

Richland County Recreation Commission
Special Call Board Meeting Minutes
May 2, 2018
5:30PM

Commissioners in Attendance:

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

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 Shepard. Motion approved unanimously by all members present; Clark, Lapin, Venugopal, Johnson, Lindsay, Cotten and Shepard.

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

Commissioner Venugopal left meeting at approximately 5:40p.m.

3. Executive Session

Executive Session ended at 7:30p.m.

4. FY 2018/2019 Budget: (Action)

Budget Discussion

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

Commissioner Venugopal returned to meeting during Executive Session at 7:53p.m.

Executive Session ended at 8:50p.m.

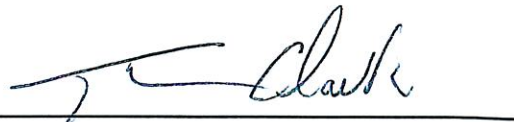
Budget Discussion

Motion made by Commissioner Johnson to accept the FY 2018/2019 Budget with the option of revisiting the budget upon the hiring of a new Executive Director, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Lindsay, Cotten, Lindsay, Lapin, Venugopal and Johnson.

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

4. Adjournment

Meeting adjourned at 9:15p.m.



Thomas Clark, Chair

Minutes approved on this 2nd day of May 2018.