

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF February 3, 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, Chris Taylor, Dorothy Isaac, Wendell Gibson, and Scott Maynard. Also attending the meeting was Director Matthew Rye. Note: Commissioner Ray Berryhill could not attend because he had to take his wife to the hospital in Jackson, MS, however Mr. Berryhill did call in and listen on a speaker phone.

I. APPROVAL OF MINUTES OF THE MEETING OF January 12, 2011

There came for consideration the matter of the approval of the motion to approve the minutes of the January 12, 2011 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 January 12, 2011 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 Dorothy Isaac	voted: YEA

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

II. PUBLIC APPEARANCES

Lisa Long – Splash Pad Committee – Shared with the Commission her interest in getting a splash pad in Starkville. She explained about the discussions in the committee meetings and possible funding sources.

Joan Wilson – Explained to the commission the idea of Starkville Parks and Recreation taking control of the Heritage Museum. Her goal was to start the discussion and gauge the interest of the Park Commission.

Glenn Cook – He reviewed and discussed his drawings/findings of a skate park in all three different locations, which was, Moncrief Park, George Evans Park, and Sportsplex.

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 Chris Taylor, duly seconded by Commissioner Wendell Gibson

The motion to approve the February 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 Wendell Gibson	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 lowest and best bid to repair or replace backstops and dugouts at the Sportsplex due to the storm damage to Hester Fencing with a deadline of March 5 and a \$250 deduction off the final quote if the job is not completed by the deadline. After discussion and upon the motion of Commissioner Chris Taylor, duly seconded by Commissioner Wendell Gibson

The motion to approve the February 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 Wendell Gibson	voted: YEA

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

V. OLD BUSINESS

Commissioner Pete Melby mentioned that the department should look into some music festival. Director Matthew Rye is going to contact Cindy Melby to get some direction and report back to the commission.

VI. STAFF REPORT

Director Matthew Rye updated the commission on the following items:

1. Scott Striklin, Athletic Director at MSU, is not interested in partnering with Parks and Recreation to build volleyball courts at this time.
2. I contacted other Parks and Recreation Departments in the state to see if and how they hosted events to generate additional revenue to the department.
3. According to SSA officials, the soccer tournament was a success.

VII. ADJOURN

Commissioner Chris Taylor made a motion to adjourn until noon Tuesday, March 9, 2011 in the conference room at the multi-purpose building, and the motion was approved with six votes affirmative.

Dan Moreland, Chairman

Date