

**MINUTES OF A REGULAR MEETING OF THE SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION  
PARKS & RECREATION COMMITTEE  
November 20, 2023**

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, Kyle McGill, Tracey Thompson, Teresa Miller, and Robert Thompson.

**Agenda**

**1. 6:30 PM- Roll Call/Call to Order**

The meeting of the Southmayd Community Development Corporation was called to order on November 20, 2023, at 6:30 p.m.

**2. Citizen Comments-**

There were no citizen comments.

**3. Discuss, consider, and possible action on electing Matthew Tanner as a member of the SCDC Parks & Recreation Committee.**

Matthew Tanner was not present. No action taken.

**4. Administering the Oath of Office and Statement of Officer.**

Matthew Tanner was not present. No action taken.

**5. Discuss, consider, and possible action on approval of the August 14, 2023, September 21, 2023, October 2, 2023, and October 19, 2023, SCDC Parks & Recreation minutes.**

Kyle McGill made a motion to approve the minutes of August 14, 2023, September 21, 2023, October 2, 2023, and October 19, 2023. Tracey Thompson seconded the motion and the motion passed unanimously.

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

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

**7. Discuss, consider, and possible action on additions to Pop's Park.**

Kyle McGill made a motion to remove this item from the agenda until further action is needed. Teresa Miller seconded the motion and the motion passed unanimously.

**Adjourn**

Robert Thompson made a motion to adjourn. Kyle McGill seconded the motion, and the meeting was adjourned at 6:34 p.m.

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Dick Gleaton, President

ATTEST:

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Amanda McGill, Secretary  
Approved: February 19, 2024