

**MINUTES OF A JOINT SPECIAL MEETING OF THE
SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION &
THE PARKS & RECREATION COMMITTEE
OCTOBER 19, 2023**

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 Dick Gleaton, Michael Horstman, Tracey Thompson, Robert Thompson, Teresa Miller, 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 October 19, 2023, at 6:08 p.m.

2. Public Forum

No guests were present.

3. Discuss, consider, and possible action on the estimates received from GameTime/ Cunningham Recreation regarding the Pop's Park addition for playground equipment.

Kyle McGill made a motion to approve the purchase of the Bonney and Kid Course 1800 using the 2023 Playground Grant through GameTime/Cunningham Recreation in the amount of \$145,281.25 and up to \$7,500.00 for leveling. Robert Thompson seconded the motion and the motion passed unanimously.

4. Discuss, consider, and possible action on the estimates received from Cunningham Recreation regarding the Surfacing & Install of the playground equipment.

Kyle McGill made a motion to approve the estimate for surfacing and installation of the playground equipment with the price included in the \$145,281.25. Robert Thompson seconded the motion and the motion passed unanimously.

5. Discuss, consider, and possible action on GameTime invoice for Expression Seat Hardware.

Michael Horstman made a motion to approve the invoice for the Expression Seat Hardware in the amount of \$111.83. Tracey Thompson seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on the concrete invoice from Scott Monk for pavilion at Pop's Park.

Michael Horstman made a motion to approve the invoice for concrete in the amount of \$5,650.00. Tracey Thompson seconded the motion and the motion passed unanimously.

Adjourn

Kyle McGill made a motion to adjourn. Teresa Miller seconded the motion, and the meeting was adjourned at 6:45 p.m.

Dick Gleaton, President

ATTEST:

Amanda McGill, Secretary

Approved: November 20, 2023