

## **STARKVILLE PARK COMMISSION**

### **AGENDA**

**August 11, 2011**

- I. Approval of Minutes from July 7, 2011 (In Packet)**
- II. Public Appearances**

None scheduled at this time
- III. Comments from Commissioners**
- IV. Old Business**

**New Business**

  - A.** Consideration of Approval of the monthly docket and financial statements for July 2011 **(In Packet)**.
  - B.** Discussion and Consideration of approval of the 2012FY Budget and 2% Budget. **(In Packet)**
  - C.** Consideration of approval to give Director Matthew Rye the authority to sign the engagement letter for Watkins, Ward, and Stafford to perform an audit for the 2011FY.
  - D.** Consideration of approval to give Director Matthew Rye, Athletic Director Sammy Willcutt, Assistant Sports Coordinator Sheila Coleman, Program Coordinator Lisa Cox, and Maintenance Director Kenneth Gordon permission to attend the annual state conference in Olive Branch September 19-22.
- V. Staff Reports**
  1. Planning a Starkville Community event in the fall, "Rockin the Park", that will include musical concerts, celebrity softball game, kids activities, dunking booth, sport competitions. I have been working with Cindy Melby to finalize details. I will keep you informed.
  2. The musical trail phase one is completed. We will have a formal opening in September.
- VI. Adjourn - Thursday, September 8, 2011**