



**MINUTES OF A REGULAR MEETING OF THE SOUTHMAYD COMMUNITY
DEVELOPMENT CORPORATION
PARKS & RECREATION COMMITTEE
May 23, 2022**

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, Tracey Thompson, Teresa Miller, Kyle McGill, Robert Thompson, 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 23, 2022 at 6:33 p.m.

2. Citizen Comments-

There were no citizen comments.

3. Discuss, consider, and possible action on approval of the February 21, 2022 SCDC Parks & Rec minutes.

Robert Thompson made a motion to approve the minutes of February 21, 2022. Teresa Miller seconded the motion and the motion passed unanimously.

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

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

5. Discuss, consider, and possible action on electing/re-electing officers for Parks & Recreation.

Kyle McGill made a motion to re-elect Dick Gleaton as President, Tracey Thompson as Treasurer, and Teresa Miller as Secretary. Teresa Miller seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on electing/re-electing signers for Parks & Recreation.

Robert Thompson made a motion to re-elect Tracey Thompson and Teresa Miller as signers and Dick Gleaton as a back-up. Kyle McGill seconded the motion and the motion passed unanimously.

7. Discuss, consider, and possible action on locations for an additional park in Southmayd.

Discussion only. No action taken.

8. Discuss, consider, and possible action on the purchase of materials for Pop's Park.
Robert Thompson made a motion to get prices on a pavilion and a cover for Pop's Park by the next meeting in August. Teresa Miller seconded the motion and the motion passed unanimously.

9. Discuss, consider, and possible action regarding maintenance at Pop's Park.
Kyle McGill made a motion to contact Sanitation Solutions on delivering trash cans to Pop's Park for weekly trash pick-up. Robert Thompson seconded the motion and the motion passed unanimously.

10. Discuss, consider, and possible action on additions to Pop's Park.
Discussion only. No action taken.

11. Adjourn.
Kyle McGill made a motion to adjourn. Teresa Miller seconded the motion, and the meeting was adjourned at 6:52 p.m.

Dick Gleaton, President

ATTEST:

Amanda McGill, Secretary
Approved: August 15, 2022