

**Richland County Recreation Commission
Regular Board Meeting Minutes
May 21, 2012
6:00PM**

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
Taurus Lewis
Curt Wilson
Ronnie Kinnett
Tara Dickerson
David Stringer
Comilla Sampson
Connie Reaves
Leigh Cheatham
Tony Cooper
Andrea Fripp
Elizabeth Pool

Others in Attendance:

James E. Bridgett, Jr. Consultant/Parliamentarian
Justine Stuckey, Intern

1. Call to Order:

Chair Green called the meeting to order at 6:00p.m. and welcomed any guest.

Ms. Tara Dickerson introduced Ms. Justine Stuckey, Intern from Pennsylvania, working on her masters in sports management.

Ms. Andrea Fripp introduced Ms. Elizabeth Pool, Part-time employee working with the Foundation, who just graduated from USC with a degree in public relations.

2. Adoption of Agenda: (Action)

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

3. Approval of Minutes: (Action)

Motion to approve minutes from the April 16, 2012 Special Call Board Meeting and April 16, 2012 Regular Board Meeting made by Commissioner Lewis and second by Commissioner Weiss. Motion approved unanimously by all members present; Green, Lewis, Weiss, Furgess, Martin, Mickens and Latiff.

4. Public Input:

No Public Input

5. Financial Report: (Information)

Mr. Curt Wilson, Business Systems, reviewed Projected Cash Flow included in the Board's packet. Mr. Wilson reported other funding received in April from the State Treasurer's office in the amount of \$7744.00 for reimbursement of expenses associated with the 21st Century Grant. Mr. Wilson stated that the Commission's budget funding request will be part of County Council's second reading on Wednesday at 6:00p.m. The third reading is scheduled for May 31st. Mr. Wilson reported that he is currently working on the LinRick budget and it will be presented at the June Board meeting. Mr. Wilson stated that LinRick is on track to probably have their best year in the last three or four years.

6. Bond Construction Update: (Information)

Mr. Ronnie Kinnett, Property Management, reported that the electrical contractor for the Blythewood Park lighting project has submitted a change order to use

lighting systems on existing fields. The price has been reviewed by Construction Management and found to be fair. Mr. Kinnett stated that we will proceed with this project through change order. Mr. Kinnett reviewed Bond Construction Updates included in the Board's packet.

Commissioner Latiff stated that this has been brought to his attention and for the record he asked, "There is going to be no monies left at the end of these projects from fiscal savings as these projects have gone on line, correct?"

Mr. Kinnett answered, "As I understand, that is correct."

7. Policy Updates: (Action)

Mr. David Stringer, Human Resources, presented policy updates included in the Board's packet.

Commissioner Weiss questioned the difference in Commissioner and employee rates in Policy No. 165, Privileges and Discounts, expressing that he feels it should be the same and Commissioner Latiff agreed.

Chair Green noted that the 100% concession can only be used once a year by a Commissioner.

Mr. Stringer explained that Commissioners work on a volunteer basis and this is a way that the Commission can give back and also usage is based on availability.

Motion to approve Policy No. 165, Privileges and Discounts; and Policy No. 065, Employment and Recruitment made by Commissioner Furgess and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Furgess, Mickens, Martin, Lewis, Weiss and Latiff.

Commissioner Weiss asked in reference to Policy No. 1065, "How many, roughly, of our employees would you say operate our vehicles?" Ms. Sampson along with Mr. Stringer answered, "About 40."

Mr. Stringer stated during his presentation of updates that the State will screen annually all driving records for employees who operate owned or leased RCRC vehicles at no cost. Commissioner Weiss stated that this is great.

Motion to approve Policy No. 1065, Vehicle Use made by Commissioner Latiff and second by Commissioner Weiss. Motion approved unanimously by all members present; Green, Latiff, Weiss, Lewis, Mickens, Martin and Furgess.

8. Executive Director Report: (Information)

Mr. James Brown, Executive Director, reported Agency Updates as listed on handout to Board.

9. Other Business:

No other Business

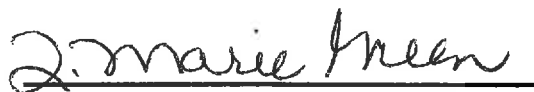
10. Executive Session:

No items for Executive Session

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

11. Adjournment:

The meeting adjourned at 6:26p.m.



J. Marie Green

Minutes approved on this 18th day of June 2012.