



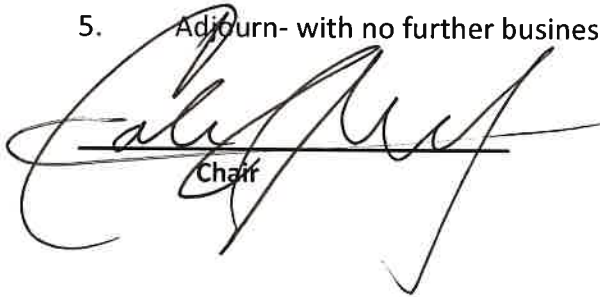
**MINUTES FOR THE PLANNING MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
DECEMBER 20, 2023, 12PM
ADMIN OFFICE 1020 4TH ST SW, MOULTRIE, GA 31768**

Members Present: Bob Swadel and Seth Berl

Ex/officio members & staff present: Sheree Hamilton and Maggie Davidson

Absent: Coel Posey

1. Call to Order- Bob Swadel called the meeting to order.
2. Invocation-Bob Swadel gave the invocation.
3. Discussion-
 - A. Maggie Davidson updated the board on upcoming summer programs and events coming up throughout the year.
 - B. Shaw Gym parking lot project and ABM project will begin on January 8, 2024
 - C. Athletic Plan- A staff meeting was held with the athletic team. Jerseys will be changed this year starting with basketball. A feeder program approach will be taken with the Packers. MCCPRA will start running 6th-grade football. A CCHS Packer track and field partnership is being discussed.
 - D. MCCPRA will apply for the Deloach Foundation grant for water fountains, benches, and or trash cans on the bike trail.
 - E. Main Street Park will receive new swing bays and a tot spot with poured-in-place surfacing from the EPA Grant funding awarded to MCCPRA.
 - F. W.O.W. pavilion- Maggie Davidson discussed issues with crime and drug use at the park. She asked members their thoughts on adding a fence and removing the shelters. Board members would like the police department to patrol more.
 - G. Operational Plan from 110% will begin soon. Maggie Davidson asked board members if they would like a meeting with 110% or a packet of information. Board members asked for a packet update.
4. Other Business-no other business.
5. Adjourn- with no further business to address the meeting adjourned.


Chair


HR-Finance Director