



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLOQUITT COUNTY PARKS & RECREATION AUTHORITY
June 29, 2022 7:30am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

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

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

Absent:

Others Present: Judy Coleman

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

Consent Agenda (Items 3-5)

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 June 29, 2022 Agenda
4. Consider Approval of Minutes of the May 18, 2022 Scheduled Meeting
5. Consider Approval of Financials for May, 2022

Cole Posey made a motion to approve the consent agenda items 3-5. Brad Gregory seconded the motion. **Motion approved unanimously.**

6. **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 addressed the board concerning a resident that reached out to her concerning ADA playground equipment.

7. Old Business
 - A. Consider Approval of Doerun MOU-Cole Posey made a motion to approve the MOU presented between MCCPRA and The City of Doerun. Brad Gregory seconded he motion. **Motion approved unanimously.**
 - B. Review and Consider Tennis Court Renovation- Maggie Davidson reviewed the Bid tabulation for the renovation project at Lynda Moseley.

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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Board members asked for more information and reference checks. Will revisit at the following meeting.

- C. Budget Amendments for 2021-2022-Sheree Hamilton discussed the needed budget amendments. Heath Wetherington made a motion to approve the 2022-2023 budget as presented. Cole Posey seconded the motion. **Motion approved unanimously.**
8. New Business
 - A. Review and Consider approval of 2022-2023 Budget-Maggie Davidson reviewed the budget with Board Members. Cole Posey made a motion to approve the 2022-2023 Budget as presented. Brad Gregory seconded the motion. **Motion approved unanimously.**
 - B. Pending Lawsuit-Sheree Hamilton discussed the anti- litem received.
9. Programming Report-Maggie Davidson update the Board regarding the District and State Ball Tournaments. MCCPRA will be the host for the District and State Swim Meets.
10. Director's Report-Maggie Davidson stated that July is Parks and Recreation Month. Mrs. Davidson requested a meeting to review fees. MCCPRA will sign a contract with Oak & Willow on July 1, 2022 for marketing services. MCCPRA will begin transition to a new technology company from the City of Moultrie. Discussed as well were the inmate crew and Titans Swim Academy Agreement
11. Other Business-No other business.
12. Next Meeting
 - A. Executive Committee Meeting- July 13, 2022
 - B. Scheduled Meeting- July 20,2022
13. Adjourn


Secretary/Treasurer


HR-Finance Manager

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