**MINUTES OF A JOINT SPECIAL MEETING OF THE**

**SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION &**

**THE PARKS & RECREATION COMMITTEE**

**April 18, 2024**

The Southmayd Community Development Corporation Parks and Recreation Committee met on this date at 6:00 p.m. for a special Southmayd Community Development Corporation & P&R meeting. Members present were Michael Horstman, Tracey Thompson, Teresa Miller, Matthew Tanner, and Kyle McGill.

**Agenda**

1. **Roll Call/Call to Order**

The meeting of the Southmayd Community Development Corporation & Parks & Recreation Committee was called to order on April 18, 2024, at 6:04 p.m.

1. **Discuss, consider, and possible action on the estimate received from TRS Property Services for the purchase and installation of sod for Pop’s Park.**

Kyle McGill made a motion to approve the estimate from TRS Property Services for the purchase and installation of sod in the amount of $4,200.00. Teresa Miller seconded the motion and the motion passed unanimously.

**Adjourn**

Kyle McGill made a motion to adjourn. Matthew Tanner seconded the motion, and the meeting was adjourned at 6:09 p.m.

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Dick Gleaton, President

ATTEST:

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Amanda McGill, Secretary

Approved: May 28, 2024