



MINUTES FOR THE SCHEDULED MEETING  
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY  
June 16, 2021  
Ryce Community Center 305 7<sup>th</sup> ST NW, Moultrie, Georgia

**Members Present:** Chris Hunnicutt, Heath Wetherington, Freddie Williams, Brad Gregory, Dorothy McCranie and Cornelius Ponder

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

**Absent:** Bob Swadel

**Others Present:** none

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 the June 16, 2021 Agenda
4. Consider Approval of Minutes of May 19, 2021 Meeting
5. Consider Approval of Financials for April, 2021
6. Consider Approval of Financials for May, 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.**

No citizens to address the Authority.

8. Old Business
  - A. Moss Farms Contract- Contract discussed- Motion made by Dorothy McCranie to approve the Moss Farms contract as presented. Cornelius Ponder seconded the motion. **Motion Approved Unanimously.**

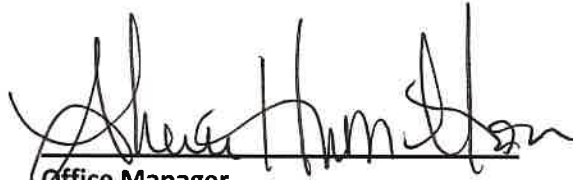
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9. New Business
  - A. Consider Approval of the changes made to GMA Retirement Plan-Sheree Hamilton gave an overview of changes made to the agreement by GMA. Heath Wetherington made a motion to approve the agreement. Dorothy McCranie seconded the motion. **Motion Approved Unanimously.**
10. Programming Report-Greg Icard discussed the Flag Day Celebration, Summer Programs, GRPA Swim Meet and Zones Dive Meet.
11. Director's Report-Greg Icard discussed the following:
  - A. Community Day- The activities for 2021 Community Day were discussed. The Board discussed creating a Community Day Committee for 2022.
  - B. Needs Assessment-The findings were discussed.
  - C. The 2021-2022 Budget was reviewed. Heath Wetherington made a motion to approve the Budget. Chris Hunnicutt seconded the motion. **Motion Approved Unanimously.**
  - D. SPLOST and TSPLOST expenditures for 2021-2022 discussed.
  - E. JCI Invoice-JCI sent an invoice with additions to project that were not in the original cost of construction.
  - F. Fireworks-This project will have to be revisited in the next year. There is not sufficient time to get all the necessary things done in time.
  - G. Ice Skating Rink-This project will have to be revisited in the next year.
  - H. Supercell movie discussed.
  - I. Georgia Trend Magazine highlighted MCCPRA pools.
12. Other Business-No other business to discuss.
13. Next Meeting –July21, 2021
14. Adjourn-9:04am

  
Secretary/Treasurer

  
Office Manager

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