

**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.

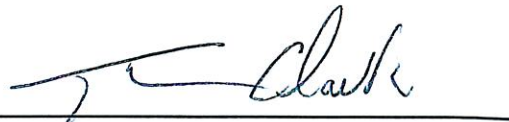
Budget Discussion

**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 2<sup>nd</sup> day of May 2018.