

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

**December 11, 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 December 11, 2023, at 6:01 p.m.

**2. Public Forum**

No guests were present.

**3. Discuss, consider, and possible action on the estimates received from Cunningham Recreation regarding the surfacing and installation.**

Kyle McGill made a motion to contact Ashlee with Cunningham Recreation in regard to the credits for wood fiber surfacing and shipping and a backup of what we are being charged for shipping. Amanda will also reach out to other park companies to compare surfacing, shipping, and installation prices. Michael Horstman 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 6:31 p.m.

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Dick Gleaton,  
President

ATTEST:

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Amanda McGill, Secretary  
Approved: February 19, 2024