



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
February 16, 2022 7:30am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

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

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

Absent:

Others Present: Judy Coleman

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

Consent Agenda (Items 3-7)

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 February 16, 2022 Agenda
4. Consider Approval of Minutes of January 12, 2022 Executive Committee Meeting
5. Consider Approval of Minutes of February 9, 2022 Executive Committee Meeting
6. Consider Approval of Minutes of January 19, 2022 Meeting
7. Consider Approval of Financial for January , 2022

Bob Swadel made a motion to approve the Consent Agenda items 3-6 removing item 7 (January Financials). Brad Gregory seconded the motion.

Motion approved unanimously.

8. **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.

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.

📍 1020 4th St SW, Moultrie, GA 31768

📞 229-668-0028

📧 P.O. Box 1749, Moultrie, GA 31776

📞 229-668-2255

✉️ mccpra@moultriega.com



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9. Old Business

Consider Committee Appointments-

- A. Executive Committee-current: Dorothy McCranie, Bob Swadel and Heath Wetherington
- B. Planning and Development- Freddie Williams, Bob Swadel and Heath Wetherington
- C. Community Relations-Cole Posey, Brad Gregory and Dorothy McCranie

Brad Gregory made a motion to approve the Committee appointments. Cole Posey seconded the motion. **Motion approve unanimously.**

10. New Business-No new business.

11. Programming Report-Maggie Davidson reported an increase in spring ball numbers. Babysitter Certification Class, lifeguard and Jr lifeguard classes scheduled, upcoming Dive Meet and Summer Swim League.

12. Director's Report-Greg Icard discussed the following:


- A. T-SPLOST Renewal
- B. Legislative Day
- C. Boost Grant
- D. Marketing Plan
- E. SPLOST-TSPLOST
- F. Emergency Action Plan

13. Other Business- Greg Icard discussed the County Inmate Crew.

14. Next Meeting –March 16, 2022

15. Adjourn-With no other business, the meeting adjourned at 8:39am.


Secretary/Treasurer


HR-Finance Manager

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