



**MINUTES OF A REGULAR MEETING OF THE SOUTHMAYD
COMMUNITY DEVELOPMENT CORPORATION**

PARKS & RECREATION COMMITTEE

November 18, 2019

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 President Dick Gleaton, Michael Horstman, Tracey Thompson, Robert Thompson, Teresa Miller, Kyle McGill and Secretary Amanda McGill.

Agenda

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

The meeting of the Southmayd Community Development Corporation was called to order on May 20, 2019 at 6:40 p.m.

2. Citizen Comments-

There were no citizen comments.

3. Discuss, consider, and possible action on the nomination of officers for the 2019-2020 Fiscal Year.

Teresa Miller made a motion re-elect Robert Thompson, Michael Horstman, and Tracey Thompson as officers on the Parks and Recreation Committee. Robert Thompson seconded the motion and the motion passed unanimously.

4. Administering the Oaths of Office and signing the Statement of Officer.

SCDC Amanda McGill administered the Oaths of Office and Statement of Elected/Appointed Office to Robert Thompson, Michael Horstman, and Tracey Thompson.

5. Discuss/Approval of August 19, 2019 Minutes.

Michael Horstman made a motion to approve the August 19, 2019 minutes. Teresa Miller seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on accepting the Parks & Recreation financial activity.

Teresa Miller made a motion to approve the Parks and Recreation financial activity. Robert Thompson seconded the motion and the motion passed unanimously.

7. Discuss, consider, and possible action on the Pop's Park Signs.


Michael Horstman made a motion to approve the Pop's Park signs with the change of dimensions to 33x24 and to keep the budget for the signs under \$1,000.00. Kyle McGill seconded the motion and the motion passed unanimously.

8. Discuss, consider, and possible action on a parking lot for Pop's Park.

Michael Horstman made a motion to table the discussion on the parking lot to obtain prices. Teresa Miller seconded the motion and the motion passed unanimously.

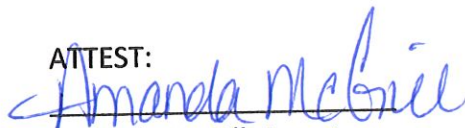
9. Adjourn.

Teresa Miller made a motion to adjourn. Robert Thompson seconded the motion and the meeting was adjourned at 7:06 p.m.



Dick Gleaton, President

ATTEST:



Amanda McGill, Secretary

Approved: February 17, 2020