

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF May 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, Dorothy Isaac, Wendell Gibson, Pete Melby, 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 April 14, 2011

There came for consideration the matter of the approval of the motion to approve the minutes of the April 14, 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 April 14, 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 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

Nathan Herring – Leader of the Skate Park Committee introduced himself and briefly discussed how much money has been raised toward the project. He also discussed possible grant opportunities that he is going to apply for.

Heather Carson – Co-Chair of Playful City USA – gave a presentation on the Playful City USA application process.

III. COMMISSIONER COMMENTS

Chairman Dan Moreland commented on how nice the new fence at Patriot's Park looks.

Commissioner Dorothy Isaac commented that the blue/white day at J.L. King Park went good. She also commended Park Commission staff on a well organized Relay for Life event.

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 Dorothy Isaac

The motion to approve the May 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 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.

V. OLD BUSINESS

Director Matthew Rye gave a report on the community survey for the Azalea Lane residents. All residents approved of the road that will be constructed at the Sportsplex for overflow use.

VI. STAFF REPORT

Director Matthew Rye updated the commission on the following items:

1. Summer Programs at the Sportsplex.
2. Discussions of partnering with Heritage Museum volunteers to include that area for a city park.
3. Updated the commission on funding opportunities from the CVB and OCEDA for the retirement status for the City of Starkville.
4. Waiting on a quote from Jeffcoat Recreation for a splash pad at J.L. King Park.
5. Informed the park commission the possibility of attaining and managing bike trails that are located at the Research Park. I have a meeting on June 15th with MSU officials and city officials.

VII. ADJOURN

Commissioner Scott Maynard made a motion to adjourn until noon Thursday, June 9, 2011 in the conference room at the multi-purpose building, and the motion was approved with five votes affirmative.

Dan Moreland, Chairman

Date