

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF September 8, 2010**

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

I. APPROVAL OF MINUTES OF THE MEETING OF August 11, 2010

There came for consideration the matter of the approval of the motion to approve the minutes of the August 11, 2010 Park Commission meeting. After Discussion and upon the motion of Chris Taylor duly seconded by Wendell Gibson

The motion to approve the minutes of the August 11, 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 Pete Melby	voted: YEA

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

II. PUBLIC APPEARANCES

Cecilia Bowden – Discussed the possibility of Parks and Recreation becoming a charter for the new venture program of Boy Scouts of America.

III. COMMISSIONER COMMENTS

Commissioner Chris Taylor stated the grounds crew was doing a great job at J.L. King Park.

Chairman Dan Moreland wanted Director Matthew Rye to look into the possibility of holding different sport camps for next summer, for example, golf camp, and other non-traditional sport camps.

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 Wendell Gibson

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 Pete Melby	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 approve the 2011 FY Park Commission Budget as presented. After discussion and upon the motion of Commissioner Ray Berryhill, duly seconded by Commissioner Scott Maynard

The motion to approve the 2011 FY Park Commission Budget as presented 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 Pete Melby	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 approve Director Matthew Rye, Athletic Director Sammy Willcutt, and Maintenance Director Kenneth Gordon to attend the annual MRPA State Conference held in Natchez, MS from September 27-30. After discussion and upon the motion of Commissioner Wendell Gibson, duly seconded by Commissioner Pete Melby

The motion to approve the park commission employees to attend the MRPA State Conference 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 Pete Melby	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. Flag Football Registration is over – participation has increased and is the most we've had to date that I can remember.
2. There are several Fall projects that are in the planning stages.
3. There will be a Skate Park Informational Meeting for all parents and students to take place at the Starkville Sportsplex conference room on September 23rd at 6pm.
4. We are now selling punch cards for basketball/racquetball courts for a discount. We have 10 and 20 day punch cards. The 10 day sells for \$15 and the 20 day sells for \$35.

VII. ADJOURN

Commissioner Chris Taylor made a motion to adjourn until noon Wednesday October 13, 2010 in the conference room at the multi-purpose building, and the motion was approved with six votes affirmative.

Dan Moreland, Chairman

Date