

**Richland County Recreation Commission
Regular Board Meeting Minutes
May 20, 2013
6:00PM**

Commissioners in Attendance:

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

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
Ronnie Kinnett
Tara Dickerson
Taurus Lewis
Leigh Cheatham
Tony Cooper
Jeff Brown
Cornelia Watts

Others in Attendance:

James E. Bridgett, Jr., Consultant/Parliamentarian

1. Call to Order:

Chair Green called the meeting to order at 6:00pm and welcomed any guest.

2. Adoption of Agenda: (Action)

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

3. Approval of Minutes: (Action)

Motion to approve the minutes from the April 15, 2013 Special Call and Regular Board Meetings made by Commissioner Furgess and second by Commissioner Weiss. Motion approved unanimously by all members present: Green, Furgess, Lewis, Latiff, Weiss and Martin.

4. Public Input:

No Public Input

5. Financial Report: (Information)

Mr. Wilson reported that cash flow has been fairly level for the last three months and we will be finding out shortly what our funding will be for the next fiscal year. Mr. Wilson stated that Mr. Bryant made an excellent presentation at the County Council Budget Workshop on May 7th, and he added that this was one of the most positive County Council meetings that he has experienced in the 20 years that he has been here.

LinRick had another rough month with the rain and they actually had the worst April in two years but total revenue year to date is still ahead of last year by 1.6% and May is not looking great.

Chair Green asked if County Council was favorable towards increasing our budget so that we can operate more facilities.

Kenya Bryant stated that based on that meeting, he would say yes. Kenya reported that Council was very responsive and was asked to help us help you. They requested a couple of items and Kenya reported that he sent the information.

Commissioner Weiss asked what is the time frame to hear from County Council.

Mr. Wilson stated that there is another meeting on May 23rd.

6. Bond Construction Update: (Information)

Mr. Ronnie Kinnett, Property Management, reviewed open projects listed on the Bond Construction Updates included in the Board's package.

Mr. Kinnett also reviewed a timeline of progress for Phase Three Projects included in the Board's package.

Commissioner Weiss asked where we are in regards to LCM and Bluff Road Park. Ronnie stated that we are still waiting for close out documents.

Chair Green asked what are close out documents and will it impact us in a negative way?

Ronnie explained that close out documents are the final as-builts for the site. Tony added that it also covers any warranty items that are building related or mechanical, identifying who did the installations and what type of products installed.

Chair Green asked if this was under control and Ronnie stated that we have made multiple request. Tony added that there has been a delay with the Engineer waiting on as-builts information from CAD drawings.

7. Executive Director Report: (Information)

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

8. Other Business:

Mr. Kenya Bryant announced to the Board that Leigh Cheatham will be leaving RCRC to work with the Special Olympics and will be missed.

Ms. Cheatham addressed the Board thanking them for their support.
The Board congratulated Ms. Cheatham.

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

9. Executive Session:

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

Commissioner Weiss stated that no votes were taken, only general discussion concerning a contractual matter.

Motion made by Commissioner Weiss to select Contract Option #1 for Construction Management Services, with EnViro AgScience and MB Khan, for the 2008 General Obligation Phase Three Projects; second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Weiss, Furgess, Martin, Lewis and Latiff.

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

11. Adjournment:

The meeting adjourned at 6:16p.m.



J. Marie Green, Chair

Minutes approved on this 17th day of June 2013.