

**Richland County Recreation Commission  
Regular Board Meeting Minutes  
June 18, 2012  
6:00 p.m.**

**Commissioners in Attendance:**

J. Marie Green, Chair  
G. Todd Weiss, Secretary  
Wilbert Lewis  
Weston A. Furgess, Jr.

**RCRC Staff in Attendance:**

James Brown, III  
Curt Wilson  
Ronnie Kinnett  
Taurus Lewis  
Leigh Cheatham  
Cornelia Watts

**Others in Attendance:**

James E. Bridgett, Jr. Consultant/Parliamentarian

**1. Call to Order:**

Chair Green called the meeting to order at 6:03 p.m. and welcomed any guest.

**2. Adoption of Agenda: (Action)**

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

**3. Approval of Minutes: (Action)**

**Motion to approve minutes from the May 21, 2012 made by Commissioner Weiss and second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Furgess, Weiss and Lewis.**

**4. Public Input:**

Mr. Hainsley Lewis thanked RCRC for all the hard work and added that many members of the community have asked him to express their gratitude for the progress on the gym at Crane Creek. Mr. Lewis stated that on behalf of the Lincolnshire Deputy Keith Cannon Youth Organization, of which he is the coordinator, that he would like to thank RCRC for past support and that he looks forward to continued support for the Back to School Bash scheduled for Saturday, August 18<sup>th</sup>. Mr. Lewis reported that the event will take place at the Crane Creek Community Center from 10:00 a.m. until 1:00 p.m. with free admission. This is the seventh year for the event and last year over 800 children participated. Mr. Lewis distributed flyers to Commissioners.

Chair Green thanked Mr. Lewis for all the work that he does for the community.

**5. Financial Report: (Information)**

Mr. Curt Wilson, Operations Division Head, reviewed Projected Cash Flow included in the Board's packet. Mr. Wilson reported that the last check from Richland County for funding was received today and this completes the funding for this year. RCRC received other funding from the Richland County Recreation Foundation in the amount of \$44,800. Mr. Wilson stated that the Richland County Recreation budget and the LinRick budget are still being worked on and will be presented at a later date. Mr. Wilson reported that LinRick is almost \$70,000 in total revenue above where it was this time last year.

**6. Bond Construction Update: (Information)**

Mr. Ronnie Kinnett, Property Management, reviewed Bond Construction updates included in the Board's packet.

Commissioner Weiss asked if next to bid out was the technology center on Garners Ferry and then Polo Road separate. Ronnie stated that Polo Road will be separate because it is only tennis courts and they are trying to link it in with some of the projects at Kelly Mill to see if we can get a cost savings but a decision has not been made yet. Commissioner Weiss questioned what had been submitted for Kelly Mill and Mr. Kinnett noted that the designs have been submitted for soccer fields but we are taking another look to see the possibility of maybe converting some of it into baseball fields based upon the decision that the County has made about the property on Hard Scrabble.

Commissioner Lewis expressed how pleased he and the community are with the new facility at St. Andrews Park. Commissioner Lewis thanked Mr. Brown, staff and everyone involved for the attention to detail and the quality of work that was done at St. Andrews.

#### **7. Disposal of Surplus Equipment: (Action)**

Mr. Ronnie Kinnett, Property Management, requested permission from the Board to dispose of items, listed in the Board's packet, at the County's auction. Mr. Kinnett explained that items listed are no longer serviceable or no longer in use and comes from various divisions in the Recreation Commission. Mr. Kinnett also requested to add one item to the list, a 1990 Dodge Ram 250 bus. Mr. Kinnett stated that these items can be disposed of thru the state of South Carolina General Services Division for the South Carolina Budget and Control Board Surplus Property Office.

Commissioner Weiss asked what do we do with the money from the sale and Mr. Kinnett stated that the money goes back into the system for needed repairs and replacements.

Mr. Kinnett made a recommendation to dispose of the listed surplus property thru the state of South Carolina General Services Division Surplus Property Office and in the event that the equipment cannot be successfully disposed thru this process that any remaining items can be sold for scrap metal, etc. and checks turned over to Richland County Recreation Commission's finance department.

**Motion to accept Mr. Kinnett's recommendation made by Commissioner Weiss and second by Commissioner Lewis. Motion approved unanimously by all members present; Green, Weiss, Lewis and Furgess.**

**8. Executive Director Report: (Information)**

Mr. James Brown, III reported Agency Updates as listed on handout to Board. Commissioner Weiss noted in the Team Times Newsletter the Great American Cleanup at Ballentine on July 20<sup>th</sup> and asked if Commissioners could come.

Mr. Brown advised that Commissioners are welcomed.

Commissioner Weiss stated that he received a report that some doors have been knocked out in the men's rest room at the Polo Road Soccer complex.

Mr. Brown stated that it would be taken care of in the morning.

**9. Other Business:**

None

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

**10. Executive Session**

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

Commissioner Weiss stated that during Executive Session no decisions were made, no votes were cast.

**11. Election of Officers:**

**Motion made by Commissioner Furgess to keep the officers that we already have in place for 2012-2013 and second by Commissioner Lewis. Motion approved unanimously by all members present; Green, Furgess, Lewis and Weiss.**

**Officers for 2012-2013**

**J. Marie Green – Chair**

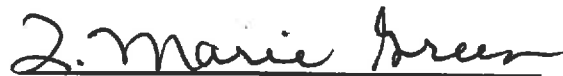
**Barbara Mickens – Vice Chair**

**G. Todd Weiss – Secretary**

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

**12. Adjournment**

The meeting adjourned at 6:40 p.m.



**J. Marie Green, Chair**

Minutes approved on this 16th day of July 2012.