



AGENDA FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
February 19, 2025, 8am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

Members Present: Bob Swadel, Freddie Williams(exited at 9:20 AM), Dorothy McCranie, Seth Berl, Wilma Hadley(exited at 9:30 am), and Brad Gregory

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

Absent: Chris Hunnicutt

Others Present: Judy Coleman, Matthew Lawrence, Jim Stanfill, Jeff Campbell, and Caroline Barber

1. Call to Order-Brad Gregory called the meeting to order.
2. Invocation- Bob Swadel gave the invocation.

Consent Agenda (Items 3-4)

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.

3. Consider Approval of February 19, 2025, Agenda
4. Consider Approval of Minutes of November 20, 2024, Scheduled Meeting

Wilma Hadley made a motion to approve the consent agenda items 3-4. Seth Berl seconded the motion. Motion 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 introduced the new Doerun City Council member Jeff Campbell.

6. Jim Stanfill to address the board regarding baseball- Mr. Stanfill came before the Authority to discuss teams looking for places to play with 90ft bases. Mr. Stanfill praised the MCCPRA maintenance staff for their hard work and the look of the fields. Mr. Stanfill would like 4 fields adjusted at Knuck McCary for older kids to play. Maggie Davidson is currently researching this topic. Brad Gregory stated we could discuss it again at the end of April.

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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Old Business

- A. Review and Consider MCCPRA Facility Naming Policy-Matthew Lawrence address the board regarding the requested changes to the policy made by the board. Bob Swadel made a motion to approve the MCCPRA Facility Naming Policy. Wilma Hadley seconded the motion. Discussion. Wilma Hadley made a motion to amend the motion to remove "in the amount of" Freddie Williams seconded the motion. Discussion. Bob Swadel made a motion to accept and amend the motion. Freddie Williams seconded the motion. **Motion approved unanimously.**
 - B. Review and consider the application for the renaming of Northwest Swimming Pool-Application was not presented. Will present at next Board Meeting.
8. New Business-no new business presented
 9. Adjourn Meeting to go into Executive Session for discussion of potential litigation and Director Evaluation- Freddie Williams made a motion to adjourn Meeting to go into Executive Session for discussion of potential litigation and Director Evaluation. Wilma Hadley seconded the motion. **Motion approved unanimously.**
 10. Convene Executive Session for discussion of potential litigation and Director Evaluation. Wilma Hadley made a motion to adjourn the Executive Session and return to the regular session. Freddie Williams seconded the motion. **Motion approved unanimously.**
 11. Reconvene the MCCPRA Meeting from Executive Session-At 9:17 am, Freddie Williams made a motion to approve the 5% increase to the Executive Director's salary. Bob Swadel seconded the motion. **Motion approved unanimously.**
 12. Director's Report-Maggie Davidson updated Board members on the repair of the scoreboards by staff. Grant administration should not be affected by current administration changes per DNR representatives. Maggie Davidson and Sheree Hamilton are working on small details for the grant. Maggie Davidson addressed ongoing issues and recent escalated problems with the unhoused community. Will be meeting with Archway Housing this week and we are reporting issues more frequently. CCSS project is still on hold. Maggie spoke with a representative for TASA who would like to partner to offer soccer.

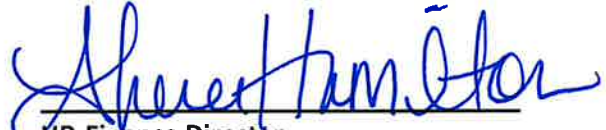
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13. Other Business
14. Next Meeting
 - A. Scheduled Meeting- March 19, 2025, 8am
15. Adjourn-With no further business to bring before the Board, the meeting adjourned at 9:32am.


Chair


HR-Finance Director

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