

**MINUTES OF A REGULAR MEETING OF THE SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION
PARKS & RECREATION COMMITTEE
August 15, 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, 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 August 14, 2023, at 6:30 p.m.

2. Citizen Comments-

There were no citizen comments.

3. Discuss, consider, and possible action on approval of the May 15, 2023, SCDC Parks & Rec minutes.

Teresa Miller made a motion to approve the minutes of May 15, 2023. Robert Thompson seconded the motion and the motion passed unanimously.

4. Discuss, consider, and possible action regarding the introduction of our new Game Time representative.

Discussion only. No action taken.

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

Michael Horstman made a motion to approve the financial activity. Teresa Miller seconded the motion and the motion passed unanimously.

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

Michael Horstman made a motion to remove this item from the agenda until further action is needed. Robert Thompson seconded the motion and the motion passed unanimously.

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

Michael Horstman 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.

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

Discussion only. No action taken.

9. Adjourn

Michael Horstman made a motion to adjourn. Teresa Miller seconded the motion, and the meeting was adjourned at 7:01 p.m.

Dick Gleaton, President

ATTEST:

Amanda McGill, Secretary
Approved: November 20, 2023