

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF August 11, 2010**

Be it remembered that the Park Commission of the City of Starkville, Mississippi, met at noon at Starkville Sportsplex. There being present Commissioners, Chairman Dan Moreland, Wendell Gibson, Ray Berryhill, Chris Taylor, Scott Maynard and Dorothy Isaac. Also attending the meeting was Director Matthew Rye. Note: Commissioner Dorothy Isaac arrived at 12:15pm.

I. APPROVAL OF MINUTES OF THE MEETING OF July 21, 2010

There came for consideration the matter of the approval of the motion to approve the minutes of the July 21, 2010 Park Commission meeting. After Discussion and upon the motion of Scott Maynard duly seconded by Wendell Gibson

The motion to approve the minutes of the July 21, 2010 park commission meeting was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Wendell Gibson	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Chris Taylor	voted: YEA
Commissioner Scott Maynard	voted: YEA

After receiving a majority of the affirmative vote, the chairman declared the motion passed, approved and adopted.

II. PUBLIC APPEARANCES

III. COMMISSIONER COMMENTS

Commissioner Chris Taylor stated that the air conditioner at the Gillespie Street Center was not sufficient for the building.

IV. NEW BUSINESS

There came for consideration the matter of the approval of the motion to approve the monthly claims docket and financial statements. After discussion and upon the motion of Commissioner Scott Maynard, duly seconded by Commissioner Ray Berryhill

The motion to approve the June claims docket and financial statements was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Wendell Gibson	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Dorothy Isaac	voted: YEA
Commissioner Chris Taylor	voted: YEA
Commissioner Scott Maynard	voted: YEA

After receiving a majority of the affirmative vote, the chairman declared the motion passed, approved and adopted.

There came for consideration the matter of the approval of the motion to give AT&T permission to dig on Sportsplex property for the purpose of adding a cell tower near the water tank. After discussion and upon the motion of Commissioner Chris Taylor, duly seconded by Commissioner Scott Maynard

The motion to give AT&T permission to dig on Sportsplex property was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Wendell Gibson	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Scott Maynard	voted: YEA
Commissioner Chris Taylor	voted: YEA
Commissioner Dorothy Isaac	voted: YEA

After receiving a majority of the affirmative vote, the chairman declared the motion passed, approved and adopted.

V. OLD BUSINESS

VI. STAFF REPORT

Director Matthew Rye updated the commission on the following:

1. Gave a copy of the fall newsletter that was produced by staff.
2. The new website is live, but is a work in progress.
3. The Back to School Swim Party was a success at J.L. King Park. Junior Auxilary served hot dogs, cookies, and tea to about 35 kids.
4. Starting September 7th the walking track will open at 5am.

VII. ADJOURN

Commissioner Wendell Gibson made a motion to adjourn until noon Wednesday September 8, 2010 in the conference room at the multi-purpose building, and the motion was approved with six votes affirmative.

Dan Moreland, Chairman

Date