



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
September 21, 2022, 7:30am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

Members Present: Bob Swadel, Chris Hunnicutt, Brad Gregory, Cole Posey, Freddie Williams, and Dorothy McCranie

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

Absent: Heath Wetherington

Others Present: Clovis King and Felicia Carr

1. Call to Order-Dorothy McCranie called the meeting to order.
2. Invocation-Dorothy McCranie 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 September 21, 2022, Agenda
4. Consider Approval of Minutes of the August 17, 2022, Scheduled Meeting
5. Consider Approval of Minutes of the August 10, 2022, Executive Committee Meeting

Bob Swadel made a motion to approve consent agenda items 3-5. Brad Gregory 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 present to address the Authority.

7. Old Business
 - A. Consider Boys & Girls Club Contract Renewal-Maggie Davidson discussed the contract renewal with the Boys and Girls Club. Authority members would like to change the contract to a one year agreement and would like to discuss the utility usage in one year. Bob Swadel mentioned asking for participation reports for continue use.
 - B. Review Marketing Questions-Maggie Davidson reminded Authority members the marketing questionnaire due soon for the website. A few

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Authority members asked Sheree Hamilton to resend the questions to their email.

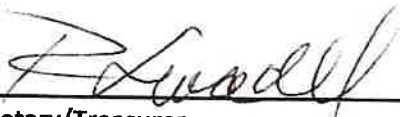
- C. Review and consider Bike Trail Bids-Maggie Davidson reported that two bids were received, and the lowest bid was from Wilson Tree Service. Brad Gregory made a motion to approve the bid from Wilson Tree Service. Chris Hunnicut seconded the motion. **Motion approved unanimously.**
 - D. Update on Bridge Project-Maggie Davidson stated paperwork is being finalized to begin the project. The County agreed to do the demo work and the City offered a dump truck.
 - E. Parking lots-Shaw Gym and Office-Engineering agreement has been signed for the design on Shaw but after speaking with the School Board it was decided to wait on the office parking lot until the School Board finishes their project list.
 - F. Meredith Gym-Interior and exterior-Interior paint complete bleachers installed and bathrooms renovated. Exterior will begin in October or November.
 - G. Update on Shaw Gym A/C and Bathrooms- The new unit has come in, but the handler is on order and should arrive in ten days. The air ducts will be cleaned and serviced before the gym opens. Anticipated reopening in October. Bathrooms sinks and toilets have been replaced. Cameras and entrance access control will be available at both gyms.
 - H. Tennis Court Renovation Update-Resurfacing is in progress. Fence company is running behind.
8. New Business
- A. Discuss Shaw Gym Flooring-Maggie Davidson stated she had two quotes and waiting on another. Should have all of the information together for the next meeting.
 - B. Discuss Northwest Pools Marcite Bid process- Bid packets are available.
 - C. Discuss Drew Field Drainage issue-Maggie Davidson stated she met with a consultant to repair the drainage issue.
 - D. Discuss Grants Planning Session-Maggie Davidson discussed grants that were available to MCCPRA. The Atlanta Hawks basketball grant, (completed) used to offset costs and help reduce cost for participants. USTA grant, used for things at the renovated courts like benches. Kemp Neighborhood grant, due November 18 and would like to use toward improvements at William Bryant Park/Magnolia/Knuck. Brad Gregory offered to help with these Grants and asked that we reach out to Greg Icard and Darrell Moore. Georgia Outdoor Stewardship grant, pre-application due October 14th.

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9. Programming Report- Maggie Davidson updated the Authority on the Volleyball clinic. 35 participants.
10. Director's Report- Maggie Davidson discussed the following:
 - A. Sheree Hamilton completed her Clerks Certification.
 - B. Senior Activities Funding help for more Senior activities are being explored.
 - C. 2019 SPLOST- MCCPRA was allocated \$550,000. The County is anticipating an increased amount. MCCPRA will reach out to get the numbers for the next Board Meeting.
 - D. Titans-Non-compliant on contract terms.
11. Other Business- Clovis King inquired about activities and improvements for Northwest Moultrie. Felicia Carr inquired about activities and improvements for Northwest Moultrie.
12. Adjourn Meeting to go into Executive Session to discuss Land Transfer. Cole Posey made a motion to adjourn the Scheduled meeting and enter into Executive Session. Brad Gregory seconded the motion. **Motion Approved unanimously.**
13. Convene Executive Session for discussion of Land Transfer. Bob Swadel made a motion to adjourn Executive Session and reconvene the regular scheduled meeting. Chris Hunnicut seconded the motion. **Motion Approved unanimously.**
14. Reconvene the MCCPRA Meeting from Executive Session.
15. Next Meeting
 - A. Executive Committee Meeting- October 12, 2022
 - B. Scheduled Meeting- October 19, 2022
16. Adjourn -No further business the meeting adjourned at 8:30AM



Secretary/Treasurer



HR-Finance Manager

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