



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLOQUITT COUNTY PARKS & RECREATION AUTHORITY
May 15, 2024, 7:30am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

Members Present: Bob Swadel, Cole Posey, Seth Berl, Dorothy McCranie, Chris Hunnicutt, and Brad Gregory

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

Absent: Freddie Williams and Seth Berl

Others Present: Keri Jones, Matthew Lawrence, and Caroline Barber

1. Call to Order - Cole Posey called the meeting to order.
2. Introduction of Keri Jones, from Allen, Pritchett, & Bassett, MCCPRA Accountant-Maggie Davidson introduced Keri Jones to Board Members.

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 May 15, 2024, Agenda
4. Consider Approval of Minutes of the March 2024, Scheduled Meeting
5. Consider Approval of April 2024 Financials

Brad Gregory made a motion to approve the consent agenda items 3-5. Bob Swadel seconded the motion. **Motion approved unanimously.**

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. Discuss and Consider Meeting time and/or date change-Maggie Davidson discussed the need to change the time of the meeting to accommodate the schedules of Board members. Bob Swadel made a motion to change the meeting time to begin at 8 am instead of 7:30 am. Brad Gregory seconded the motion. **Motion approved unanimously.**
 - B. Review and Consider the Resolution for the Recreation Trails Grant-Maggie Davidson discussed the need for the Resolution for the

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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Recreation Trails Grant. Dorothy McCranie made a motion to approve the Resolution for the Trail Grant. Brad Gregory seconded the motion.

Motion approved unanimously.

8. New Business
 - A. Discuss and consider the renewal of the Colquitt Christian Academy contract for the upcoming school year. Board members stated their desire to continue the partnership with CCA with no change to the contract or price.
 - B. Review and consider bid tabulations for the Main Street Park swings. Maggie Davidson discussed the Main Street Park swing bids. These new swings would be purchased using existing funds. Maggie Davidson recommended the base quote from Playworld. Brad Gregory made a motion to approve the Playworld quote. Chris Hunnicut seconded the motion. **Motion approved unanimously.**
 - C. Discuss naming rights for MCCPRA facilities (MSP & Pools). Maggie Davidson asked the board to approve the removal of signs at Magnolia Complex. The signs were discussed among members with inquiries about whose names were on the signs and how long they had been up. Matthew Lawrence, MCCPRA Attorney, suggested implementing a naming policy and to check Municode for city ordinances about signs in the City of Moultrie. Brad Gregory made a motion to approve the removal of the sign at Magnolia Complex. Bob Swadel seconded the motion. **Motion approved unanimously.**
9. Director's Report
 - A. Grant updates- Maggie Davidson stated the Kemp project was moving along. The parking lot and pavilion are progressing slowly because of the rain. A change order will be needed for the parking lot due to compaction issues. The funding has started to come in for reimbursement. The mini-pitch system will be delivered in August.
 - B. ABM status-AMB project is almost complete. The Meredith Gym air conditioning is broken, and parts are ordered to be repaired. The Moss Farms Dive well has leaks at windows and is being addressed
10. Other Business-
 - A. Maggie Davidson discussed the current contract with the County Board of Commissioners for an inmate detail. MCCPRA will be releasing the contract and replacing and budget for 3 full-time employees.

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📍 1020 4th St SW, Moultrie, GA 31768

📞 229-668-0028

📬 P.O. Box 1749, Moultrie, GA 31776

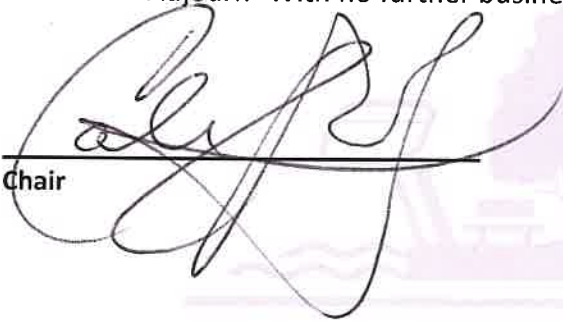
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- B. Sheree Hamilton discussed the 110% consultant coming to meet with employees and Board Members. Staff will meet on Wednesday morning and Board members will meet at lunch.
 - C. Maggie Davidson asked Board members to meet for a 2024-2025 Budget Meeting on May 22, 2024, at 12:30 pm. Sheree will send an invite.
11. Next Meeting
- A. Scheduled Meeting- June 19, 2024, 7:30 am- Date changed to June 18, 2024, due to the holiday being on the 19th. Time changed to 8am.
12. Adjourn -With no further business, the meeting adjourned at 9:02 am.



Chair



HR-Finance Director



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