

**Richland County Recreation Commission
Special Call Board Meeting Minutes
October 24, 2017
5:30PM**

Commissioners in Attendance:

Thomas Clark
Lisa Cotten
Robert Lapin
Cynthia Shepard
Jermaine Johnson, Sr.
Donzetta Lindsay
Stephen Venugopal

RCRC Staff in Attendance:

David Stringer

1. Call to Order:

Commissioner Clark called the meeting to order at 5:30p.m.

2. Adoption of Agenda:

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

Motion to move into Executive Session for discussion of Executive Director interviews made by Commissioner Johnson, second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Johnson, Lindsay, Shepard and Lapin.

Commissioners entered Executive Session at 5:34pm.
Commissioners Cotten and Venugopal entered meeting during Executive Session.

3. Executive Session

Chair Clark stated no actions taken in Executive Session.
Executive Session ended at 8:00p.m.

Motion made by Commissioner Lapin and second by Commissioner Shepard to narrow the Executive Director Search to three candidates as follows: Dale Dougherty, Shaniqua Simmons and Dr. John Thompson; and have staff release their bios and on November 9th have staff plan a meet and greet with the public from 5:00pm – 5:30pm and 2nd interviews in Executive Session from 5:30pm to 6:10pm. Motion approved unanimously by all members present; Clark, Lapin, Johnson, Venugopal, Shepard, Lindsay and Cotten.

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

4. Adjournment

Meeting adjourned at 8:03p.m.



Thomas Clark, Chair

Minutes approved on this 20th day of November 2017.