

**Richland County Recreation Commission
Special Call Board Meeting Minutes
April 29, 2014
5:00PM**

Commissioners in Attendance:

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

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
Andrea Fripp James
Cornelia Watts

1. Call to Order:

Chair Green called the meeting to order at 5:03p.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 Lewis.

3. Budget Presentation FY 2014-2015

Ms. Andrea Fripp James, Financial Operations, presented budget as outlined.
The RCRC Budget was mailed to Commissioners prior to Special Call meeting for review.

Motion made by Commissioner Weiss to approve RCRC budget for FY 2014-2015 as presented, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Furgess, Weiss, Lewis and Latiff.

4. 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, Furgess, Latiff, Lewis and Weiss.

5. Adjournment:

Meeting adjourned at 5:45p.m.

J. Marie Green

J. Marie Green, Chair

Minutes approved on this 16th day of June 2014.