



**MINUTES FOR THE SCHEDULED MEETING**  
**MOULTRIE-COLOQUITT COUNTY PARKS & RECREATION AUTHORITY**  
August 21, 2024, 8 am  
Ryce Community Center 305 7<sup>th</sup> ST NW, Moultrie, Georgia

**Members Present:** Bob Swadel, Cole Posey, Dorothy McCranie, Seth Berl (exited at 8:55am), and Brad Gregory

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

**Absent:** Chris Hunnicutt and Freddie Williams

**Others Present:** Matthew Lawrence

1. Call to Order -Cole Posey called the meeting to order.
2. Invocation- Bob Swadel gave the invocation \*added to agenda\*

**Consent Agenda (Items 3-6)**

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 August 21, 2024, Agenda
4. Consider Approval of Minutes of the July 17, 2024, Scheduled Meeting
5. Consider Approval of June 2024 Financials
6. Consider Approval of July 2024 Financials

Bob Swadel made a motion to approve the consent agenda items 3-6. Brad Gregory seconded the motion. **Motion approved unanimously.**

7. **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 Authority.

8. Old Business- no old business to discuss.
9. New Business
  - A. Review and discuss Titan Contract- The Titan Swimming Academy contract was discussed. Brad Gregory made a motion to accept the Titans Swimming Academy. Seth Berl seconded the motion. Discussion began. Dorothy McCranie discussed the future use of the swimming pool and the

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public lap swim growing. Dorothy McCranie made a motion to amend and reject the motion previously made. Bob Swadel seconded the motion. Brad Gregory accepted the amendment. **Motion approved unanimously.** Brad Gregory made a motion to amend the agenda to add the non-renewal of the Titans Swimming Academy contract and a letter to be sent to Titans. Seth Berl seconded the motion. **Motion approved unanimously.**

- B. Review and consider approval of MCCPRA Seat Belt Policy-Sheree Hamilton discussed the need for a policy for Seat Belt Use. Dorothy McCranie made a motion to approve the MCCPRA Seat Belt Use. Seth Berl seconded the motion. **Motion approved unanimously.**
- C. Review and consider approval of MCCPRA Naming Policy-Maggie Davidson discussed the request from a citizen (Andrew Jordan) to rename the Northwest Swimming Pool. In the letter, Mr. Jordan asked that the pool be renamed after Tommie Jackson. Cole Posey asked for a naming committee to be set separate from the board. Cole Posey requested to table until this committee mirroring the city and county districts can be formed.

10. Director's Report

- A. Grant updates-Maggie Davidson updated the board regarding the Kemp Grant. MCCPRA is moving through the reimbursement process. The Mini Pitch has arrived and will be complete at the end of the month. MCCPRA applied for a Good Sports Grant. MCCPRA would receive soccer balls from the grant. The Boost Grant for the summer program with the Boys and Girls Club (Cooking with Connie) went well. The DNR grant is still in a holding pattern.
- B. ABM status- Maggie Davidson stated that the windows will be installed soon at the gyms and the pool chiller at Southwest Memorial Pool is not working properly.

11. Other Business- Maggie Davidson updated the board about sports registration and that National Beef is the main sponsor for football this year. Maggie stated that the auditors have been in the office working on the 2023 and 2024 audits. Cole Posey spoke regarding Carson Tyler and the community welcoming home. Bob Swadel asked if Moss Farms was an Olympic Center and Dorothy McCranie stated it was not any longer. Maggie Davidson informed the board that representatives from the Electric Cities of Georgia and the Municipal Electric Authority of Georgia visited the Moss Farms Dive Facility on August 20<sup>th</sup>, 2024.

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12. Next Meeting
  - A. Scheduled Meeting- September 18, 2024, 8 am
  
13. Adjourn- With no further business, the meeting adjourned at 9:03 am.

  
Chair

  
HR-Finance Director

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