



**MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
January 19, 2022 7:30am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia**

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

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

Absent: Chris Hunnicutt and Brad Gregory

Others Present: Judy Coleman

1. Call to Order-Greg Icard called the meeting to order.
2. Invocation- Greg Icard 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 January 19, 2022 Agenda
4. Consider Approval of Minutes of December 15, 2021 Meeting
5. Consider Approval of Financials for December, 2021

Consent agenda items 3-5 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.**

No Citizens present to address the Board.

7. Judy Coleman- City of Doerun- Mrs. Coleman discussed new playground proposal from Bliss Products.
8. Old Business-Greg Icard updated Board members on the TSPLOST Referendum. County Commissioners approve the requested \$550,000 pending voter approval.

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
January 19, 2022 7:30am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

9. New Business-
- A. Appointments from City and County- Cole Posey reappointed by City of Moultrie –term 1/1/2022-12/31/2025. Bob Swadel reappointed by Colquitt County Board of Commissioners- term 1/1/2022-12/31/2025.
 - B. Consider Election of Officers
 - a. Chairperson: City Appointment- (Dorothy, Freddie, Cole)-Heath Wetherington made a motion to approve Dorothy McCranie as Chairperson for the Board. Bob Swadel seconded the motion. **Motion approved unanimously.**
 - b. Vice-Chair- County Appointee- Eligible (Brad, Chris, Heath, Bob)- Bob Swadel made a motion to approve Heath Wetherington as Vice Chair. Cole Posey seconded the motion. **Motion approve unanimously.**
 - c. Secretary/Treasurer- Eligible (all) Freddie Williams made a motion to approve Bob Swadel as Secretary/Treasurer. Cole Posey seconded the motion. **Motion approved unanimously.**
 - C. Consider Approval of Check Signees for the MCCPRA- Cole Posey made a motion to approve the change of the Bank Account signatories to the new Executive Committee members. Heath Wetherington seconded the motion. **Motion approved unanimously.**
 - D. Consider Committee Appointments-
 - a. Executive Committee-current Brad Gregory, Dorothy McCranie Bob Swadel
 - b. Planning and Development- Freddie Williams, Bob Swadel and Heath Wetherington
 - c. Community Relations-Cole Posey, Brad Gregory and Dorothy McCranie

The Board asked that the committee's options be sent for consideration and addressed at the next meeting.

- E. Valenti, Rackley & Associates, LLC engagement-Cole Posey made a motion to approve the engagement letter from Valenti, Rackley & Associates, LLC. Bob Swadel seconded the motion. **Motion approved unanimously.**
- F. Age requirements for employment-Greg Icard explained to the Board that the current age requirement for Concessions Clerks and Lifeguards is 16. The American Red Cross certifies lifeguards at 15. Mr. Icard asked the Board to change the age to 15 for those to positions. Heath Wetherington made a motion to approve the age requirement for Concession Clerks and Lifeguards to 15. Cole Posey 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.



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
January 19, 2022 7:30am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

10. Programming Report- Greg Icard made the Board aware of Program Staff resignation. Maggie Davidson updated the Board on upcoming Programs and the GRPA District and State events awarded to MCCPRA.
11. Director's Report-
 - A. Greg Icard discussed the Accounting Services. RFP's were sent out and no one responded. The Auditors and Marc Davis both stated that a CPA was not required.
 - B. Legislative Day. Mr. Icard is planning a day to visit the representatives in Atlanta.
12. Other Business-Heath Wetherington inquired about the Funding Grant from GRPA. Greg Icard stated the grants are not open yet.
13. Next Meeting –February 16, 2022
14. Adjourn-With no further business, the meeting adjourned at 9:02am.



Secretary/Treasurer



HR-Finance Manager

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.