

**Richland County Recreation Commission  
Special Call Board Meeting Minutes  
March 19, 2012  
5:00PM**

**Commissioners in Attendance:**

J. Marie Green, Chair  
Barbara Mickens, Vice Chair  
G. Todd Weiss, Secretary  
Wilbert Lewis  
George Martin  
Weston A. Furgess, Jr.

**RCRC Staff in Attendance:**

James Brown, III  
Kenya Bryant  
Curt Wilson  
Ronnie Kinnett  
Tara Dickerson  
Taurus Lewis  
Cornelia Watts

**1. Call to Order:**

Chair Green called the meeting to order at 5:05p.m.

**2. Adoption of Agenda:**

**Motion to adopt the agenda made by Commissioner Weiss and second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Weiss, Furgess, Lewis, Mickens and Martin.**

**3. Budget Work Session FY 2012-2013**

Mr. Curt Wilson, Business Systems, distributed a 2012-2013 Budget Draft highlighting where RCRC is in the budget process. Mr. Wilson reported that they have not met with Mr. Pope and County Representatives but the meeting is scheduled for Wednesday. Mr. Wilson briefly reviewed the handout.

Commissioner Weiss asked about the contract services to cover the cost of ten year plan. Mr. Kenya Bryant explained that RCRC had a ten year comprehensive plan done in 2002 and the plan has expired and for the next CAPRA visit we have to show that we are working on a new plan. Mr. Bryant stated that this plan is basically a needs assessment of the whole county and

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Recorded By: Cornelia Watts

the last ten year plan that was done helped to develop the current bond. An outside consultant along with a team of RCRC staff works together to come up with a plan for the county and this process will begin after July.

A discussion took place regarding the ten year master plan, setting goals and priorities for the next level, land acquisitions and technology for the next fiscal year.

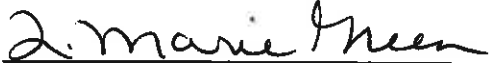
**4. Executive Session**

No items for Executive Session

**Motion to adjourn meeting made by Commissioner Furgess and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Furgess, Mickens, Martin, Lewis and Weiss.**

**5. Adjournment:**

Meeting adjourned at 5:40p.m.

  
J. Marie Green, Chair

Minutes approved on this 16<sup>th</sup> day of April 2012.