



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
January 15, 2025, 8am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

Members Present: Bob Swadel, Cole Posey, Dorothy McCranie, Seth Berl, Wilma Hadley, and Brad Gregory

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

Absent: Chris Hunnicutt and Freddie Williams

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

1. Call to Order-Cole Posey called the meeting to order
2. Invocation-Bob Swadel 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 January 15, 2025, Agenda
4. Consider Approval of Minutes of November 20, 2024, Scheduled Meeting
5. Consider Approval of the November and December 2024 Financials

Brad Gregory made a motion to approve the consent agenda items 3-5. Seth Berl 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 were present to address the board

7. Old Business
 - A. Review and Consider MCCPRA Facility Naming Policy-Matthew Lawrence discussed the policy as presented. Mr. Lawrence will make the changes requested and present at the February meeting.
8. New Business
 - A. Appointments from City and County-Chris Hunnicutt was reappointed by the County Commission and Bob Swadel was reappointed by City of

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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Moultrie for his alternating position. Cole Posey has requested to come off the Board and the City of Moultrie has appointed Wilma Hadley as the City of Moultrie appointee in his seat. - Maggie Davidson updated the Board regarding the City appointment.

- B. Welcome new appointee Wilma Hadley-Cole Posey asked the Board to Welcome Wilma Hadley as the new City of Moultrie Board appointment and stated Ms. Hadley would be a valuable member.
- C. Consider Election of Officers
 - a. Chairperson: County Appointment- (Chris Hunnicutt, Brad Gregory, Seth Berl)-Dorothy McCranie made a motion to appoint Brad Gregory as the Board Chair. Bob Swadel seconded the motion. **Motion approved unanimously.**
 - b. Vice-Chair: City Appointment- (Bob Swadel, Dorothy McCranie, Wilma Hadley, and Freddie Williams)- Brad Gregory made a motion to appoint Dorothy McCranie as the Vice Chair. Seth Berl seconded the motion. **Motion approved unanimously.**
 - c. Secretary/Treasurer- Eligible (all)-Bob Swadel made a motion to appoint Seth Berl as the Secretary/Treasurer. Dorothy McCranie seconded the motion. **Motion approved unanimously.**
- D. Consider Approval of Check Signatories for MCCPRA-Bob Swadel made a motion to update the signatories on the MCCPRA bank accounts with the new executive committee members. Brad Gregory seconded the motion. **Motion approved unanimously.**
- E. Consider Committee Appointments-
 - a. Executive Committee-Brad Gregory, Dorothy McCranie, and Seth Berl
Brad Gregory made a motion to keep the current Committee members except to swap Ms. Hadley for Cole Posey. Seth Berl seconded the motion. **Motion approved unanimously.**
 - b. Planning and Development- Freddie Williams, Bob Swadel, and Seth Berl
 - c. Community Relations- Wilma Hadley, Brad Gregory, and Dorothy McCranie
- F. Consider Approval of the Georgia County Internship Program (GCIP) Grant Agreement-Maggie Davidson discussed the GCIP grant. Dorothy McCranie made a motion to approve the GCIP grant. Bob Swadel seconded the motion. **Motion approved unanimously.**
- G. Consider Approval of the MCCPRA Safety Meeting and Inspection Policy-Sheree Hamilton discussed the Safety Meeting and Inspection Policy. Seth Berl made a motion to approve the Safety Meeting and Inspection policy. Dorothy McCranie seconded the motion. **Motion approved unanimously.**

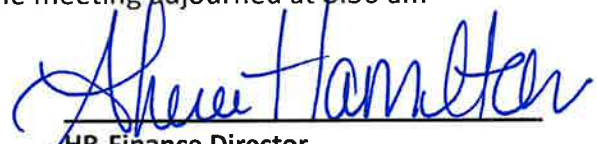
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9. Director's Report
 - A. Maggie Davidson stated that permission has been given to proceed with updates on the bike trail.
 - B. Maggie Davidson discussed the USA Swim Grant impact, stating that MCCPRA served 400 kids with free swim lessons.
 - C. Maggie Davidson stated that tennis lessons will begin soon.
 - D. Maggie Davidson stated that James Kling applied for and received the Hawks Grant.
10. Other Business-No other business presented
11. Next Meeting
 - A. Scheduled Meeting- February 19, 2025, 8 am
12. Adjourn-with no further business, the meeting adjourned at 8:56 am


Chair


HR-Finance Director

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