

**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, NOVEMBER 28, 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 28th DAY OF NOVEMBER, 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 September 26, 2016.	2
<u>DISCUSSION</u>		
4.	Discussion, consideration and action as may be appropriate regarding starting volunteer groups through Ferris I.S.D.	Ø
5.	Discussion, consideration and action as may be appropriate regarding recycle bins for Earth Day.	Ø
<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 23rd DAY OF NOVEMBER, 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	P	-									
Place 2	VACANT	President	V	V	-									
Place 3	VACANT	Board Member	V	V	-									
Place 4	Leticia Sasser	Secretary	P	P	-									
Place 5	John Reynolds	Board Member	P	P	-									
Youth 1	VACANT	Youth Adviser	V	V	-									
Youth 2	VACANT	Youth Adviser	V	V	-									
Total Present:			3	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	P	-									
Total Present:			1	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
SEPTEMBER 26, 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

STAFF ABSENT

PARK BOARD BUSINESS

1. Call to order.

Ty Hall called the meeting to order at 7:09 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 August 25, 2016.

Leticia Sasser made a motion to approve Board minutes. Seconded by John Reynolds. For. Unanimous. Motion carried 3-0-0.

DISCUSSION

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

Discussion only. Revamp and refocus and try to spread clean up throughout neighborhood. Add butterfly garden to earth day. Send email to Assistant supervisor of school to start volunteer groups. Reach out to Waste Management about supplying recycle areas at earth day.

5. Discussion, consideration and action as may be appropriate regarding the pavilion plants.

Discussion only. Possibly give to Main Street Board since located downtown. Send email to Assistant supervisor of school to start volunteer groups.

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

Discussion only. Request of public notice of vacant board spots; flyers, Facebook. John Reynolds makes a motion to approve Youth Advisors. Seconded by Ty Hall. For unanimous. Motion carried 3-0-0.

CLOSING

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

- Send email to Assistant Supervisor of school to start volunteer groups.
- Reach out to Waste Management about supplying recycle areas at earth day.

11. Adjourn

With no further business to come before the board, meeting adjourned at 7:37 P.M.

APPROVED THIS THE 28th DAY OF NOVEMBER, 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.*

