

**Richland County Recreation Commission
Special Call Board Meeting Minutes
April 15, 2013
5:00PM**

Commissioners in Attendance:

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

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
Cornelia Watts

1. Call to Order:

Chair Green called the meeting to order at 5:00p.m.

2. Adoption of Agenda:

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

Commissioner Lewis entered the meeting after the agenda vote.

3. Proposed Budget FY 2013-2014

Kenya Bryant, Assistant Executive Director, in the absence of Curt Wilson, presented proposed budget. Mr. Bryant distributed 2013-2014 Budget Request Highlights prepared by Mr. Wilson. Mr. Bryant reported that one thing that was different this year was that County did not tell us to submit a 0 increase budget so we have submitted a budget that is \$1.1 million over what we asked for last year and are currently working with. Part of the \$1.1 million is for the operational cost of the new Garners Ferry AAC and Technology Center. The remaining is for park improvements and equipment that is desperately needed especially when Kelly Mill comes on line. Mr. Bryant reviewed the Budget Request Highlights and answered questions.

Mr. Brown reported that Council suggested revisiting our budget. Mr. Brown and Mr. Bryant discussed organizational changes and ideas and answered questions.

Motion made by Commissioner Latiff to approve the Proposed Budget FY 2013-2014 as presented, second by Commissioner Furgess. Motion approved unanimously by all members present: Green, Furgess, Latiff, Martin, Weiss and Lewis.

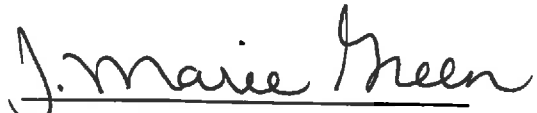
4. Executive Session

No items for Executive Session

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

5. Adjournment:

Meeting adjourned at 5:35p.m.



J. Marie Green, Chair

Minutes approved on this 20th day of May 2013.