

**Richland County Recreation Commission
Regular Board Meeting Minutes
October 22, 2012
6:00 p.m.**

Commissioners in Attendance:

J. Marie Green, Chair
Barbara Mickens, Vice Chair
G. Todd Weiss, Secretary
George Martin
Weston A. Furgess, Jr.
C. Todd Latiff

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
Tara Dickerson
Curt Wilson
Taurus Lewis
Ronnie Kinnett
Tony Cooper
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 6:00 p.m. and welcomed any guest.

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, Latiff, Mickens, Martin, Furgess and Weiss.

3. Approval of Minutes: (Action)

Motion to approve September 17, 2012 minutes made by Commissioner Furgess seconded by Commissioner Mickens. Motion approved unanimously by all members present; Green, Weiss, Furgess, Mickens, Latiff and Martin.

4. Public Input:

No Public Input

5. Financial Report: (Information)

Mr. Wilson reported that October through mid January is the critical cash flow months. Management has temporarily implemented executive approval on all expenditures until we get the big check in January. Mr. Wilson stated that he is waiting on the draft from the external auditor so that he can complete his portion, return to auditor and then present to Board sometime in November. Mr. Wilson reported that LinRick is doing really well; rounds, green fees and cart rentals are the highest in September in six years.

6. Bond Construction Update: (Information)

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

Chair Green asked about grand opening for Crane Creek gymnasium and Mr. Cooper advised waiting on certificate of occupancy which we should receive in the very near future.

Commissioner Weiss reported that the Ad Hoc Committee met last week and he wanted to thank Ronnie and Tony for filling the committee in on everything and the meeting went well.

7. Executive Director Report: (Information)

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

8. Other Business:

Commissioner Weiss commented on the incident at Polo Road Park, stating that the reactions of the Columbia United Soccer League and our Executive Director made him feel safe in the Park every day since then and he would like to thank Mr. Brown not as a Commissioner or a citizen but as a Dad because his kids play there and he feels safe there.

Motion to go into Executive Session to discuss contractual matters and an additional request made by Commissioner Furgess and second by Commissioner Latiff. Motion approved unanimously by all members present; Green, Weiss, Martin, Mickens, Latiff 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, Mickens, Latiff, Martin, Weiss and Furgess.

Commissioner Weiss stated that no votes were taken, no decisions were rendered.

Motion made by Commissioner Weiss to accept MB Kahn's Contract Amendment for additional construction management services for Phase Two Projects of the 2008 General Obligation Bond and second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Mickens, Weiss, Furgess, Latiff and Martin.

Motion made by Commissioner Weiss to accept DESA, Inc./Construction Dynamics, Inc. Contract Amendment for additional construction management services for Phase Two Projects of the 2008 General Obligation Bond and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Weiss, Mickens, Martin, Latiff and Furgess.

Motion made by Commissioner Mickens to accept Staff's recommendation and award Tennico of Columbia the bid for Polo Road (2) Lighted Tennis Courts- Package 2D of the 2008 General Obligation Bond and second by Commissioner Weiss. Motion approved unanimously by all members present; Green, Mickens, Weiss, Furgess, Martin and Latiff.

Motion made by Commissioner Mickens to approve funding for an additional 6% towards Package 2C of the 2008 General Obligation Bond and second by Commissioner Weiss. Motion approved unanimously by all members present; Green, Mickens, Weiss, Martin, Furgess and Latiff.

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

11. Adjournment:

The meeting adjourned at 6:50 p.m.



J. Marie Green, Chair

Minutes approved on this 19th day of November 2012.