



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
September 18, 2024, 8 am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

Members Present: Bob Swadel, Cole Posey, Dorothy McCranie, Seth Berl, Chris Hunnicutt, and Freddie Williams

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

Absent: Brad Gregory

Others Present: Matthew Lawrence, Joel Jenkins, Nathan Caswell, Rebecca Peters, John Peters, Sara Bass, Judy Coleman and Pete Dillard

1. Call to Order -Cole Posey 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 September 18, 2024, Agenda
3. Consider Approval of Minutes of August 21, 2024, Scheduled Meeting
4. Consider Approval of August 2024 Financials

Dorothy McCranie made a motion to approve the consent agenda items 2-4. Seth Berl 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.**

Rebecca Peters stated the Titan's parents would like to have a conversation about returning to the pool. Sara Bass began asking questions regarding the contract and pool and Sheree Hamilton asked her to pause with questions to the board as it was not the time for that during this meeting.

Judy Coleman stated that Doerun's pickleball court is complete and they are currently working on park equipment.

6. Boys and Girls Club update by Joel Jenkins-Mr. Jenkins stated that the Boys and Girls Club has a great partnership with MCCPRA. 41 teenagers are visiting the teen center compared to the 20 from last year. 3 full-time employees

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.



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
September 18, 2024, 8 am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

have been hired. A music studio is planned for the summer and fieldwork study will be taught with SRTC. 2 kids have graduated with their GEDs. Bob Swadel asked Mr. Jenkins if the construction in the area had interfered with the activities of the center and Mr. Jenkins stated no.

7. Old Business-(amend agenda to remove 8B from the agenda and move to 7.
 - A. MCCPRA Naming Policy (tabled from August 21, 2024)

8. New Business–
 - A. Review and consider the Boys and Girls Club contract for 2024-2025- Maggie Davidson followed up with the information from Mr. Jenkins and discussed the soccer help received from the Boys and Girls Club. Seth Berl made a motion to approve the 2024-2025 contract with the Boys and Girls Club. Dorothy McCranie seconded the motion. **Motion approved unanimously.**
 - B. Review and consider approval of MCCPRA's Procurement Policy-Maggie Davidson discussed MCCPRA's Procurement Policy for grant funding. The proposed policy has been reviewed and approved by the grant processors. Chris Hunnicut made a motion to approve the procurement policy. Freddie Williams seconded the motion. **Motion approved unanimously.**

9. Director's Report
 - A. Grant updates-Maggie Davidson reported that the Kemp reimbursements were going well. Landscaping documents are being prepared. News from the DNR Bike trail should arrive soon. DNR representatives are positive about the chance of approval during meetings. The Deloach Grant will help with water fountains on the trail.
 - B. ABM status-Maggie Davidson stated that the walk-through had been completed and there are issues with a motherboard.

10. Other Business-Seth Berl stated there are dark spots on the pickleball courts. Dorthy McCranie inquired about the pool chiller.

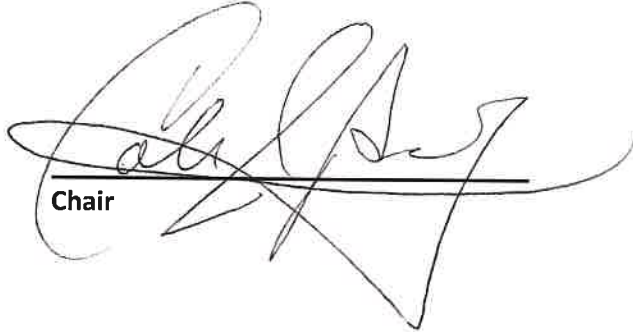
11. Next Meeting
 - A. Scheduled Meeting- October 16, 2024, 8 am

12. Adjourn-with no further business, the meeting adjourned at 8:25am.

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.



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
September 18, 2024, 8 am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia



Chair



HR-Finance Director

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.

📍 1020 4th St SW, Moultrie, GA 31768 ☎ 229-668-0028 ✉ info@mccpra.com
📦 P.O. Box 1749, Moultrie, GA 31776 📠 229-668-2255