



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLOQUITT COUNTY PARKS & RECREATION AUTHORITY
March 20, 2024, 7:30am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

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

1. Call to Order- Cole Posey called the meeting to order

Consent Agenda (Items 2-3)

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 March 20, 2024, Agenda
3. Consider Approval of Minutes of the January 17, 2024, Scheduled Meeting

Brad Gregory made a motion to approve the consent agenda items 2-3. Bob Swadel seconded the motion. **Motion approved unanimously.**

4. **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 inquired regarding the Doerun Park project being completed by May Day. Maggie Davidson assured her that the project would be complete by the May Day Festival.

5. Old Business
 - A. Northwest Property discussion-Matthew Lawrence updated Board members on the status of the properties. Mr. Lawrence is following up with Mr. Haugabrook regarding his property and Mr. Lawrence asked for permission to help Mr. Hunt with probating his mother's will so that he can sell that piece of property.
 - B. Review and Consider Accounting firm quotes for services-Sheree Hamilton discussed the three RFOs supplied to MCCPRA. Mrs. Hamilton recommended the quote from Allen Pritchett and Bassett. Seth Berl made a motion to approve Allen Pritchett and Bassett as the MCCPRA Accounting Firm. Brad Gregory 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.



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- C. Review and Consider the proposed Holiday Schedule-Sheree Hamilton discussed the current holiday schedule and reviewed the proposed 2024 Holiday Schedule. Bob Swadel made a motion to approve the proposed 2024 Holiday Schedule. Brad Gregory seconded the motion. **Motion approved unanimously.**
6. New Business –
 - A. Review and Consider quotes for the following:
 - a. John Deere Dragger-Maggie discussed the purchase of a John Deere Dragger. Brad Gregory made a motion to approve the purchase of the John Deere dragger. The dragger will be ordered in 2024 and purchased in the 2024-2025 budget.
 - b. Force by ABI-Maggie Davidson discussed the purchase of a Force by ABI. Seth Berl made a motion to approve the purchase of the Force by ABI. Brad Gregory seconded the emotion. **Motion approved unanimously.**
 - c. Knuck McCrary Shop add-on-Maggie Davidson discussed the need for more space for equipment storage at the Knuck McCrary maintenance shop. Mrs. Davison discussed two size options and quotes received from Tyson Steel. Brad Gregory made a motion to approve the quote for the larger of the two options. Bob Swadel seconded the motion. **Motion approved unanimously.**
7. Director's Report Maggie Davidson discussed the following:
 - A. Grant updates-MCCPRA received the BOOST Grant from GRPA for STEAM activities for middle schoolers this summer. MCCPRA received \$1000 from the Vereen Foundation for senior activities. MCCPRA also received \$10,000 from the Deloach Foundation to be used to update water fountains on the Tom White Linear Bike Trail.
 - B. ABM status-Projects are progressing. A few issues with errors were made in the original pricing of lights but have been corrected.
8. Other Business-Maggie Davidson informed the Board Members that MCCPRA and the school system have decided to hold off on receiving 6th-grade football and to hold off on an MOU for track and field until new leadership is in place. Maggie Davidson also informed the Board members that she will be setting up meetings to discuss the 2024-2025 budget. MCCPRA is reviewing the County Inmate contract.

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📍 1020 4th St SW, Moultrie, GA 31768

📞 229-668-0028

📧 P.O. Box 1749, Moultrie, GA 31776

📠 229-668-2255

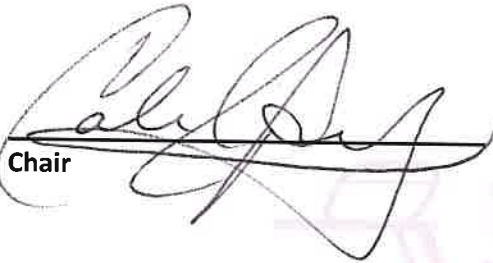
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9. Next Meeting
 - A. Scheduled Meeting- April 17, 2024, 7:30 am- Cole Posey asked that this time be adjusted. Sheree Hamilton stated she would send out a poll to members to discuss an alternative time for the meeting.

10. Adjourn- With no further business, the meeting adjourned at 8:51 am.


Chair


HR-Finance Director



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