

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF November 10, 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, Ray Berryhill, Chris Taylor, and Scott Maynard. Also attending the meeting was Director Matthew Rye.

I. APPROVAL OF MINUTES OF THE MEETING OF October 13, 2011

There came for consideration the matter of the approval of the motion to approve the minutes of the October 13, 2011 Park Commission meeting. After Discussion and upon the motion of Wendell Gibson duly seconded by Scott Maynard

The motion to approve the minutes of the October 13, 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 Ray Berryhill	voted: YEA
Commissioner Chris Taylor	voted: YEA

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

II. PUBLIC APPEARANCES

Nathan Herring made a presentation on skate parks and the importance of having one in Starkville.

III. COMMISSIONER COMMENTS

Commissioner Scott Maynard mentioned that the dedication program to the Musical Trail went very good.

IV. NEW BUSINESS

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

The motion to approve the October 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 Ray Berryhill	voted: YEA
Commissioner Chris Taylor	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 promote Sheila Coleman to Sports Coordinator with a 10% increase starting December 1st. After Discussion and upon the motion of Berryhill duly seconded by Pete Melby

The motion to approve to promote Sheila Coleman to Sports Coordinator with a 10% increase starting December 1st 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 Ray Berryhill	voted: YEA
Commissioner Chris Taylor	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 hire Herman Peters as a Sports Coordinator with a starting salary of \$27,000. After Discussion and upon the motion of Wendell Gibson duly seconded by Ray Berryhill

The motion to approve to hire Herman Peters as a Sports Coordinator with a starting salary of \$27,000 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 Ray Berryhill	voted: YEA
Commissioner Chris Taylor	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 holiday calendar for the 2012 calendar year. After Discussion and upon the motion of Ray Berryhill duly seconded by Chris Taylor

The motion to approve the holiday calendar 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
Commissioner Ray Berryhill	voted: YEA
Commissioner Chris Taylor	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 a merit base policy for all park commission employees regarding pay increases. After Discussion and upon the motion of Pete Melby duly seconded by Scott Maynard

The motion to approve a merit base policy for all park commission employees regarding pay increases 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 Ray Berryhill	voted: YEA
Commissioner Chris Taylor	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.
3. The Park Commission Christmas Party will be Tuesday, December 13th at 6pm in the activities room at the Sportsplex.

VII. ADJOURN

Commissioner Ray Berryhill made a motion to adjourn until noon Thursday, December 8, 2011 in the conference room at the multi-purpose building, and the motion was approved with four votes affirmative.



Dan Moreland, Chairman

8 Dec 2011

Date