

**Richland County Recreation Commission  
Regular Board Meeting Minutes  
December 17, 2012  
6:00 p.m.**

**Commissioners in Attendance:**

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

**RCRC Staff in Attendance:**

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 asked for a moment of silence in remembrance of Dr. Clyde Stockton who was Vice Chair on the Board for the Richland County Recreation Foundation.

**2. Adoption of Agenda: (Action)**

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

**3. Approval of Minutes: (Action)**

**Motion to approve the minutes of the Special Call Meeting and Regular Meeting on November 19, 2012 made by Commissioner Furgess and seconded by Commissioner Latiff. Question: Commissioner Weiss questioned if bricks were still available for purchase presented in the minutes by Ms. Fripp. Mr. Bryant stated that it was not too late to purchase bricks. Motion approved unanimously by all members present; Green, Weiss, Furgess, Lewis, Latiff and Martin.**

**4. Public Input:**

**Tony Mizzell, Richland County citizen, spoke in support of Dan Dennis and the Dennis Corporation in regards to a contractual matter involving the Kelly Mill Project.**

**Dan Dennis, owner of Dennis Corporation, presented a handout to the Board and reviewed the contents involving a contractual matter with the Kelly Mill Project.**

**Frank Hribar, Richland County citizen and Construction Manager at Dennis Corporation spoke in support of the Dennis Corporation regarding a contractual matter with the Kelly Mill Project.**

**David Russell, resident of Lexington County and liaison on the project, spoke in support of the Dennis Corporation regarding a contractual matter with the Kelly Mill Project.**

**Chair Green stated that on behalf of the Board, this issue will be referred to the Ad Hoc Committee which is chaired by Commissioner Weiss and Commissioner**

Furgess serves, along with some staff members. Chair Green stated that the committee will report back to the Board and proceed from there.

Commissioner Weiss stated that the next Ad Hoc Committee meeting is scheduled for January 8, 2013 at 3:00p.m. and the Committee would be glad to have The Dennis Corporation attend.

**Hainsley Lewis** thanked everyone for the hard work and wonderful job done on the gym at Crane Creek. Grand opening is scheduled for Wednesday, December 19, 2012 at 10:00a.m.

**5. Financial Report: (Information)**

Mr. Curtis Wilson reviewed cash flow chart included in the Board's package, pointing out that cash flow dropped in the month of November because of three payrolls for that month. Mr. Wilson reported other funding received during month included two checks from the State Treasurer totaling over \$14,000 for items sold at the State auction earlier this year.

Mr. Wilson stated that LinRick continues to out-perform the previous years. For the month of November including rounds, green fees and cart rentals revenue being the highest in five years.

**6. Bond Construction Update: (Information)**

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

Commissioner Weiss commented on the new Administration Building stating that it is going to be a fantastic space and finally everyone will be under one roof.

**7. Executive Director Report: (Information)**

Mr. Kenya Bryant, Assistant Executive Director, reported Agency Updates as listed on handout to Board.

Note: Due to RCRC Holidays, the Board meetings for January and February will be held on the fourth Monday, January 28, 2013 and February 25, 2013.

Commissioner Latiff asked if Board support is needed at the meeting with County Council on tomorrow to discuss operational funding for the new buildings and Mr. Bryant advised, by all means, please attend. Mr. Bryant advised that the meeting will be held at 2020 Hampton Street at 11:00a.m.

**8. Other Business:**

Happy Birthday to Commissioner Furgess.

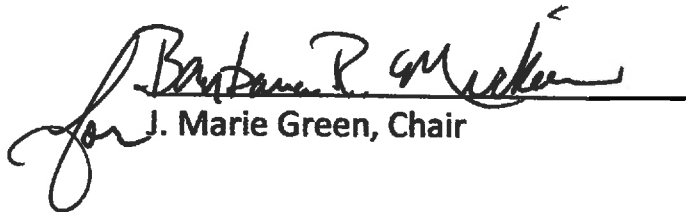
**9. Executive Session**

No items for Executive Session.

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

**10. Adjournment:**

The meeting adjourned at 6:24 p.m.

  
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J. Marie Green, Chair

Minutes approved on this 28th day of Jan. 2013.