

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF October 13, 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, Ray Berryhill, Pete Melby, Dorothy Isaac, Chris Taylor, and Scott Maynard. Also attending the meeting was Director Matthew Rye.

I. APPROVAL OF MINUTES OF THE MEETING OF September 8, 2010

There came for consideration the matter of the approval of the motion to approve the minutes of the September 8, 2010 Park Commission meeting. After Discussion and upon the motion of Chris Taylor duly seconded by Scott Maynard

The motion to approve the minutes of the September 8, 2010 park commission meeting was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Chris Taylor	voted: YEA
Commissioner Pete Melby	voted: YEA
Commissioner Dorothy Isaac	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

Kesha Perry – Discussed possible grant possibilities for the King Center and Gillespie Center. She will keep us posted as she discovers opportunities.

III. COMMISSIONER COMMENTS

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 Chris Taylor

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

Commissioner Dan Moreland	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Chris Taylor	voted: YEA
Commissioner Pete Melby	voted: YEA
Commissioner Dorothy Isaac	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 to advertise request for proposals to lease out the concession stands for the 2011 calendar year. After discussion and upon the motion of Commissioner Ray Berryhill, duly seconded by Commissioner Scott Maynard

The motion to approve to advertise request for proposals to lease out the concession stands for the 2011 calendar year was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Chris Taylor	voted: YEA
Commissioner Pete Melby	voted: YEA
Commissioner Dorothy Isaac	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 to give permission to certified security companies to provide security at Sportsplex events. No motion was given, so the request was denied.

V. OLD BUSINESS

The Park Commission requested to get a conceptual drawing to all three possible locations of the skate park, which are George Evans, Moncrief, and Sportsplex. The drawings will be presented when finished.

VI. STAFF REPORT

Director Matthew Rye updated the commission on the following:

1. Director Matthew Rye is working with community members to look for funding opportunities to put in a splash pad at one of the parks.

VII. ADJOURN

Commissioner Chris Taylor made a motion to adjourn until noon Wednesday November 10, 2010 in the conference room at the multi-purpose building, and the motion was approved with six votes affirmative.

Dan Moreland, Chairman

Date