

Richland County Recreation Commission
Regular Board Meeting Agenda
Monday, September 26, 2011
6:00 PM

1. Call to Order:

Chair Green is scheduled to call the meeting to order and welcome any special guest.

2. Adoption of Agenda: (Action)

Chair Green will request from the Board the adoption of the meeting agenda.

3. Approval of Minutes: (Action)

Chair Green will request the Board to approve minutes from the July 18, 2011 Board meeting.

4. Public Input:

Citizens requesting to address the Board must sign up in advance prior to the beginning of the meeting and are limited to two minutes each.

5. Presentation Boudreaux Group: (Information)

The Boudreaux Group will present selections for the new administrative office.

6. CAPRA Update: (Information)

Mr. Kenya Bryant will present CAPRA update.

7. Richland County Recreation Foundation Update: (Information)

Ms. Andrea Fripp, Development Director, will present the Foundation update.

8. Bond Construction Update: (Information)

Ronnie Kinnett, Property Management will present to Board. (Attachment)

9. Administrative and Human Resources Policy Changes: (Action)

Mr. David Stringer, Human Resources Director and Ms. Comilla Sampson, Compliance Manager, will present to Board. (Attachments)

10. Executive Director Report: (Information)

Mr. James Brown, Executive Director, will present to Board. (Handout)

14. Other Business:

Mr. Kenya Bryant, Assistant Executive Director, will present draft of the Agency Brochure.

15. Executive Session:

16. Adjournment