

**Richland County Recreation Commission
Regular Board Meeting Minutes
May 16, 2016
6:00PM**

Commissioners in Attendance:

J. Marie Green, Chair
Barbara Mickens, Vice Chair
Weston A. Furgess, Jr., Secretary
George Martin
Wilbert Lewis
Thomas Clark
Joseph B. Weeks

RCRC Staff in Attendance:

James Brown, III
Tara Dickerson
Andrea James
David Stringer
Robert Hickman
Bryan Crider
Marta Aldinger
Tony Cooper
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 Furgess, second by Commissioner Mickens. Motion approved unanimously by all members present: Green, Furgess, Lewis, Weeks, Mickens, Clark and Martin.

Commissioner Furgess announced that Commissioner Martin is celebrating a birthday today and asked that everyone wish him a happy birthday.

3. Approval of Minutes: (Action)

Motion to approve the minutes from the April 18, 2016 Regular Board Meeting and the May 5, 2016 Special Call Board Meeting made by Commissioner Mickens, second by Commissioner Clark. Minutes approved unanimously by all members present; Green, Furgess, Mickens, Lewis, Clark, Martin and Weeks.

4. Public Input:

None

5. Financial Report: (Information)

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

6. Bond Construction Updates: (Information)

Tony Cooper presented Bond Updates included in the Board's packet.

Commissioner Furgess questioned the status of the property on Garners Ferry Road, which at one time the County wanted us to be in charge of and we decided not to; is there still development at Caughman Pond and Tony stated that the County is but the Recreation Commission is not involved.

7. Executive Director Report: (Information)

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

8. Other Business

No other Business

Motion to go into Executive Session for a legal update made by Commissioner Furgess, second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Mickens, Furgess, Lewis, Weeks, Clark and Martin.

9. Executive Session

Chair Green stated that no decisions were made in Executive Session.


Motion to come out of Executive Session made by Commissioner Lewis, second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Mickens, Lewis, Furgess, Clark, Weeks and Martin.

Commissioner Furgess stated that no action was taken in Executive Session.

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

10. Adjournment:

The meeting adjourned at 6:40p.m.



J. Marie Green, Chair

Minutes approved on this 20th day of June 2016.