

**Richland County Recreation Commission
Regular Board Meeting Minutes
April 20, 2015
6:00PM**

Commissioners in Attendance:

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

RCRC Staff in Attendance:

James Brown, III
Ronnie Kinnett
Tara Dickerson
Taurus Lewis
Andrea James
David Stringer
Robert Hickman
Tony Cooper
Cornelia Watts

Others in Attendance:

James Bridgett, Jr., Parliamentarian

1. Call to Order:

Chair Green called the meeting to order at 6:00pm and welcomed any guest.

2. Adoption of Agenda: (Action)

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

3. Approval of Minutes: (Action)

Motion to approve the minutes from the March 16, 2015 Regular Board Meeting made by Commissioner Furgess second by Commissioner Lewis. Minutes approved unanimously by all members present; Green, Furgess, Martin, Lewis and Weiss.

4. Public Input:

No Public Input.

5. Financial Report: (Information)

Ms. Andrea James, Financial Operations, reviewed financial reports included in the Board's packet.

6. Bond Construction Update: (Information)

Mr. Ronnie Kinnett, Property Management, reviewed Bond Projects listed on the Bond Construction Updates included in the Board's package.

7. Executive Director Report: (Information-Handout)

Mr. James Brown, III Executive Director reported Agency Updates as outlined on the handout.

8. Other Business:

None

9. Executive Session

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

12. Adjournment:

The meeting adjourned at 6:11p.m.



J. Marie Green, Chair

Minutes approved on this 18th day of May 2015.