

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF December 8, 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 Ray Berryhill. Also attending the meeting was Director Matthew Rye. Commissioner Dorothy Isaac entered the meeting at 12:10pm.

I. APPROVAL OF MINUTES OF THE MEETING OF November 10, 2011

There came for consideration the matter of the approval of the motion to approve the minutes of the November 10, 2011 Park Commission meeting. After Discussion and upon the motion of Ray Berryhill duly seconded by Wendell Gibson

The motion to approve the minutes of the November 10, 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 Ray Berryhill	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

Chairman Dan Moreland commented on the success of the Holiday Bazaar. Mr. Moreland also wanted to know the status of the plantings on the fence line at McKee Park. Director Matthew Rye is supposed to get with Commissioner Pete Melby to see what needs to be planted on the fence line so it will serve as a buffer between the residents and the park.

Commissioner Ray Berryhill made a comment that parents of soccer players were impressed with the new overflow parking lot off of Azalea Lane. Mr. Berryhill also stated that he would like Director Matthew Rye to talk to Dolton McAlpin about the proper procedure to evaluate the Director on an annual basis.

Commissioner Pete Melby mentioned that he was glad to read about the movie night and asked how it went. He also thought it may be a good idea to place an article in the Starkville Daily News about the status and progress of the compost at McKee Park and George Evans.

IV. NEW BUSINESS

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

The motion to approve the November 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 Ray Berryhill	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 accept the best bid to lease out all concession stands at the Sportsplex and McKee Park for all recreational games in the 2012 calendar year to David and Kristie McGee. After Discussion and upon the motion of Wendell Gibson duly seconded by Pete Melby

The motion to approve to accept the best bid to lease out all concession stands at the Sportsplex and McKee Park for all recreational games in the 2012 calendar year to David and Kristie McGee 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 Ray Berryhill	voted: YEA

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

- Commissioner Dorothy Isaac entered the meeting at 12:10pm.
- There came for consideration the matter of the approval of the motion to approve to accept a donation of a 1.04 acre lot in Greenbriar subdivision for a future neighborhood park. After Discussion and upon the motion of Ray Berryhill duly seconded by Wendell Gibson

The motion to approve to accept a donation of a 1.04 acre lot in Greenbriar subdivision for a future neighborhood park 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
Commissioner Ray Berryhill	voted: YEA

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

V. OLD BUSINESS

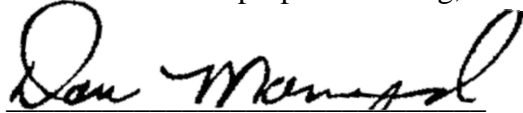
VI. STAFF REPORT

Director Matthew Rye updated the commission on the following items:

1. The movie night was a success with over 200 people. We are planning on having multiple events for families throughout the year.
2. The Park Commission Christmas Party will be Tuesday, December 13th at 6pm in the activities room at the Sportsplex. This will be a potluck dinner and Deon will organize what everyone is supposed to bring.
3. I have met with each employee to give them specific goals and objectives to meet throughout the year. We will meet on a quarterly basis to discuss if they are reaching those goals and to make recommendations on improvement.

VII. ADJOURN

Commissioner Ray Berryhill made a motion to adjourn until noon Thursday, January 12, 2012 in the conference room at the multi-purpose building, and the motion was approved with five votes affirmative.



Dan Moreland, Chairman

8 Dec 2011

Date