## MINUTES FOR THE SCHEDULED MEETING **MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY** March 19, 2025, 8am

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

Members Present: Bob Swadel, Dorothy McCranie (entered at 8:15am), Seth Berl, Wilma Hadley, and Brad Gregory

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

**Absent:** Chris Hunnicutt

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

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

## Consent Agenda (Items 3-7)

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 March 19, 2025, Agenda
  - Consider Approval of Minutes of January 2025, Scheduled Meeting
- Consider Approval of Minutes of February 2025, Scheduled Meeting 5.7
  - 6. Consider Approval of the January 2025 Financials
- 7. Consider Approval of February 2025 Financials

Seth Berl made a motion to approve the consent agenda as presented. Wilma Hadley seconded the motion. Motion approved unanimously.

Citizens to Address the Authority-Any person with business before the 8. 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 inquired about an indigent fund for baseball equipment. Maggie Davidson confirmed that there is available donated equipment for those in need. Mrs. Coleman asked if there was any update on County funding for Doerun. Maggie Davidson stated she would check on it with the County Administrator. Mrs. Coleman also stated that the lines in the parking lot at the ballfields need to be painted.

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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**Old Business** 

A. Review and consider the application for renaming Northwest Swimming Pool-Maggie Davidson discussed the proposal to rename the Northwest Swimming Pool after Tommy Jackson. The application was completed by Mr. Averitt Jordan. Bob Swadel made a motion to approve the renaming of the Northwest Pool. Wilma Hadley seconded the motion. Motion approved unanimously.

## 10. **New Business**

- A. Consider Approval of opening a new bank account at Colony Bank for the 2025 SPLOST funds- Dorothy McCranie made a motion to approve the opening of a new account at Colony Bank for the 2025 SPLOST. Seth Berl seconded the motion. Motion approved unanimously.
- Director's Report-Maggie Davidson discussed the following in her Directors 11.
  - A. Spring sports are open for registration. There are 500 kids in Softball, T-Ball, and Baseball.
  - B. All facilities are staying full daily.
  - C. MCCPRA received the Waldo Deloach Grant for Active Adult programming.
  - D. Bridge work is almost complete at WOW Park
  - E. The Kemp project will be completed ahead of time. All projects should be completed within 18-19 months from the start of the project.
  - F. The Rails to Trails benches and water fountains will be installed soon.
  - G. The plan for Bert Harsh is developing. This park will be programmed mostly by the library, and there is an entirely different pool of grants to look at for funding. We hope to have things like sensory gardens and music features.
- Other Business- Mr. Swadel inquired about the new park going downtown. 12. Brad Greogry thanked MCCPRA for the help with the Moss Farms Dive Meet.
- 13. **Next Meeting**

A. Scheduled Meeting- April 16, 2025, 8am

Adjourn-With no further business, the meeting dijourned at 8:40am. 14.

Chair

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