

**MINUTES OF A SPECIAL MEETING OF THE SOUTHMAYD COMMUNITY
DEVELOPMENT CORPORATION
PARKS & RECREATION COMMITTEE
October 2, 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. Park and Recreation members present were Dick Gleaton, Michael Horstman, Tracey Thompson, Teresa Miller, and Kyle McGill.

Agenda

1. Roll Call/Call to Order

The meeting of the Southmayd Community Development Corporation was called to order on October 2, 2023, at 6:05 p.m.

2. Discuss, consider, and possible action regarding the Game Time 2023 Playground Grant.

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. Michael Horstman seconded the motion and the motion passed unanimously.

Michael Horstman made a motion to approve the purchase of rubber chips for the foundation of the playground equipment. Kyle McGill seconded the motion and the motion passed unanimously.

3. Discuss, consider, and possible action regarding the pavilion estimate for Pop's Park.

Teresa Miller made a motion to approve the purchase of the pavilion in the amount of \$12,522.00. Tracey Thompson seconded the motion and the motion passed unanimously.

Adjourn

Kyle McGill made a motion to adjourn. Michael Horstman seconded the motion, and the meeting was adjourned at 6:26 p.m.

Dick Gleaton, President

ATTEST:

Amanda McGill, Secretary

Approved: November 20, 2023