



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


PARKS & RECREATION COMMITTEE

February 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 Dick Gleaton, Michael Horstman, Tracey Thompson, Robert Thompson, Teresa Miller 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 February 18, 2019 at 6:34 p.m.
2. **Citizen Comments-**
There were no citizen comments.
3. **Discuss/Approval of November 19, 2018 Minutes.**
Michael Horstman made a motion to approve the November 19, 2018 minutes. Robert Thompson seconded the motion and the motion passed unanimously.
4. **Discuss, consider, and possible action on accepting the Parks & Recreation financial activity.**
Michael Horstman made a motion to approve the Parks and Recreation financial activity and to purchase a lock box for petty cash. Teresa Miller seconded the motion and the motion passed unanimously.
5. **Discuss, consider, and possible action on the approval of Kyle McGill joining the Parks & Recreation Committee.**
Michael Horstman made a motion to approve Kyle McGill joining the Parks and Recreation Committee. Robert Thompson seconded the motion and the motion passed unanimously.
6. **Discussion on park locations and park equipment.**
Contact local cities to find out where they purchase their park equipment. Discussion only.
7. **Adjourn.**
Robert Thompson made a motion to adjourn. Teresa Miller seconded the motion and the meeting was adjourned at 6:53 p.m.



Michael Horstman, President


ATTEST:

Amanda McGill, Secretary
Approved: November 19, 2018