

MINUTES FOR THE SCHEDULED MEETING **MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY** July 17, 2024, 8 am

Ryce Community Center 305 7th ST NW, Moultrie, Georgia

Members Present: Bob Swadel, Cole Posey, Freddie Williams, and Brad Gregory

Ex/officio members & staff present: Sheree Hamilton, Shyanna Corman, Philip Brinson,

and Maggie Davidson

Absent: Dorothy McCranie, Seth Berl, and Chris Hunnicutt

Others Present: Matthew Lawrence, Caroline Barber, Judy Coleman, Jaime Huante, and

Sara Bass

1. Call to Order

Consent Agenda (Items 2-4)

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.

- Consider Approval of July 17, 2024, Agenda 2.
- 3. Consider Approval of Minutes of the June 18, 2024, Scheduled Meeting
- 4. Consider Approval of June Financials

Item number 4 was removed from the consent agenda for further review. Brad Gregory made a motion to approve the consent agenda items 2 and 3. Bob Swadel seconded the motion. Motion was approved unanimously.

5. 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.

Judy Coleman with the City of Doerun gave an update on Doeren. Caroline Barber commented on the success of the State Swim Meet.

- 6. Presentation from Titan Swimming Academy- Sara Bass with Titan Swimming Academy present amendments they would like to see in the upcoming contract.
- 7. Old Business-No Old Business
- 8. **New Business - No New Business**

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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- 9. Director's Report
 - A. Grant updates- Maggie Davidson stated there is no news on the DNR Grant. The Tire Grant is finishing up.
 - B. ABM status- Maggie Davidson stated the punch list is being worked through.
 - C. Tennis update- Maggie Davidson stated that MCCPRA would like to go in a different direction with the Tennis position.
- 10. Other Business-Brad Gregory complimented how well the State Swim Meet went. Cole Posey stated the same. Bob Swadel commented on the loss of Kevin Giddens to our community and our organization. Kevin was well respected, well liked, and was a good guy.
- 11. Next Meeting

A. Scheduled Meeting- August 21, 2024, 8 am

12. Adjourn With no further business, the meeting adjourned at 8:19 am.

Chair

HR-Finance Director

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