



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
MARCH 16, 2022 7:30am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

Members Present: Bob Swadel, Heath Wetherington, Cole Posey, Freddie Williams, Dorothy McCranie, and Brad Gregory

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

Absent: Chris Hunnicutt

Others Present: None

1. Call to Order-Dorothy McCranie called the meeting to order.
2. Invocation-Heath Wetherington gave the invocation.

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 16, 2022 Agenda
4. Consider Approval of Minutes of February 9, 2022 Executive Committee Meeting
5. Consider Approval of February 16, 2022 Meeting Minutes
6. Consider Approval of Financials for January , 2022
7. Consider Approval of Financials for February, 2022

Heath Wetherington made a motion to approve the consent agenda items 3-7.
Brad Gregory seconded the motion. **Motion approved unanimously.**

8. **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 to address the Authority

9. Old Business-none
10. New Business-none

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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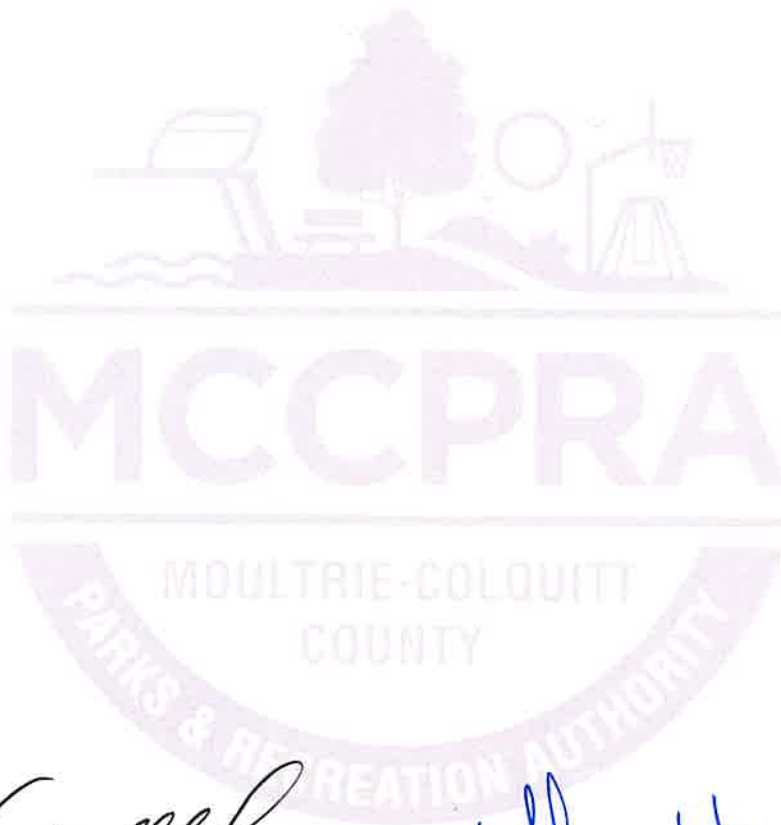
11. Programming Report- Maggie Davidson updated the Board on upcoming Programs. MCCPRA is partnering with GLeague to offer the community esports. Summer Swim League is being offered to teach competitive swimming. Tball, Baseball, and Softball begins in April.
12. Director's Report-Greg Icard discussed the following:
 - A. Financial Status of TSPLOST-SPLOST-and Tax revenues
 - B. Marketing plan for Moultrie Sharks
 - C. SPLOST-TSPOST update
 - D. Resurface tennis courts- should cost \$60-\$65,000.
 - E. Shaw Gym Flooring
 - F. Shade structure for Main Street Park playground area.
 - G. Bike Trail update-Jonathan Vines evaluated the bike trail needs and has a proposal for future needs.
 - H. Maggie Davidson completed her CPRP Certification.
 - I. Sheree Hamilton completed her Clerks Certification.
 - J. Batting Cage is complete.
 - K. Bert Harsh Park has benches and charging stations added.
13. Other Business-none
14. Adjourn meeting to go into Executive Session to discuss Executive Director Position. At 8:20am, Brad Gregory made a motion to adjourn the meeting and go into Executive Session to discuss the Executive Director position. Cole Posey seconded the motion. **Motion approved unanimously.**
15. Convene Executive Session for discussion of Executive Director Position.
16. Reconvene meeting from Executive Session-At 8:40am, Brad Gregory made a motion to return to regular meeting. Heath Wetherington seconded the motion. **Motion approved unanimously.**
17. Cole Posey made a motion to assign Maggie Davidson as the Interim Director as of March 25, 2022 at 5:01pm, the job description for Executive Director to be posted at the same time and Ms. Davidsons salary be raised to the current Directors salary. Heath Wetherington seconded the motion. **Motion approved unanimously.**

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18. Next Meeting –April 20, 2022
19. Adjourn-Meeting adjourned at 8:40am.




Secretary/Treasurer


HR-Finance Manager

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