

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF September, 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. Also attending the meeting was Director Matthew Rye.

I. APPROVAL OF MINUTES OF THE MEETING OF August 11, 2011

There came for consideration the matter of the approval of the motion to approve the minutes of the August 11, 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 August 11, 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 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 and Commissioner Pete Melby presented an informational slideshow on splash pads and skate parks.

III. COMMISSIONER COMMENTS

Commissioner Dorothy Isaac commented on how good J.L. King Park looked and stated that it is getting better.

IV. NEW BUSINESS

- There came for consideration the matter of the approval of the motion to approve the August monthly claims docket and financial statements. After discussion and upon the motion of Commissioner Dorothy Isaac, duly seconded by Commissioner Wendell Gibson

The motion to approve the August 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 Dorothy Isaac	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 motion to approve an interlocal agreement between the Park Commission and Starkville School District to open play spaces to the public after school hours. After discussion and upon the motion of Commissioner Wendell Gibson, duly seconded by Commissioner Pete Melby

The motion to approve an interlocal agreement between the Park Commission and Starkville School District to open play spaces to the public after school hours 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 Dorothy Isaac	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 motion to approve the 2012 Fiscal Year Budget and the 2% Budget. After discussion and upon the motion of Commissioner Dorothy Isaac, duly seconded by Commissioner Wendell Gibson

The motion to approve the 2012 Fiscal Year Budget and the 2% Budget 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 Dorothy Isaac	voted: YEA

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

V. OLD BUSINESS

VI. STAFF REPORT

Director Matthew Rye updated the commission on the following items:

1. Updated Commission on the musical concert and community event called Rockin' the Park that will take place in the fall.
2. Updated the Commission on Playful City USA Status.
3. Asked park commission members who could help with the Rockin the Park Event.
4. Updated the commission that phase one of the musical trail is completed.

VII. ADJOURN

Commissioner Dorothy Isaac made a motion to adjourn until noon Thursday, October 13, 2011 in the conference room at the multi-purpose building, and the motion was approved with four votes affirmative.



Dan Moreland, Chairman

Sept 2011

Date