

**Richland County Recreation Commission
Special Call Board Meeting Minutes
March 27, 2018
5:00PM**

Commissioners in Attendance:

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

RCRC Staff in Attendance:

Cornelia Watts

1. Call to Order:

Commissioner Clark called the meeting to order at 5:03p.m.

2. Adoption of Agenda:

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

Motion to move into Executive Session for Personnel Matter-Coleman Lew & Associates Executive Director Search made by Commissioner Venugopal, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Venugopal, Cotten, Shepard and Lapin.

Executive Session began at 5:03p.m.

3. Executive Session

Commissioner Lindsay entered Executive Session at 5:08p.m.
Commissioner Johnson entered Executive Session at 5:09p.m.

Executive Session ended at 6:24p.m.

Chair Clark stated no actions taken in Executive Session.

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

4. Adjournment

Meeting adjourned at 6:25p.m.



Thomas Clark, Chair

Minutes approved on this 16th day of April 2018.