

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF April 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, Pete Melby, Dorothy Isaac, Ray Berryhill, and Scott Maynard. Also attending the meeting was Director Matthew Rye and Board of Alderman Liaison Eric Parker.

I. APPROVAL OF MINUTES OF THE MEETING OF March 8, 2012

There came for consideration the matter of the approval of the motion to approve the minutes of the March 8, 2012 Park Commission meeting. After Discussion and upon the motion of Ray Berryhill duly seconded by Pete Melby

The motion to approve the minutes of the March 8, 2012 park commission meeting was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Pete Melby	voted: YEA
Commissioner Dorothy Isaac	voted: YEA
Commissioner Scott Maynard	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

Joe and Neil Couvillon of Design+Build, llc, presented the final design of the splash pad at JL King Park.

Dr. Rob Leach, chairperson of Tom Lindsey Pavilion, presented in writing the request to start on the pavilion at the Sportsplex. The Park Commission wants the pavilion to be built, however they had several concerns with the presented plan. Director Matthew Rye will work on getting 2 competitive bids for a wooden structure that will have the same pitch line as existing roofs on the facility.

III. COMMISSIONER COMMENTS

Commissioner Scott Maynard mentioned that Starkville in Motion wanted to promote bike safety at our July 4th celebration. The commission agreed and Scott will follow up with them.

IV. NEW BUSINESS

- There came for consideration the matter of the approval of the motion to approve the March 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 March claims docket and financial statements was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Pete Melby	voted: YEA
Commissioner Dorothy Isaac	voted: YEA
Commissioner Scott Maynard	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 the final design as presented by Design + build, llc and to grant them permission to create construction documents to advertise for the construction of the splash pad at JL King Park. After Discussion and upon the motion of Dorothy Isaac duly seconded by Pete Melby

The motion to approve the motion to approve the final design as presented by Design + build, llc and to grant them permission to create construction documents to advertise for the construction of the splash pad at JL King Park was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Pete Melby	voted: YEA
Commissioner Dorothy Isaac	voted: YEA
Commissioner Scott Maynard	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

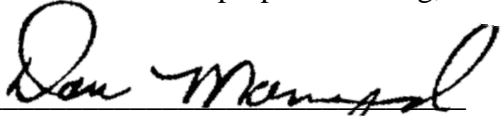
There was a discussion about JL King Park and Starkville School District. Chairman Dan Moreland and Director Matthew Rye informed the commission that the land is owned by the city. Dolton McAlpin, who originally researched the deed on the property, missed that in 1980 the school district deeded it back to the city.

VI. STAFF REPORT

Director Matthew Rye updated the commission on the items that were presented on the agenda. He also mentioned that the soccer tournament this upcoming weekend was small this year.

VII. ADJOURN

Commissioner Dorothy Isaac made a motion to adjourn until noon Thursday, May 10, 2012 in the conference room at the multi-purpose building, and the motion was approved with six votes affirmative.

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

Dan Moreland, Chairman

10 May 2012

Date