

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."

**Richland County Recreation Commission
Regular Board Meeting Minutes
March 18, 2019
6:00PM**

ADMINISTRATIVE OFFICE:
Lakitu 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

Commissioners in Attendance:

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

Others in Attendance:

Mayor Bob Coble, Parliamentarian

1. Call to Order:

Commissioner Shepard called the meeting to order at 6:03 p.m.

2. Adoption of Agenda:

Motion to amend the agenda adding legal briefing to Executive Session made by Commissioner Clark and second by Commissioner Johnson. Motion approved unanimously by all members present; Shepard, Clark, Venugopal, Lapin, Lindsay, Johnson and Cotten.

3. Minutes:

Motion to approve minutes from February 25, 2019, Regular Board Meeting made by Commissioner Lapin and second by Commissioner Cotten. Motion approved unanimously by all members present; Shepard, Clark, Venugopal, Lapin, Lindsay, Johnson and Cotten.

4. Public Input:

Russell Ste.Marie, Crickentree community resident, presented information regarding the rezoning of the golf course at Crickentree located in Blythewood.

Gloria J. Brown questioned the age limit of children allowed at the Adult Activity Center and the status of her request for Jeff Brown's return to RCRC facilities.

5. Financial Report: (Information)

Brandy James, Chief Financial Officer presented financial reports included in Board's packet.

6. New Business:

None

7. Other Business:

- Executive Director advised Request for Waiver of Facility Fees from Samuel Myers III MPM Entertainment has been rescinded.
- Executive Director's Report – Ms. Lakita Watson presented and answered questions.

Motion to go into Executive Session for personnel matters and legal briefing made by Commissioner Venugopal, second by Commissioner Lindsay. Motion approved unanimously by all members present; Shepard, Johnson, Lapin Cotten, Venugopal, Lindsay, and Clark.

Entered Executive Session 6:29p.m.

8. EXECUTIVE SESSION:

Executive Session ended 7:49p.m.

Chair Shepard stated no action was taken in Executive Session.

Motion to accept the recommendation of Staff regarding personnel matter made by Commissioner Lapin, second by Commissioner Lindsay. Motion approved unanimously by all members present; Shepard, Lindsay, Lapin, Clark, Johnson, Cotten and Venugopal.

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

10. Adjournment

Meeting adjourned at 7:51 p.m.


Cynthia Shepard, Chair

Minutes approved on this 29th day of April 2019.