



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

PARKS & RECREATION COMMITTEE

August 19, 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 6:30 p.m.

2. Citizen Comments-

There were no citizen comments.

3. Administering the Oaths of Office and signing the Statement of Officer.

SCDC Amanda McGill administered the Oaths of Office and Statement of Elected/Appointed Office to Kyle McGill and Teresa Miller.

4. Discuss/Approval of May 20, 2019 Minutes.

Michael Horstman made a motion to approve the May 20, 2019 minutes. Tracey Thompson seconded the motion and the motion passed unanimously.

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

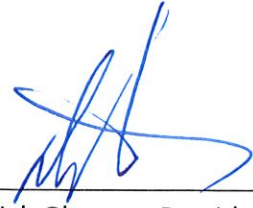
Teresa Miller made a motion to approve the Parks and Recreation financial activity and to ask Brittany Melton about the dormant fee applied to account 0924. Robert Thompson seconded the motion and the motion passed unanimously.

6. Discussion only on the community playground on Parkview.

Discussion only. No action taken.


7. Adjourn.

Teresa Miller made a motion to adjourn. Robert Thompson seconded the motion and the meeting was adjourned at 6:43 p.m.



Dick Gleaton, President

ATTEST:



Amanda McGill, Secretary

Approved: November 18, 2019