

**Richland County Recreation Commission  
Special Call Board Meeting Minutes  
April 24, 2018  
1:00PM**

**Commissioners in Attendance:  
(Via Conference Call)**

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

**1. Call to Order:**

Commissioner Clark called the meeting to order at 1:03p.m.

**2. Adoption of Agenda:**

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

**Motion to move into Executive Session made by Commissioner Lapin, second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Lindsay, Lapin, Cotten and Shepard.**

Executive Session began at 1:04p.m.

**3. Executive Session:**

Conference call to receive legal advice.

Commissioners Johnson and Venugopal added to conference call at 1:15p.m.

Executive Session ended at 1:36p.m.

**Motion to come out of Executive Session made by Commissioner Shepard, second by Commissioner Lapin. Motion approved unanimously by all members present; Clark, Lapin, Shepard, Lindsay, Cotten, Venugopal and Johnson.**

**Motion to sign the cover letter and MOU made by Commissioner Johnson, second by Commissioner Lindsay. Yea votes: Clark, Johnson, Lindsay, Shepard, Cotten and Lapin. Nay vote: Venugopal  
Motion approved by majority.**

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

#### **4. Adjournment**

Meeting adjourned at 1:41p.m.

  
Thomas Clark, Chair

Minutes approved on this 2<sup>nd</sup> day of May 2018.