

BOARD OF COMMISSIONERS:

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



"Enriching Lives. Connecting Communities."

ADMINISTRATIVE OFFICE:

*Lakita Watson, Executive Director
7473 Parklane Road
Columbia, SC 29223
Phone: (803) 741-RCRC (7272)
Fax: (803) 741-2028
Email: info@rcrc.state.sc.us
www.richlandcountyrecreation.com*

**Richland County Recreation Commission
Special Call Board Meeting Minutes
Conference Call
January 14, 2019
12:00PM**

Commissioners in Attendance/Conference Call:

Cynthia Shepard
Lisa Cotten
Robert Lapin
Donzetta Lindsay
Stephen Venugopal

Others in Attendance/Conference Call:

Mayor Bob Coble

Lakita Watson
Cornelia Watts

1. Call to Order:

Commissioner Shepard called the meeting to order at 12:03p.m.

2. Adoption of Agenda:

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

Motion to move into Executive Session to discuss contractual matters made by Commissioner Venugopal, second by Commissioner Lapin. Motion approved unanimously by all members present; Shepard, Venugopal, Lindsay, Cotten, and Lapin.

3. Executive Session

Motion authorizing Executive Director to investigate and sign document relating to Item 1 made by Commissioner Cotten, second by Commissioner Lindsay. Motion approved by Shepard, Venugopal, Cotten, and Lindsay. Commissioner Lapin recused himself.

Motion authorizing Executive Director to move forward with research regarding Items 2 and 3. Motion approved unanimously by all members present; Shepard, Cotten, Lapin, Venugopal and Lindsay.

4. Adjournment

Meeting adjourned at 12:33p.m.



Cynthia Shepard, Chair

Minutes approved on this 28 day of January 2019.
