

**Richland County Recreation Commission  
Regular Board Meeting Minutes  
June 16, 2014  
6:00PM**

**Commissioners in Attendance:**

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

**RCRC Staff in Attendance:**

James Brown, III  
Kenya Bryant  
Ronnie Kinnett  
Taurus Lewis  
Andrea Fripp James  
Kasey Wilson  
David Stringer  
Robert Hickman  
Tony Cooper  
Julian Shabazz  
Miranda Bryant  
Daryl Davis  
Cornelia Watts

**Others in Attendance:**

James E. Bridgett, Jr., Consultant/Parliamentarian

**1. Call to Order:**

Chair Green called the meeting to order at 6:05p.m. and welcomed any guest.

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

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

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

**Motion to approve the minutes from the April 29, 2014 Special Call and Regular Board Meetings made by Commissioner Furgess and second by Commissioner Lewis. Motion approved unanimously by all members present: Green, Furgess, Lewis and Weiss.**

**4. Public Input:**

No Public Input

**5. Financial Report:**

Ms. James reviewed the Cash Flow handout reporting that from her projects we will end this year slightly short of last year's numbers due to some needed park improvements.

Ms. James reported that the Finance Department converted to a new accounting software system on May 19<sup>th</sup> and it has beneficial noting that this is the first upgrade in about 16 years.

Ms. James reported that RCRC is in the process of refinancing the 2009 Bond and that RCRC has maintained its AA+ rating with Standard and Poor's and with Moody's AA2 which means that RCRC has a strong capacity to meet our commitments.

Ms. James reviewed the LinRick Financial handouts reporting that LinRick continues to be down, however there was increase at the Pro Shop for April and May. Also LinRick has implemented a new online tee time reservation and hopefully that will help them bring in more business.

Commissioner Lewis asked for clarification on the report of being short of last year's numbers. Ms. James explained that the General Fund will end this year slightly less than last year's \$5.2 million. Commissioner Lewis inquired if this projection means that we may not have enough to meet our obligations and Ms. James stated that no it does not mean that at all. Commissioner Weiss added that from a cash flow standpoint it will probably make a difference in the fourth quarter, as it always does. Ms. James stated that management is very mindful of this and that is why we keep a close watch throughout the year. Commissioner Furgess asked "When does RCRC get the money from the County for the new fiscal year?" Ms. James advised monthly, with the bulk coming in January and February.

**6. Approval of Resolution Authorizing 2009 BAB Refinancing: (Action)**

Ms. James reviewed the Resolution included in the Board's packet, explaining that the document allows The Richland County Recreation Commission to refinance our 2009 B Series Bonds. Ms. James stated that with approval, the Bonds are scheduled to be sold on June 19<sup>th</sup>. Commissioner Furgess asked, "What percentage is being refinanced?" Ms. James stated that we do not know yet, the Financial Advisor will determine at time of sale which ones are best to refinance based on the maturity dates.

**Motion made by Commissioner Weiss to approve the resolution as presented by Staff for refinancing of the 2009 General Obligation Bonds, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Furgess, Weiss and Lewis.**

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

Mr. Ronnie Kinnett reviewed Updates included in the Board's packet.

Commissioner Weiss stated that everybody should be congratulated on the work at Eastover Park.

Chair Green stated that the Community is very pleased.

**8. Policy Updates: (Action)**

Mr. Stringer reviewed three revisions to existing policies included in the Board's packet. Mr. Stringer explained the first revision is in Policy 8015 adding wording allowing a 50% discount for nonprofit recreational organizations (5013C). The second and third revisions are in Policies 6015 and 6020, to be in compliance with DSS, adding the wording that there is an 80 camper cap per facility for our day long summer camps and the Summer Playground Programs.

**Motion made by Commissioner Lewis to approve revisions to Policies 6015, 6020 and 8015 as presented by staff, second by Commissioner Weiss. Motion approved unanimously by all members present; Green, Weiss, Lewis and Furgess.**

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

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

Commissioner Lewis asked for clarification on the renovation of tennis courts at St. Andrews and Mr. Brown stated that was dealing with the surface.

**10. Other Business:**

None

**Motion made by Commissioner Weiss to go into Executive Session to discuss 2 contractual matters, second by Commissioner Lewis. Motion approved unanimously by all members present; Green, Weiss, Furgess, and Lewis.**

#### **11. Executive Session**

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

Commissioner Weiss stated that Executive Session ended at 7:08p.m. and no votes were taken, only a general discussion.

**Motion made by Commissioner Lewis that we move forward with the recommendations from Staff regarding Wood Partners Incorporation, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Furgess, Lewis and Weiss.**

**Motion made by Commissioner Weiss to go forth with due diligence in the purchase of a property in Green Lakes Subdivision, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Weiss, Furgess and Lewis.**

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

#### **12. Election of Officers:**

Chair Green called for the election of the Commission officers of Chair, Vice Chair and Secretary for the term 2014-2015.

**Commissioner Lewis made a motion to elect for the upcoming year as follows: Chair, J. Marie Green; Vice Chair, G. Todd Weiss and Secretary, Weston A. Furgess, Jr.**

Chair Green asked if there were any other nominations and there was none.

**Commissioner Lewis moved to bring the nominations to a close, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Lewis, Furgess and Weiss.**

**13. Adjournment:**

The meeting adjourned at 7:11p.m.



J. Marie Green, Chair

Minutes approved on this 21<sup>st</sup> day of July 2014.