



**MINUTES FOR THE SCHEDULED MEETING**  
**MOULTRIE-COLOQUITT COUNTY PARKS & RECREATION AUTHORITY**  
**November 13, 2024, 8 am**  
**Ryce Community Center 305 7<sup>th</sup> ST NW, Moultrie, Georgia**

**Members Present:** Bob Swadel, Dorothy McCranie, Seth Berl, and Brad Gregory,  
**Ex/officio members & staff present:** Shyanna Corman and Maggie Davidson  
**Absent:** Chris Hunnicutt, Cole Posey, and Freddie Williams  
**Others Present:** Matthew Lawrence, Nick Valenti, and Judy Coleman

1. Call to Order -Seth Berl called the meeting to order.

**Consent Agenda (Items 2-4)**

**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.**

2. Consider Approval of the November 13, 2024, Agenda
3. Consider Approval of Minutes of October 16, 2024, Scheduled Meeting
4. Consider Approval of October 2024 Financials

Dorothy McCranie made a motion to approve the consent agenda items 2-4. Brad Gregory 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 informed the Board members of updates in Doerun.

6. Audit presentation from Valenti, Rackley & Associates
  - A. Consider Approval of the 2022-2023 audited financials
  - B. Consider Approval of the 2023-2024 audited financials

Nick Valenti presented the Audits for 2022-2023 and 2023-2024. Brad Gregory made a motion to receive the Audited financials from Valenti, Rackley & Associates. Bob Swadel seconded the motion. **Motion approved unanimously.**

7. Old Business
  - A. MCCPRA Naming Policy (tabled from August 21, 2024)-no old business to discuss.

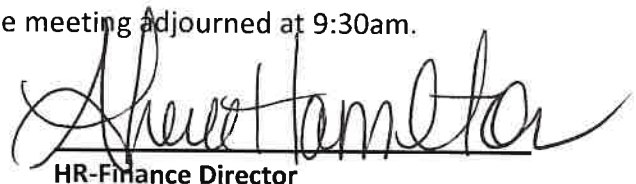
Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-668-0028 promptly to allow MCCPRA to make reasonable accommodations for those persons.



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8. New Business-no new business to discuss.
9. Director's Report
  - A. Grant updates-Maggie Davidson stated the DNR Rails to Trails grant had been approved and training will begin in November. This grant will be managed by the Regional Commission. She will keep the board updated on progress and would like help with signage and other safety measures that come to the trail. William Bryant Park is progressing with sod complete and fencing to begin next week. Ms. Davidson stated that the park would have to be shut down for 3-4 weeks for hydro-seeding. The contract for pool modifications in Northwest is being reviewed and we are waiting on start dates. The first inspection for the EPA Tire Grant
  - B. ABM status-ABM has submitted its last request for payment and will work with Matthew Lawrence and the bank on that process.
  - C. Maggie will put together a list of projects that will be completed with the DNR Grant for the Bike Trail and share it with the Board members.
10. Other Business-
  - A. Main Street Park sidewalk to the new swing set has been delayed due to Hurricane Hele but hope to start back up next week.
  - B. Maggie Davidson and Sheree Hamilton met with Rebecca Peters and Sara Bass about the Titan Swim Academy. No further communication has happened since that meeting.
  - C. Brad Gregory had a conversation with Thomas University about starting a Dive program. Shyanna will meet with the Coach (Kurt) regarding swimming opportunities.
  - D. 8U & 10U tackle football teams are going to the Turkey Bowl.
  - E. Maggie stated there was positive feedback on the new football uniforms and strongly considering updating basketballs to a three-piece uniform.
  - F. Tentatively working on dates for indoor soccer, tennis, and cross-country as well as more scheduled pickleball opportunities.
  - G. State bids should be awarded in December.
11. Next Meeting
  - A. Scheduled Meeting- January 15, 2024, 8 am
12. Adjourn-with no further business, the meeting adjourned at 9:30am.

  
Chair

  
HR-Finance Director

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