

**Richland County Recreation Commission
Regular Board Meeting Agenda
Monday, December 15, 2014
6:00 PM**

1. Call to Order:

Chair Green is scheduled to call the meeting to order and welcome any special guest.

2. Adoption of Agenda: (Action)

Chair Green will request from the Board the adoption of the meeting agenda.

3. Approval of Minutes: (Action)

Chair Green will request the Board to approve the minutes from the Regular Board Meeting November 17, 2014 and Special Call Board Meeting November 17, 2014.

Special Call Board Meeting December 3, 2014 No Quorum/No Minutes

(Attachments)

4. Public Input:

Citizens requesting to address the Board must sign up in advance prior to the beginning of the meeting and are limited to two minutes each.

5. Financial Report: (Information)

Andrea Fripp James, Financial Operations, will present to Board.

6. Proposed Rental Fee Increase: (Action) (Attachment)

James Brown, Jr., Recreation, will present to Board.

7. Bond Construction Update: (Information)

Ronnie Kinnett, Property Management, will present to Board. (Attachment)

8. Olympia Park Stream Restoration Proposal: (Action)

PACE Engineering/Genesis Consulting Group will present to Board.

9. Executive Director Report: (Information)

Kenya Bryant, Assistant Executive Director, will present to Board.

10. Other Business

11. Executive Session

12. Adjournment