

**PARK COMMISSION  
CITY OF STARKVILLE, MISSISSIPPI  
MEETING OF June 14, 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, Wendell Gibson, 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 May 10, 2012**

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

The motion to approve the minutes of the May 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 Wendell Gibson	voted: YEA

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

**II. PUBLIC APPEARANCES**

Stephen Bock, SSA President, proposed a drainage project for the soccer fields. The soccer association will fund the project and have volunteers to construct the drainage project.

**III. COMMISSIONER COMMENTS**

Commissioner Pete Melby mentioned that the basketball courts at George Evans looked better when they are painted. Director Matthew Rye informed the commission that it was in 2013 Park Improvement budget to resurface George Evans and McKee basketball courts. Mr. Melby also mentioned that it would be nice to have the mounds in place for the bike path on Lynn Lane.

Commissioner Ray Berryhill informed Director Matthew Rye that he noticed several light bulbs not working outside the multipurpose building.

Commissioner Dan Moreland informed the commissioner that sports coordinator Herman Peters did a excellent job overseeing a accident that involved a young lady at the softball game.

#### **IV. OLD BUSINESS**

#### **V. NEW BUSINESS**

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

The motion to approve the May 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 Wendell Gibson	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 accept the lowest and best bid of \$8000 from the Dirt Company to demo the remaining of the pool at JL King Park. After Discussion and upon the motion of Commissioner Scott Maynard duly seconded by Commissioner Pete Melby

The motion to approve the motion to accept the lowest and best bid of \$8000 from the Dirt Company to demo the remaining of the pool 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 Chris Taylor	voted: YEA
Commissioner Scott Maynard	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Wendell Gibson	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 accept the lowest and best bid to Couvilion Design Build, llc to prepare the soil construction at JL King Park and to pay for the project from the designated 2% end fund balance. After Discussion and upon the motion of Commissioner Wendell Gibson duly seconded by Commissioner Pete Melby

The motion to approve the motion to accept the lowest and best bid to Couvilion Design Build, llc to prepare the soil construction at JL King Park and to pay for the project from the designated 2% end fund balance 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 Wendell Gibson	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 give Director Matthew Rye the authority to sign the engagement letter from Watkins, Ward, and Stafford to perform an audit for the 2012 fiscal year. After Discussion and upon the motion of Commissioner Scott Maynard duly seconded by Commissioner Wendell Gibson

The motion to approve the motion to give Director Matthew Rye the authority to sign the engagement letter from Watkins, Ward, and Stafford to perform an audit for the 2012 fiscal year 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 Wendell Gibson	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.

## **VII. ADJOURN**

Commissioner Wendell Gibson made a motion to adjourn until noon Thursday, June 21, 2012 in the conference room at the multi-purpose building, and the motion was approved with six votes affirmative.



Dan Moreland, Chairman

21 June, 2012 \_\_\_\_\_

Date