

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF October 13, 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, Wendell Gibson, Pete Melby, and Scott Maynard. Also attending the meeting was Director Matthew Rye.

I. APPROVAL OF MINUTES OF THE MEETING OF September 8, 2011

There came for consideration the matter of the approval of the motion to approve the minutes of the September 8, 2011 Park Commission meeting. After Discussion and upon the motion of Wendell Gibson duly seconded by Pete Melby

The motion to approve the minutes of the September 8, 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

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

II. PUBLIC APPEARANCES

III. COMMISSIONER COMMENTS

Commissioner Scott Maynard mentioned that the Rockin the Park event was a good plan and hope that it will be better in the future.

Chairman Dan Moreland wanted us to figure a way to get the car club more involved in the Rockin the Park event for next year.

IV. NEW BUSINESS

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

The motion to approve the September 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

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 to advertise to lease out concession stand for the 2012 calendar year. After Discussion and upon the motion of Scott Maynard duly seconded by Wendell Gibson

The motion to approve to advertise to lease out concession stand for the 2012 calendar year 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

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 job description and to advertise for the Sports Coordinator Position. After Discussion and upon the motion of Scott Maynard duly seconded by Pete Melby

The motion to approve to advertise to lease out concession stand for the 2012 calendar year 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

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 the commission that phase one of the musical trail is completed and that the dedication will be on October 29th at 10am.
2. There will be a movie night at the Sportsplex on December 2nd at 5:45pm and 7pm. We will first show the cartoon version of the "How the Grinch stole Christmas" and followed by the Jim Carey version.

VII. ADJOURN

Commissioner Scott Maynard made a motion to adjourn until noon Thursday, November 10, 2011 in the conference room at the multi-purpose building, and the motion was approved with four votes affirmative.

A handwritten signature in cursive script, appearing to read "Dan Moreland", written over a horizontal line.

Dan Moreland, Chairman

10 Nov 2011

Date