

**Richland County Recreation Commission  
Regular Board Meeting Minutes  
March 17, 2014  
6:00PM**

**Commissioners in Attendance:**

G. Todd Weiss, Secretary  
Wilbert Lewis  
Weston A. Furgess, Jr.  
C. Todd Latiff

**RCRC Staff in Attendance:**

James Brown, III  
Kenya Bryant  
Ronnie Kinnett  
Tara Dickerson  
Taurus Lewis  
Andrea Fripp James  
David Stringer  
Robert Hickman  
Marcus Fogle  
Tony Cooper  
Brandolyn Blanding  
Cornelia Watts

**Others in Attendance:**

James E. Bridgett, Jr., Consultant/Parliamentarian

**1. Call to Order:**

Secretary Weiss called the meeting to order at 6:00p.m. and welcomed any guest.

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

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

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

**Motion to approve the minutes from the February 24, 2014 Regular Board Meeting made by Commissioner Lewis and second by Commissioner Furgess. Motion approved unanimously by all members present: Furgess, Lewis, Latiff and Weiss.**

**4. Public Input:**

No Public Input

**5. Financial Report:**

Ms. James reviewed handouts starting with the Cash Flow report, concluding that all obligations were met for the month. Ms. James also reviewed the Division Report for Financial Operations.

Commissioner Latiff referenced the Cash Flow chart, questioning when Linrick runs a negative, we would have the amount listed to dip into to cover their losses and Ms. James stated yes and that so far we have not had to subsidize LinRick, they are self-sustaining and have managed to stay above water. Commissioner Latiff explained that the question about the balance sheet was more to see how long they could stay afloat given the loss trend. Ms. James concluded that RCRC will definitely keep an eye on Linrick's cash position and yes, if they ever fall short, RCRC would have to subsidize.

Mr. Bridgett asked if Linrick is operated as a business entity, Ms. James answered, "correct". Mr. Bridgett continued, stating so therefore RCRC can then subsidize them. Ms. James responded stating that this is her understanding and she does not know if RCRC has ever had to do that because she has not gone back that far and she will look into it. Commissioner Lewis asked Mr. Bridgett if he agreed with the response and Mr. Bridgett stated that he would do some research.

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

Mr. Kinnett reviewed Bond Construction Updates included in the Board's package.

Commissioner Weiss stated that there is 15 months and two weeks left in Phase 3 and he would like to know if Mr. Kinnett can see anything that would prevent us from meeting the deadline on any of the projects. Mr. Kinnett responded, putting it in the words of the Construction Manager, as of today he is on target and on task.

Commissioner Lewis stated that there were problems in the past with the tennis courts at St. Andrews and he would like to know if there are any updates. Mr. Brown reported that we are working with Tenneco of Columbia and waiting on better weather.

Commissioner Latiff stated that he assumes that the environmental issues with asbestos at Perrin Thomas will drive the cost dramatically higher. Mr. Kinnett stated that because of the unknown, there was enough allocated in the budget to cover the abatement.

Commissioner Weiss thanked the Ad Hoc committee for the hard work.

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

Mr. Brown reported Agency Updates as outlined on the handout.

Commissioner Weiss referenced the leaning soccer pole at Polo Road and Mr. Brown stated that he is working to try and correct the issue.

**8. Other Business:**

None

Commissioner Weiss stated that for future agenda items, the possibility of entertaining the ideas of making all our parks Wi Fi accessible to patrons, which was brought up two months ago.

Mr. Bryant reported that he has met with our Communications team and they are working with AT&T to make the existing Wi Fi stronger.

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

**9. Executive Session**

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

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

**10. Adjournment:**

The meeting adjourned at 6:31p.m.



**J. Marie Green, Chair**

Minutes approved on this 29<sup>th</sup> day of April 2014.