



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
August 18, 2021
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

Members Present: Heath Wetherington, Freddie Williams, Chris Hunnicutt, and Brad Gregory

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

Absent: Bob Swadel, Dorothy McCranie and Cornelius Ponder

Others Present: Mike Blair and Judy Coleman

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

Consent Agenda (Items 3-6)

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 August 18, 2021 Agenda
4. Consider Approval of Minutes of June 19, 2021 Meeting
5. Consider Approval of Financials for June, 2021
6. Consider Approval of Financials for July, 2021

Consent agenda items 3-6 **Approved Unanimously.**

7. **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.**

Valerie Alderman inquired about additional parking at the South West Pools.

8. Old Business-none
9. New Business
 - A. City Funds expenditure –Greg Icard explained to the Authority that the City of Moultrie had a donation from a citizen several years ago of \$25,000 to be used at Magnolia Complex. The funds have increased to \$41,000 and the City has asked MCCPRA to use these funds before the


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end of their fiscal year. (September 31, 2021) MCCPRA staff would like to use the funds to cover the existing batting cages.

10. Programming Report-Greg Icard discussed upcoming programs, the July Swim Meets, July Dive Meet, and Community Day.
11. Director's Report-
 - A. Dream Park: Mr. Icard updated the Authority on progress of an EDA grant that could possibly help cover the cost of the Dream Park.
 - B. MSST Coach: Mr. Icard shared that the current coach turned in his resignation. MCCPRA staff is working through recruitment and hope to have a coach employed before the end of the month.
 - C. Georgia Trend Magazine: MCCPRA was featured in Georgia Trend Magazine.
12. Other Business-Judy Coleman asked the Authority if there were any plans for outside of Moultrie and asked for an update on the needs assessment.
13. Next Meeting –September 15, 2021
14. Adjourn-8:29am


Secretary/Treasurer


Office Manager

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