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

**PARKS & RECREATION COMMITTEE**

**February 19, 2024**

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 Michael Horstman, Kyle McGill, 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 February 19, 2024, at 6:30 p.m.

1. **Citizen Comments-**

There were no citizen comments.

1. **Discuss, consider, and possible action on electing Matthew Tanner as a member of the SCDC Parks & Recreation Committee.**

Michael Horstman made a motion to elect Matthew Tanner as a member of the SCDC Parks & Recreation Committee. Teresa Miller seconded the motion and the motion passed unanimously.

1. **Administering the Oath of Office and Statement of Officer.**

The Oath of Office and Statement of Officer were administered.

1. **Discuss, consider, and possible action on approval of the November 20, 2023, December 11, 2023, and December 18, 2023, SCDC Parks & Recreation minutes.**

Kyle McGill made a motion to approve the minutes of November 20, 2023, December 11, 2023, and December 18, 2023. Robert Thompson seconded the motion and the motion passed unanimously.

1. **Discuss, consider, and possible action on the Parks & Recreation financial activity.**

Kyle McGill made a motion to approve the financial activity. Teresa Miller seconded the motion and the motion passed unanimously.

**Adjourn**

Robert Thompson made a motion to adjourn. Michael Horstman seconded the motion, and the meeting was adjourned at 6:36 p.m.

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Dick Gleaton, President

ATTEST:

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Amanda McGill, Secretary

Approved: May 28, 2024