



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
MAY 18, 2022 7:30am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

Members Present: Bob Swadel, Chris Hunnicutt, Brad Gregory, Cole Posey, Freddie Williams, and Dorothy McCranie

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

Absent: Heath Wetherington

Others Present: Apondrea Marshall and Judy Coleman

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

Consent Agenda (Items 3-8)

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 May 18, 2022 Agenda
4. Consider Approval of April 20, 2022 Meeting Minutes
5. Consider Approval of Financials for March, 2022
6. Consider Approval of Financials for April, 2022
7. Consider Approval for Executive Committee Meeting Minutes of May 12, 2022
8. Consider Approval of the Executive Session called on March 16, 2022

Brad Gregory made a motion to approve the consent agenda items 3-8. Chris Hunnicutt seconded the motion. **Motion approved unanimously.**

9. **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.**

Apondrea Marshall addressed the Board concerning him wanting to coach his grandchildren.

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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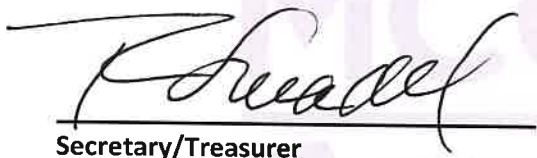
10. Old Business:
 - A. Municipal Grant discussion –Sheree Hamilton informed the Authority of the suggestions for a MOU with the City of Doerun for the Playground project. Sheree Hamilton will present at the next meeting.
 - B. Community Day- Maggie Davidson stated that Councilman Posey informed the City council of the lack of interest and participation in the informational meeting that was held for Community Day. Community Day will be cancelled this year but will be revisited again with interested parties at the table for planning.
 - C. Tennis Court Dates –Bids have been sent out for the resurfacing project. Bids are due June 6, 2022.
11. New Business
 - A. Fee Structure- Maggie Davidson discussed MCCPRA current and previous fee structure for all areas. Brad Gregory stated that a committee for sponsorship and fundraising be made to plan out sponsorship packages.
 - B. Budget-This item was skipped due to time limits.
12. Programming Report-Maggie Davidson discussed the current programs being ran by complete volunteers. Joyce Carlton is teaching Pickleball and Aerobics is being taught by Corzell Ellerson. These two classes are very popular in the community. The Homerun Derby and Fishing Rodeo are this weekend. A kickball league is being put together. State and District Swim meets are coming up. The pools will be open in June. Maggie Davidson showed photos of the renovated bathroom floors and discussed the Summer Programs. The Golden Olympics registration is open for people over 50. E-sports is underway and summer registration is open. A Meet the Pack event is being discussed with the football coach. Boys and Girls Club is still occupying the R.D. Smith Youth Center with programs planned for the summer.
13. Director's Report-Maggie Davidson discussed the upcoming Juneteenth Holiday and events schedule.
 - A. Other Business-Maggie Davidson and the Board discussed the Titans Swim Academy. Cole Posey made a motion that the Titans Swim Team begin paying \$250 per week plus the cost of lifeguards until a MOU is in place. Freddie Williams seconded the motion. **Motion approved unanimously.**
14. Next Meeting –June 15, 2022

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15. Adjourn- With no other business to discuss, the meeting adjourned at 8:38am.



Secretary/Treasurer



HR-Finance Manager

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