

**Richland County Recreation Commission
Regular Board Meeting Minutes
December 21, 2015
6:00PM**

Commissioners in Attendance:

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

RCRC Staff in Attendance:

Kenya Bryant
Tara Dickerson
Andrea James
David Stringer
Robert Hickman
Tony Cooper
Bryan Crider
Cornelia Watts

1. Call to Order:

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

2. Adoption of Agenda: (Action)

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

3. Approval of Minutes: (Action)

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

4. Public Input:

No public input

5. Irmo Little League Press Box Plans: (Action)

Mr. Jamie Blevins stated that Irmo Little League has partnered with Richland County for approximately fifteen years or better at Friarsgate Park and they have been working for approximately two years to secure funding and or a corporate sponsor to help donate funds for an additional press box. Mr. Blevins stated that currently two of the fields have press boxes, which are used more for the baseball side and we are trying to secure funds for the softball fields. Mr. Blevins reported that they have finally secured a corporate partner who is willing to donate the funds for labor and materials and we were looking to use the existing plans that we have talked with the Commission about and seeking approval from the Board.

Commissioner Weiss stated that he assumed Staff has seen the plans and approve and Mr. Bryant stated that Mr. Brown and Staff have approved and there is no cost to the Agency.

Motion to approve plans to go ahead with Irmo Little League press boxes as recommended by Staff made by Commissioner Weiss, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Furgess, Weiss, Martin and Mickens.

6. Financial Report: (Information)

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

7. Finance Policy No. 9055: (Action)

Ms. Andrea James presented changes requested at last Board meeting for Policy No. 9055 Supplemental or Emergency Appropriations.

Commissioner Weiss stated that he feels better about this wording than he did as presented last month.

Motion to approve Policy No. 9055 Supplemental or Emergency Appropriations made by Commissioner Furgess, second by Commissioner Weiss. Motion approved unanimously by all members present; Green, Furgess, Weiss, Martin and Mickens.

8. Bond Construction Update: (Information)

Mr. Tony Cooper reviewed Bond Projects listed on the Bond Construction Updates included in the Board's package.

9. Safety and Security Policy Updates: (Action)

Mr. Robert Hickman presented policy updates for CAPRA.

Motion made by Commissioner Weiss to approve Safety and Security Policies S93, S205, R100, S160, S210, S105, S190, 125, and 010 as presented by Staff, second by Commissioner Mickens. Motion approved unanimously by all members present.

10. Executive Director Report: (Information-Handout)

Mr. Kenya Bryant, Assistant Executive Director, reported Agency Updates as outlined on the handout.

Commissioner Weiss inquired about members of the ADA Transition Plan Team. Mr. Bryant listed members as follows: Bob Hickman, Sabrina Collins, David Stringer, Bryan Crider, Randolph Anderson and Kim Hall. Mr. Bryant stated that each RCRC Division is represented and the Team hired, Able Consultants of South Carolina, is very thorough.

11. Other Business:

Mr. Warren Harley, Richland County Assistant County Engineer acknowledged Mr. Bob Hickman, congratulating him on employee of the year and stating that Mr. Hickman was very helpful to him during the flood.

Mr. Harley acknowledged Chair Green and her invitation to come. Mr. Harley stated that there were some initial concerns by Ms. Green and the Executive Director about the communication about the plans for the project at Ballentine Park. Mr. Harley apologized for any miscommunication or lack of communication on behalf of the County.

Mr. Stephen Staley, County Engineer, presented plans to Board (handout).

The Board decided after discussion, that County Engineers will get with RCRC Staff to come up with a better plan to maintain most of the walking trail.

Ms. Watts reported that January and February Board meetings fall on RCRC holidays, moving the Board meetings to the fourth Monday, January 25, 2016 and February 22, 2016.

12. Executive Session

No items for Executive Session

13. Adjournment:

The meeting adjourned at 6:40pm.


J. Marie Green, Chair

Minutes approved on this 25th day of January 2016.