

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF January 12, 2012**

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, Dorothy Isaac, Scott Maynard, and Ray Berryhill. Also attending the meeting was Director Matthew Rye. Note: Commissioner Chris Taylor was absent due to health related issues.

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

There came for consideration the matter of the approval of the motion to approve the minutes of the December 8, 2011 Park Commission meeting. It was noted to make a correction in the New Business Section. Change seconded by Scott Maynard to Wendell Gibson to approve the November Claims Dockett. After Discussion and upon the motion of Scott Maynard duly seconded by Ray Berryhill

The motion to approve the minutes of the December 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 Ray Berryhill	voted: YEA
Commissioner Dorothy Isaac	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

Randy Scrivner from Watkins, Ward, and Stafford gave a report on the audit that they performed for the 2011 Fiscal Year.

III. COMMISSIONER COMMENTS

Commissioner Pete Melby gave some samples and reported on the mulching program at McKee Park. He also stated that he thought the dirt at the back of the multipurpose building could be used as mounds for a barrier between Lynn Lane and the proposed Lynn Lane bike path project. There was discussion on approaching the county supervisors to see if they would move the dirt for us.

Commissioner Dorothy Isaac said that JL King Park was looking really good and appreciated the work that has been done there.

IV. NEW BUSINESS

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

The motion to approve the December 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
Commissioner Dorothy Isaac	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 accept the audit report as presented and completed by Watkins, Ward, and Stafford for the fiscal year ended September 30, 2011. After Discussion and upon the motion of Wendell Gibson duly seconded by Ray Berryhill

The motion to approve to accept the audit report as presented and completed by Watkins, Ward, and Stafford for the fiscal year ended September 30, 2011 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
Commissioner Dorothy Isaac	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 background check policy as presented for volunteer coaches participating in Starkville Parks and Recreation sanctioned programs. After Discussion and upon the motion of Pete Melby duly seconded by Dorothy Isaac

The motion to approve to accept to approve the background check policy as presented for volunteer coaches participating in Starkville Parks and Recreation sanctioned programs 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: NAY
Commissioner Scott Maynard	voted: NAY

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

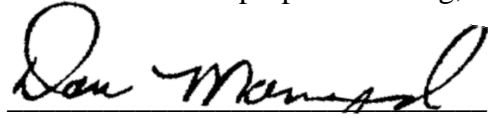
V. OLD BUSINESS

VI. STAFF REPORT

Director Matthew Rye updated the commission on the items that were presented on the agenda. He also reported that Starkville Daily News has agreed to allow him to write a column every month explaining what's going on at Starkville Parks.

VII. ADJOURN

Commissioner Ray Berryhill made a motion to adjourn until noon Thursday, February 9, 2012 in the conference room at the multi-purpose building, and the motion was approved with six votes affirmative.



Dan Moreland, Chairman

12-Jan-2012

Date