

**Richland County Recreation Commission
Special Call Board Meeting Minutes
June 30, 2017
1:30PM**

Commissioners in Attendance:

Thomas Clark
Lisa Cotten
Donzetta Lindsay
Stephen Venugopal
Jermaine Johnson, Sr.

RCRC Staff in Attendance:

Tara Dickerson
David Stringer
Cornelia Watts

Others in Attendance:

Mayor Bob Coble, Interim Parliamentarian

1. Call to Order:

Commissioner Clark called the meeting to order at 1:33p.m.

2. Adoption of Agenda:

Motion to adopt the agenda made by Commissioner Cotten and second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Venugopal, Cotten, and Lindsay.

Commissioner Johnson entered at 1:34p.m.

Motion to go into Executive Session to discuss personnel matters made by Commissioner Cotten and second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Venugopal, Lindsay, Cotten and Johnson.

3. Executive Session

Commissioners entered Executive Session at 1:35p.m.

Commissioners out of Executive Session at 4:10p.m.

Commissioner Clark stated that no actions were taken in Executive Session.

Motion made by Commissioner Cotten in regards to Tara Dickerson, Chief of Staff, that she be provided a five percent pay increase effective July 1, 2017 and that she take on a couple of additional duties until we can find an Executive Director; in particular those additional duties will be to direct, organize, administer and supervise the operations of the entire Agency which includes finance, personnel, programming, master planning, budgeting and funding and also that she be allowed to recruit, hire and coordinate work assignments which includes evaluating all personnel reporting directly to the person who would be the Executive Director and all of these activities would be under the direction of the Board as would the Executive Director. Motion seconded by Commissioner Johnson. Motion approved unanimously by all members present; Clark, Cotten, Johnson, Venugopal and Lindsay.

Motion to adjourn meeting made by Commissioner Venugopal and second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Venugopal, Lindsay, Cotten and Johnson.

5. Adjournment

Meeting adjourned at 6:36p.m.



Thomas Clark, Interim Chair

Minutes approved on this 17th day of July, 2017.