



**MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
September 15, 2021
Ryce Community Center 305 7th ST NW, Moultrie, Georgia**

Members Present: Bob Swadel, Dorothy McCranie, Chris Hunnicut, and Brad Gregory
Ex/officio members & staff present: Sheree Hamilton, Maggie Davidson, Tony Norwillo and Greg Icard

Absent: Cornelius Ponder, Freddie Williams, and Heath Wetherington

Others Present: Judy Coleman and Randy Dalton

1. Call to Order-Brad Gregory called the meeting to order.
2. Invocation-Bob Swadel 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 September 15, 2021 Agenda
4. Consider Approval of Minutes of August, 2021 Meeting
5. Consider Approval of Financials for August, 2021

Bob Swadel made a motion to approve the consent agenda. Chris Hunnicut 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.**

No citizens addressed the Authority.

7. Old Business-None
8. New Business- none
9. Programming Report- Greg Icard discussed program numbers for Football, Baseball and Cheer.

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. Director's Report-
 - A. Greg Icard introduced the new MSST Swim Coach, Tony Norwillo.
 - B. Dream Park-Mr. Icard stated he is working on a feasibility study and working on acquiring the land.
 - C. Summer Program-Mr. Icard stated he is working on completing the grant.
 - D. Magnolia Project-Mr. Icard stated he collected quotes from vendors for the Magnolia project. Tyson Steel was the lowest bidder. Dorothy McCrane made a motion to approve the Tyson Steel Contract. Chris Hunnicut seconded the motion. **Motion approved unanimously.**
 - E. Bark Park-Mr. Icard gave an update on status and timeline for completion.
 - F. Bert Harsh Park- Mr. Icard gave an update on status and timeline for completion.
11. Other Business-None
12. Adjourn Meeting to go into Executive Session for Executive Director Evaluation-Motion made by Dorothy McCrane to go into Executive Session to discuss the Evaluation of Greg Icard. Bob Swadel seconded the motion. **Motion approved unanimously.**
13. Convene Executive Session for discussion of Executive Director Evaluation-Motion made by Dorothy McCrane to reconvene Regular Meeting. Chris Hunnicut seconded the motion. **Motion approved unanimously.**
14. Reconvene the MCCPRA Meeting from Executive Session-Motion made by Chris Hunnicut to increase the Executive Director Salary by \$5000. Dorothy McCrane seconded the motion. **Motion approved unanimously.**
15. Next Meeting –October 20, 2021
16. Adjourn-Dorothy McCrane made a motion to adjourn the meeting. Bob Swadel seconded the motion. **Motion approved unanimously.**

Secretary/Treasurer

Office Manager

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