

**MINUTES OF A REGULAR MEETING OF THE SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION
PARKS & RECREATION COMMITTEE
February 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 Dick Gleaton, Michael Horstman, Tracey Thompson, Teresa Miller, Kyle McGill, 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 February 20, 2023, at 6:33 p.m.

2. Citizen Comments-

There were no citizen comments.

3. Administering the Oaths of Office and Statement of Officers.

The Oaths of Office and Statement of Officers were administered and signed.

4. Discuss, consider, and possible action on approval of the November 21, 2022, SCDC Parks & Rec minutes.

Kyle McGill made a motion to approve the minutes of November 21, 2022. Teresa Miller seconded the motion and the motion passed unanimously.

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

Kyle McGill made a motion to approve the financial activity. Michael Horstman seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on locations for an additional park in Southmayd.

Discussion only. No action taken.

7. Discuss, consider, and possible action on the purchase of materials for Pop's Park.

Teresa Miller made a motion to table the purchase of materials. Michael Horstman seconded the motion and the motion passed unanimously.

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

Teresa Miller made a motion table the discussion on additions to Pop's Park. Michael Horstman seconded the motion and the motion passed unanimously.

9. Adjourn

Robert Thompson made a motion to adjourn. Teresa Miller seconded the motion, and the meeting was adjourned at 6:47 p.m.

Dick Gleaton, President

ATTEST:

Amanda McGill, Secretary
Approved: May 15, 2023