds Place 1 as Vice Chair. Seconded by Leticia Sasser. For: Unanimous. Motion carried 3-0-0.

CLOSING

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

- Splash Pad (Presentation to include Mayor and City Manager)
- Earth Day post discussion
- Pavilion (Flowers around the area- 5th street trees, butterfly garden)
- Youth advisors/board members

10. Adjourn

With no further business to come before the board, John Reynolds moved to adjourn the meeting. Seconded by Ty Hall. For: Unanimous. Motion carried 3-0-0. Meeting adjourned at 8:10 P.M.

APPROVED THIS THE 25nd DAY OF AUGUST, 2016.

ATTEST:

Callie Green
City Secretary

Ty Hall
Vice Chair

**Important administrative notation:
These minutes have been composed by using meeting notes provided to the City Secretary, Callie Green.*