

**Richland County Recreation Commission
Special Call Board Meeting Minutes
January 22, 2018
4:30PM**

Commissioners in Attendance:

Thomas Clark, Chair
Robert Lapin
Cynthia Shepard
Jermaine Johnson, Sr.
Donzetta Lindsay

Council Members in Attendance:

Joyce Dickerson, Chair
Calvin Jackson
Yvonne McBride
Paul Livingston
Jim Manning
Greg Pearce
Norman Jackson
Dalhi Myers

RCRC Staff in Attendance:

Tara Dickerson
Cornelia Watts

Others in Attendance:

Mayor Bob Coble, Interim Parliamentarian
Frannie Heizer, Bond Attorney
Larry Smith, County Attorney

1. Call to Order:

Commissioner Clark called the meeting to order at 4:38p.m.

2. Adoption of Agenda:

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

3. Introductions:

4. Agency Accomplishments:

Hand out and review of RCRC accomplishments based on suggestions by the Matrix Group Management Audit.

5. Bond Funds:

Hand out of outstanding Bond Funds and review by Tara Dickerson, Chief of Staff.

Mr. Norman Jackson requested information on land purchase in Lower Richland referenced in the Bond.

Ms. Tara Dickerson stated that she would do some research and report back to Council through Chair.

Ms. Tara Dickerson stated that she would provide a copy of the Ten Year Master Plan for Council's review.

Council members during discussion expressed the desire for meetings of this nature in the future to discuss budget request and issues before a vote.

6. MOU:

Chair Clark introduced the discussion of the MOU and the consensus was to revisit at a later time.

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

7. Adjournment

Meeting adjourned at 5:46p.m.



Thomas Clark, Chair

Minutes approved on this 26th day of February 2018.