

**Richland County Recreation Commission  
Special Call Board Meeting Minutes  
April 11, 2011  
6:00PM**

**Commissioners in Attendance:**

J. Marie Green, Chair  
George D. Martin, Jr.  
Wilbert Lewis  
Barbara Mickens  
Weston A. Furgess, Jr.  
C. Todd Latiff

**RCRC Staff in Attendance:**

James Brown, III  
Kenya Bryant  
Cornelia Watts

**Others in Attendance:**

James E. Bridgett, Jr.

**1. Call to Order:**

Chair J. Marie Green called the meeting to order at 6:00p.m.

**2. Adoption of Agenda:**

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

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

**3. EXECUTIVE SESSION**

**Motion to come out of Executive Session made by Commissioner Furgess and second by Commissioner Latiff.**

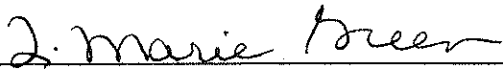
**Chair Green stated that there were no actions taken in Executive Session.**

**Motion to accept the recommendation of staff to change The Mission Statement wording from experiences to opportunities made by Commissioner Lewis and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Lewis, Mickens, Latiff, Furgess and Martin.**

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

**4. Adjournment:**

Meeting adjourned at 6:52p.m.

  
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J. Marie Green, Chair

Minutes approved on this 18<sup>th</sup> of April 2011.