

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

December 18, 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, 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 18, 2023, at 6:06 p.m.

2. Public Forum

No guests were present.

3. Discuss, consider, and possible action on the estimates regarding the surfacing and installation.

Michael Horstman made a motion to approve the estimate from Cunningham Recreation for surfacing and installation in the amount of \$18,423.20. Kyle McGill 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 6:18 p.m.

Dick Gleaton,
President

ATTEST:

Amanda McGill, Secretary
Approved: February 19, 2024