

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF May 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, Pete Melby, Chris Taylor, Ray Berryhill, Dorothy Isaac, 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 April 10, 2012

There came for consideration the matter of the approval of the motion to approve the minutes of the April 10, 2012 Park Commission meeting. After Discussion and upon the motion of Scott Maynard duly seconded by Pete Melby

The motion to approve the minutes of the April 10, 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 Chris Taylor	voted: YEA
Commissioner Scott Maynard	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Dorothy Isaac	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

IV. OLD BUSINESS

- We discussed that we are still in the process of solidifying bids for the soccer pavilion. Our hope is that we will have something for the June meeting.

V. NEW BUSINESS

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

The motion to approve the April 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 Chris Taylor	voted: YEA
Commissioner Scott Maynard	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Dorothy Isaac	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 write a letter of support, as presented, to the Starkville School Board in reference to constructing new tennis courts at Starkville High School. After Discussion and upon the motion of Chris Taylor duly seconded by Ray Berryhill

The motion to approve the motion to write a letter of support, as presented, to the Starkville School Board in reference to constructing new tennis courts at Starkville High School was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Pete Melby	voted: YEA
Commissioner Chris Taylor	voted: YEA
Commissioner Scott Maynard	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Dorothy Isaac	voted: YEA

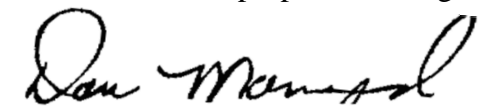
After receiving a majority of the affirmative vote, the chairman declared the motion passed, approved and adopted.

VI. STAFF REPORT

Director Matthew Rye updated the commission on the items that were presented on the agenda. He also updated the commission on the new adult kickball league, pools opening early, participation levels of spring and summer sports.

VII. ADJOURN

Commissioner Dorothy Isaac made a motion to adjourn until noon Thursday, June 14, 2012 in the conference room at the multi-purpose building, and the motion was approved with five votes affirmative.



Dan Moreland, Chairman

14 June 2012

Date