



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY

April 16, 2025, 8am

Ryce Community Center 305 7th ST NW, Moultrie, Georgia

Members Present: Bob Swadel, Dorothy McCranie, Seth Berl, Chris Hunnicutt, Freddie Williams, and Brad Gregory

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

Absent: Wilma Hadley

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

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

Consent Agenda (Items 3-5)

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 April 16, 2025, Agenda
4. Consider Approval of Minutes of March 19, 2025, Scheduled Meeting
5. Consider Approval of March 2025 Financials

Seth Berl made a motion to approve the consent agenda items 3-4. Item number 5 will be presented at the next Board Meeting. 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 present to address the Board.

7. Old Business-No old business to address.
8. New Business
 - A. Review CCA Contract renewal-Maggie Davidson stated that she did not feel that any changes needed to be made to the contract at this time. Freddie Williams made a motion to approve the CCA Contract as presented. Dorothy McCranie seconded the motion. **Motion approved unanimously.**

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.



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLOQUITT COUNTY PARKS & RECREATION AUTHORITY

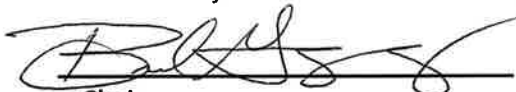
April 16, 2025, 8am

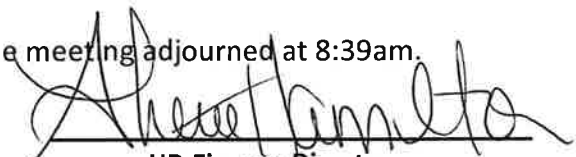
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

- B. Review and consider the purchase of a stair system for Southwest Memorial Pool. Maggie Davidson discussed the need for stairs in the Southwest Memorial Pool. Maggie stated that the stairs would allow for more programming in the pool. MCCPRA hopes to get support from community groups to help fund the purchase. Brad Gregory asked about risers for swim lessons. Maggie stated that the plan is for MCCPRA to build the risers. Dorothy McCranie made a motion to approve the purchase of the stair system for Southwest Memorial Pool with possible support from community members. Chris Hunnicut seconded the motion.
Motion approved unanimously.

9. Director's Report- Maggie Davidson updated the Board on the following:
- A. MCCPRA and the CCSS are working on an MOU for the use of the facilities at the Colquitt County School Board Offices for the use of the track and fields at that location.
 - B. On June 5th, 2025, we will hold a pool dedication for the Northwest Pool.
 - C. On June 3rd, 2025, we will hold the Atlanta United, United Way, and MCCPRA mini pitch ribbon kick.
 - D. Interviews are being held, and we hope to have someone hired soon.
 - E. The Northwest Kiddie Pool renovation is complete. Sod is being laid now.
 - F. DNR scope change is needed.
 - G. A truck was purchased for \$31,000 for the beautification crew.
 - H. Another truck is needed. Freddie Williams made a motion to locate and purchase a truck for \$30-35,000. Dorothy McCranie seconded the motion. **Motion approved unanimously.**
 - I. Pitching mounds and mats need to be purchased. Maggie Davidson stated the cost would be around \$20,000. Chris Hunnicut made the motion to purchase mounds and mats. Seth Berl seconded the motion.
Motion approved unanimously.
10. Other Business- Matthew Lawrence asked what the pool temperature needed to be to turn on the cooler. Maggie Davidson stated that the cooler would automatically come on at 78°F*.
11. Next Meeting
- A. Scheduled Meeting- May 21, 2025, 8am

12. Adjourn-With no further business, the meeting adjourned at 8:39am.


Chair


HR-Finance Director

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.