

**Richland County Recreation Commission
Regular Board Meeting Minutes
December 18, 2017
6:00PM**

Commissioners in Attendance:

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

RCRC Staff in Attendance:

Tara Dickerson
Robert Hickman
Kasey Wilson
Tiyana Henley
Michael Marshall
Cornelia Watts

Others in Attendance

Mayor Bob Coble, Interim Parliamentarian

1. Call to Order:

Chair Clark called the meeting to order at 6:01p.m.

2. Adoption of Agenda: (Action)

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

3. Minutes: (Information)

Motion to accept the minutes from the November 20, 2017 Regular Board meeting and minutes from November 20, 2017, November 28, 2017 and December 5, 2017 Special Call Board meetings made by Commissioner Shepard, second by Commissioner Cotten. Motion approved unanimously by all members present: Clark, Johnson, Lindsay, Shepard and Cotten.

4. Public Input:

Ms. Gloria Brown requested 4 additional handicapped parking spaces at the Adult Activity Center, and for future plans an indoor pool for kids and teens in this area. Ms. Brown referred to land on the other side of the Tennis Center as an option.

Ms. D'Andre Outten-Brown, Parklane Enrichment Committee, echoed Ms. Gloria Brown's request for future plans for an indoor pool and also more handicapped parking spaces. Ms. Outten-Brown also questioned refunds for senior trips and spoke for a patron not receiving a refund because she was sick and could not participate.

Ms. Tara Dickerson advised that she would research and handle the issue.

5. Financial Report: (Information)

Ms. Kasey Wilson, Financial Operations, reviewed financial reports included in the Board's packet.

Kasey and staff entertained questions regarding Perrin Thomas parking, automobile lease purchases and Lowe's purchases.

6. Other Business:

Ms. Tara Dickerson requested action on a budget amendment required to pay recruiting firm hired for Executive Director search. Ms. Dickerson reported that she has identified \$40,000 which may be moved from the salary budget to the recruitment budget. Ms. Dickerson stated that this is her recommendation and she would like to ask for a motion to amend the budget to pay for the cost associated with the hire of the search firm, Coleman Lew & Associates.

Motion made by Commissioner Johnson to amend the budget and move the \$40,000 to the recruitment budget to pay Coleman Lew & Associates, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Johnson, Shepard, Cotten and Lindsay.

Ms. Dickerson gave an update on the Richland County Sheriff's Department Lease and advised that she is working with them to update the lease.

Ms. Dickerson reported Agency Updates.

Motion made by Commissioner Lindsay to go into Executive Session for receipt of legal advice in reference to constitutional issues in pending litigation and a personnel matter, second by Commissioner Shepard. Motion approved unanimously by all members present: Clark, Lindsay, Shepard, Cotten and Johnson.

Executive Session began at 6:42p.m.

7. Executive Session:

Commissioner Venugopal entered Executive Session at 7:33p.m.

Executive Session ended at 8:35p.m.

Chair Clark stated that no votes were taken in Executive Session.

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

8. Adjournment:

The meeting adjourned at 8:36p.m.



Thomas Clark, Chair

Minutes approved on this 22nd day of January 2018.