MINUTES OF A REGULAR MEETING OF THE SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION PARKS & RECREATION COMMITTEE May 15, 2023

The Southmayd Community Development Corporation Parks and Recreation Committee met on this date at 6:30 p.m. for a regular Southmayd Community Development Corporation P&R meeting. Park and Recreation members present were Dick Gleaton, Michael Horstman, Tracey Thompson, Teresa Miller, and Robert Thompson.

Agenda

1. 6:30 PM- Roll Call/Call to Order

The meeting of the Southmayd Community Development Corporation was called to order on May 15, 2023, at 6:31 p.m.

2. Citizen Comments-

There were no citizen comments.

3. Administering the Oaths of Office and Statement of Officers.

The Oaths of Office and Statement of Officers were administered and signed.

4. Discuss, consider, and possible action on approval of the February 20, 2023, SCDC Parks & Rec minutes.

Tracey Thompson made a motion to approve the minutes of February 20, 2023. Robert Thompson seconded the motion and the motion passed unanimously.

- 5. Discuss, consider, and possible action on the Parks & Recreation financial activity.

 Michael Horstman made a motion to approve the financial activity. Teresa Miller seconded the motion and the motion passed unanimously.
- 6. Discuss, consider, and possible action on locations for an additional park in Southmayd. Discussion only. No action taken.
- 7. Discuss, consider, and possible action on the purchase of materials for Pop's Park.

 Michael Horstman made a motion to purchase 10 bags of rubber mulch at Sam's not to exceed \$100.00. Teresa Miller seconded the motion and the motion passed unanimously.
- 8. Discuss, consider, and possible action on additions to Pop's Park. Discussion only. No action taken.

9. Adjourn

Michael Horstman made a motion to adjourn. Robert Thompson seconded the motion, and the meeting was adjourned at 6:43 p.m.

Dick Gleaton, President

Amanda McGill, Secretary

Approved: August 14, 2023