

**PARK COMMISSION  
CITY OF STARKVILLE, MISSISSIPPI  
MEETING OF February 10, 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, and Scott Maynard. Also attending the meeting was Director Matthew Rye.

**I. APPROVAL OF MINUTES OF THE MEETING OF January 12, 2012**

There came for consideration the matter of the approval of the motion to approve the minutes of the January 12, 2012 Park Commission meeting. After Discussion and upon the motion of Scott Maynard duly seconded by Dorothy Isaac

The motion to approve the minutes of the January 12, 2012 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
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 Pete Melby mentioned that the commission needed to look into moving the dirt behind the building to build 3-4 foot mounds as a barrier between the future Lynn Lane Bike Path and the Park. Director Matthew Rye is going to get the project manager to send a time line of the project so the commission can make a more informed decision.

Chairman Dan Moreland complemented Herman Peters and the self defense class. Mr. Moreland was very impressed with the instruction skills that Mr. Peters had.

**IV. NEW BUSINESS**

- There came for consideration the matter of the approval of the motion to approve the January 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 January 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
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 enter into contract for professional services with Couvilion Design + Build, llc for the design of the splash pad at JL King Park as presented. After Discussion and upon the motion of Scott Maynard duly seconded by Dorothy Isaac

The motion to approve to accept to enter into contract for professional services with Couvilion Design + Build, llc for the design of the splash pad at JL King 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 Scott Maynard	voted: YEA

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

The Park Commission also discussed the situation at JL King Park. It has been noted in recent months that the school district owns part of the park. The commission agreed to allow Director Matthew Rye and Chairman Dan Moreland to discuss this with the school board to see if we can rectify the situation.

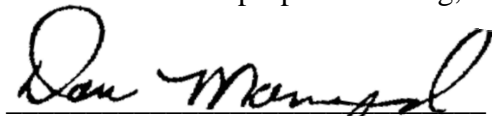
## **V. OLD BUSINESS**

## **VI. STAFF REPORT**

Director Matthew Rye updated the commission on the items that were presented on the agenda. He also stated that the Frostbite Tournament has been rescheduled for February 25<sup>th</sup> and 26<sup>th</sup>.

## **VII. ADJOURN**

Commissioner Wendell Gibson made a motion to adjourn until noon Thursday, March 8, 2012 in the conference room at the multi-purpose building, and the motion was approved with five votes affirmative.



Dan Moreland, Chairman

10-Feb-2012

Date