



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLOQUITT COUNTY PARKS & RECREATION AUTHORITY
APRIL 20, 2022 7:30am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

Members Present: Bob Swadel, Heath Wetherington, Cole Posey, Freddie Williams, and Dorothy McCranie

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

Absent: Chris Hunnicutt and Brad Gregory

Others Present: None

1. Call to Order-Dorothy McCranie called the meeting to order.
2. Invocation-Heath Wetherington gave the invocation.

Consent Agenda (Items 3-5)

The consent agenda includes routine items that the Authority will act on with a single vote. Any Authority member may pull any item from the Consent Agenda in order that the Authority may act upon it individually.

3. Consider Approval of April 20, 2022 Agenda
4. Consider Approval of March 16, 2022 Meeting Minutes
5. Consider Approval of Financials for March, 2022

Consent agenda approved items number 3-4. Removed item number 5. Financials for March were not complete at the time.

6. **Citizens to Address the Authority-Any person with business before the Authority, not scheduled on the agenda may speak to the Authority. The speakers must identify themselves by name before speaking and five (5) minutes are allowed; No action will be taken.**

No citizens to address the Authority.

7. **Old Business:**
 - A. Dogs at Parks-Maggie Davidson discussed the Authority's rule of no dogs at the ballfields. This rule is consistently being broken and it is hard to for staff to control. Heath Wetherington made a motion to allow dogs on a six-foot leash at the ballfields. Cole Posey seconded the motion. **Motion approved unanimously.**
 - B. Tennis Court Resurfacing-Maggie Davidson reviewed plans for the renovation of the Lynda Baxter Moseley Tennis Complex. Heath

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-668-0028 promptly to allow MCCPRA to make reasonable accommodations for those persons.



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- C. Wetherington made a motion to approve the design as presented. Bob Swadel seconded the motion. **Motion approved unanimously.**
 - D. Bike Trail Resurfacing-Maggie Davidson updated the Board on the status of the Bike Trail repair.
 - E. Stadium/Bike Trail-Maggie Davidson discussed the damage being done by people to the bike trail barriers.
 - F. Main Street Park Shade Features-Maggie Davidson reviewed shade structure options with the Board. Cole Posey made a motion to approve Option 1 of the plans. Freddie Williams seconded the motion. **Motion approved unanimously.**
 - G. Meredith (water & paint)-Maggie Davidson updated the Board on painting the interior and exterior of Meredith Gym.
 - H. Community Day-Maggie Davidson update the Board on the Community Day Informational Meeting.
8. New Business
- A. First Vehicle Contract Renewal-Sheree Hamilton discussed the addendum sent from First Vehicle. Bob Swadel made a motion to approve the First Vehicle Renewal. Cole Posey seconded the motion. **Motion approved unanimously.**
 - B. City of Moultrie Utility Rebate-Sheree Hamilton discussed the Utility Rebate ending in 2022.
 - C. Consider approval of signatories for bank account-Sheree Hamilton asked the Board to approve adding Maggie Davidson to the Bank Accounts and removing Greg Icard. Cole Posey made a motion to add Maggie Davidson and removing Greg Icard from the accounts. Heath Wetherington seconded the motion. **Motion approved unanimously.**
9. Programming Report-Maggie Davidson gave an update on current and upcoming programs.
10. Director's Report-Maggie Davidson discussed:
- A. Bathroom floor repair will begin the last week of April.
 - B. Repair of the ballfield lips.
 - C. Northwest pool deck painting.
 - D. The Municipal Recreation Grant.
 - E. Gym Floor systems will be looked at after ball season.
 - F. Budget preparation.

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11. Other Business-Maggie Davidson discussed Volunteer Recognition.
12. Next Meeting –May 18, 2022
13. Adjourn-Meeting adjourned with no further business.




Secretary/Treasurer


HR-Finance Manager

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