

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF April 14, 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, 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.

I. APPROVAL OF MINUTES OF THE MEETING OF March 3, 2011

There came for consideration the matter of the approval of the motion to approve the minutes of the March 3, 2011 Park Commission meeting. After Discussion and upon the motion of Dorothy Isaac duly seconded by Wendell Gibson

The motion to approve the minutes of the March 3, 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 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

Anita Lindsey & Jeff Aikens – They shared with the commission about an event they are organizing at J.L. King Park on June 18, 2011.

MSU Capstone Students – Made a presentation on the splash pad project.

III. COMMISSIONER COMMENTS

Commissioner Chris Taylor made the commission aware of Blue/White weekend. The fraternity group hosting the event will host a picnic at J.L. King Park. Commissioner Scott Maynard mentioned that we may want to look into renting porta-potties for the weekend.

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 April 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 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 American Tennis Courts to resurface the Inline Hockey Court at Moncrief Park and to pay for the project out of 2% funds. After discussion and upon the motion of Commissioner Dorothy Isaac, duly seconded by Commissioner Scott Maynard

The motion to approve lowest and best bid to American Tennis Courts to resurface the Inline Hockey Court at Moncrief Park and to pay for the project out of 2% funds with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Dorothy Isaac	voted: YEA
Commissioner Chris Taylor	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 Dan Moreland updated the commission about the county putting a bridge on Spruill Lane. After careful consideration all parties agreed that a road place above the adult softball fields would be more cost effective and utilized more than the bridge on Spruill Lane. The commission wants Director Matthew Rye to conduct a survey to all Azalea Lane residents to seek their input on the matter.

VI. STAFF REPORT

Director Matthew Rye updated the commission on the following items:

1. The gym will be closed the week of April 25th for resurfacing the floor.
2. The Musical Trial is on schedule to finish toward the end of May.
3. Playful City Task Force.

4. Boy's and Girls Club have adopted McKee Park in the Adopt a Park Program that was introduced approximately 8 months ago. They will monitor and pick up trash at least once a week.

5. July 4th.

VII. ADJOURN

Commissioner Wendell Gibson made a motion to adjourn until noon Thursday, May 12, 2011 in the conference room at the multi-purpose building, and the motion was approved with five votes affirmative.

Dan Moreland, Chairman

Date