

**Richland County Recreation Commission
Special Call Board Meeting Minutes
April 16, 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.
C. Todd Latiff

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
Curtis Wilson
Taurus Lewis
Tara Dickerson
Ronnie Kinnett
Leigh Cheatham
Cornelia Watts

Others in Attendance:

James Bridgett, Jr. Consultant/Parliamentarian

1. Call to Order:

Chair Green called the meeting to order at 5:07p.m.

2. Adoption of Agenda: (Action)

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

Commissioner Weiss entered the meeting at 5:10p.m.

3. Budget Presentation FY 2012-2013 – (Action)

Mr. Kenya Bryant, Assistant Executive Director, explained that the Budget packet, along with the supplemental sheet, was prepared in accordance with guidelines set by the County, which allowed us the same budget request as last year. Mr. Bryant stated that at the time of the meeting the CAP was not known so at the direction of Mr. Pope's administration, a supplemental sheet was added of business needs once we got the CAP. Since the meeting, Mr. Wilson has received an email from the County advising that the CPI may be about 4% and last year it was 2.9%. Mr. Bryant reported that with all the new facilities coming on line, the operating expenses will probably eat up the CAP but RCRC, along with the Foundation, is working really hard to bring in additional monies.

Commissioner Latiff expressed his concern of all the new facilities coming on line and making it with the 4% CAP.

Mr. Brown stated that we do have a Plan B; to work in house and move personnel around to run the new facilities without hurting programs, without anyone losing their job and not losing their salary with lateral moves.

Commissioner Lewis expressed his concern that if we get what we ask for, what impact would it have on our operations for that fiscal year.

Mr. Bryant stated that it should work but a lot of the park improvements from the supplemental sheet, which is outside of the Bond projects, may not be done.

Mr. Brown stated that day to day operations will be ok.

Motion to approve the proposed budget for fiscal year 2012-2013 made by Commissioner Latiff and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Latiff, Mickens, Martin, Lewis, Weiss and Furgess.

Mr. Wilson stated that once we find out what we actually receive, then we will revise and bring back to the Board showing where the money was spread.

Motion to go into Executive Session to discuss a legal matter made by Commissioner Lewis and second by Commissioner Weiss. Motion approved unanimously by all members present; Green, Lewis, Weiss, Mickens, Martin, Furgess and Latiff.

4. Executive Session

Motion to come out of Executive Session made by Commissioner Latiff and second by Commissioner Weiss. Motion approved unanimously by all members present; Green, Latiff, Weiss, Martin, Lewis, Furgess and Mickens.

Mr. Weiss stated that no votes or actions were taken in Executive Session.

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

5. Adjourn:

The meeting adjourned at 5:50p.m.



J. Marie Green, Chair

Minutes approved on this 21st day of May 2012.