

**Richland County Recreation Commission**  
**Regular Board Meeting Agenda**  
**May 21, 2018**  
**6:00 PM**

**1. Call to Order:**

Chairman Clark is scheduled to call the meeting to order.

**2. Adoption of Agenda: (Action)**

**3. Minutes: (Action)**

Chair Clark will request the Board to approve minutes from the April 16, 2018 Regular Board meeting and Special Call Board meetings from April 16, 2018; April 18, 2018; April 24, 2018; April 25, 2018; May 2, 2018; May 7, 2018 and May 9, 2018.

**4. Public Input:**

Citizens requesting to address the Board must sign up in advance prior to the beginning of the meeting and are limited two minutes each.

**5. Financial Report: (Information)**

Kasey Wilson will present to Board. (Attachments)

**6. New Business:**

- A. LinRick Budget – John “E” Rutherford (Attachment) (Action)
- B. Comet Bus Stop Easement Agreement – Tara Dickerson (Attachment) (Action)
- C. Olympia Park Sanitary Sewer Easement Agreement – Tara Dickerson (Attachment) (Action)

**7. Other Business:**

- A. Tara Dickerson, Chief of Staff, will present Agency Updates
- B. Requests for use of Meadowlake Park track/Cerebral Palsy Awareness Walk (Attachment) (Action)

**8. Executive Session**

- A. Personnel Matter – Employee Request
- B. Personnel Matter – Executive Director Search
- C. Contractual Matter – Denny Terrace Lease

**9. Adjournment**