

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF January 12, 2011**

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, Pete Melby, Ray Berryhill, Chris Taylor, Dorothy Isaac, and Scott Maynard. Also attending the meeting was Director Matthew Rye and Board of Alderman Liason Eric Parker.

Note: Dorothy Isaac arrived at 12:05pm. Chris Taylor had to leave at 12:32pm.

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

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

The motion to approve the minutes of the December 8, 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 Chris Taylor	voted: YEA
Commissioner Pete Melby	voted: YEA
Commissioner Scott Maynard	voted: YEA
Commissioner Ray Berryhill	voted: YEA

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

II. PUBLIC APPEARANCES

Megan O’Nan – shared with the commission that Starkville did not receive the Tony Hawk Grant; however the skate park group is proceeding with fundraisers.

Honeywell Building Solutions – Jeremy Childers & Carleton Knotts shared with the commission the possibilities of new technology that the Mayor and city officials are looking into, and they wanted the Parks to be part of that as well. The technology includes cameras throughout the parks, public wi –fi access, and improving lighting efficiency.

III. COMMISSIONER COMMENTS

Chairman Dan Moreland gave the commission a storm update and the status of the bridge project on Spruill Lane.

Commissioner Chris Taylor asked Director Matthew Rye about the status of the water damaged wall in Gillespie Center. Director Matthew Rye informed the commission that the wall had been replaced with new paneling and painted.

Commissioner Dorothy Isaac would like to see other staff members to be invited to sit in on the park commission meetings.

Chairman Dan Moreland asked the commission what they thought about hosting events such as, concerts, to raise revenue for the department. Commissioner Pete Melby stated that he thought that the commission and department staff did a good job managing the money. Commissioner Ray Berryhill asked Director Matthew Rye to check with other cities to see what they do.

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 Chris Taylor, duly seconded by Commissioner Scott Maynard

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

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

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

Commissioner Pete Melby made a motion to hire a landscape architecture to design the construction of 4 volleyball courts at the sportsplex. The motion died for lack of a second.

Director Matthew Rye informed the commission that two organizations are considering giving the Starkville Park Commission \$20,000 to manage Starkville's Retirement status.

V. OLD BUSINESS

Commissioner Dan Moreland gave the commission an update on the bridge status that will be located on Spruill Lane.

VI. STAFF REPORT

Director Matthew Rye updated the commission on the following items:

1. Glenn Cook is finished with the conceptual drawings of the skate park for all three locations. He would like to meet with the commission in February to discuss the project.
2. Storm Damage Report.
3. SAY Basketball has a record number of teams with 48 teams.

VII. ADJOURN

Commissioner Scott Maynard made a motion to adjourn until noon Tuesday, February 8, 2011 in the conference room at the multi-purpose building, and the motion was approved with six votes affirmative.

Dan Moreland, Chairman

Date