



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

PARKS & RECREATION COMMITTEE

May 20, 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 6:36 p.m.

2. Citizen Comments-

There were no citizen comments.

3. Discuss/Approval of February 18, 2019 Minutes.

Michael Horstman made a motion to approve the February 18, 2019 minutes. Teresa Miller seconded the motion and the motion passed unanimously.

4. 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 and to ask Brittany Melton about the dormant fee applied to account 0924. Tracey Thompson seconded the motion and the motion passed unanimously.

5. Discuss, consider, and possible action on the bid received from Total Recreation Playground Equipment.

Michael Horstman made a motion to run an ad for 1 week requesting bids for playground equipment and installation. Robert Thompson seconded the motion and the motion passed unanimously.

6. Adjourn.

Robert Thompson made a motion to adjourn. Teresa Miller seconded the motion and the meeting was adjourned at 6:53 p.m.



Dick Gleaton, President

ATTEST:



Amanda McGill, Secretary

Approved: August 19, 2019