

**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, SEPTEMBER 26, 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 26th DAY OF SEPTEMBER, 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 August 25, 2016.	2
<u>DISCUSSION</u>		
4.	Discussion, consideration and action as may be appropriate regarding earth day.	Ø
5.	Discussion, consideration and action as may be appropriate regarding the pavilion plants.	Ø
6.	Discussion, consideration and action as may be appropriate regarding appointment of Chair on the Park Board.	Ø
<u>CLOSING</u>		
7.	Discuss items to be placed on next meeting's agenda.	Ø
8.	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 23rd DAY OF SEPTEMBER, 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	P											
Place 2	VACANT	President	V											
Place 3	VACANT	Board Member	V											
Place 4	Leticia Sasser	Secretary	P											
Place 5	John Reynolds	Board Member	P											
Youth 1	VACANT	Youth Adviser	V											
Youth 2	VACANT	Youth Adviser	V											
Total Present:			3											
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	P											
Total Present:			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."										-	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
AUGUST 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
Trudy Lewis, Interim City Manager
Micheal Driggars, Mayor

MEMBERS ABSENT

STAFF ABSENT

PARK BOARD BUSINESS

1. Call to order.

Ty Hall called the meeting to order at 7:22 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 and July 25, 2016.

No motion made. Ty Hall signed meeting minutes from January 25, 2016 and July 25, 2016.

DISCUSSION

5. Discussion, consideration and action as may be appropriate regarding splash pad.

Discussion only. Meet with Vortex to discuss splash pad installation. Contact Texas Wildlife for grant cycle. Check with M regarding land before we move forward.

5. Discussion, consideration and action as may be appropriate regarding earth day.

No discussion or action taken.

6. Discussion, consideration and action as may be appropriate regarding the pavilion, flowers around the area, 5th street trees and butterfly garden.

Discussion only. Possible Main Street to take care of pavilion.

7. Discussion, consideration and action as may be appropriate regarding Park Board Members and youth advisors.

John Reynolds makes a motion to accept 2 youth advisors to the Park Board. Seconded by Leticia Sasser. For. Unanimous. Motion carried 3-0-0.

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

No discussion or action taken.

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

Ty Hall will remain Vice Chair of the Park Board.

CLOSING

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

- Voting on Officers.
- Earth Day post discussion
- Pavilion plants

11. Adjourn

With no further business to come before the board, meeting adjourned at 7:59 P.M.

APPROVED THIS THE 26nd DAY OF SEPTEMBER, 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.