

Richland County Recreation Commission
Regular Board Meeting Minutes
April 16, 2012
6:00PM

Commissioners in Attendance:

J. Marie Green, Chair
Barbara Mickens, Vice Chair
G. Todd Weiss, Secretary
Wilbert Lewis
Weston A. Furgess, Jr.
C. Todd Latiff

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
Curt Wilson
Ronnie Kinnett
Tara Dickerson
Taurus Lewis
Leigh Cheatham
David Stringer
Comilla Sampson
Tony Cooper
Cornelia Watts

Others in Attendance:

James E. Bridgett, Jr., Consultant/Parliamentarian

1. Call to Order:

Chair Green called the meeting to order at 6:00p.m. and welcomed any special guest.

2. Adoption of Agenda: (Action)

Motion to adopt the agenda made by Commissioner Mickens and second by Commissioner Furgess. Motion approved unanimously by all members present: Green, Mickens, Furgess, Lewis, Weiss and Latiff.

3. Approval of Minutes: (Action)

Motion to approve the minutes from the March 19, 2012 Special Call Board Meeting and the Regular Board Meeting made by Commissioner Furgess and second by Commissioner Lewis.

Motion approved unanimously by all members present: Green, Furgess, Lewis, Latiff, Weiss and Mickens.

4. Public Input:

No Public Input

5. Financial Report: (Information)

Mr. Curt Wilson, Business Systems, reviewed projected cash flow included in the Board's package. Mr. Wilson reported that LinRick had a good month with total revenue at 26.50% higher than March last year. Mr. Wilson reported that Human Resources is really busy this time of the year getting part time staff in place for the summer programs and he commended them on doing a good job.

6. Bond Construction Update: (Information)

Mr. Ronnie Kinnett, Property Management, reported that he received a recommendation today from Construction Management on moving the light poles and light fixtures at Blythewood Park to existing facilities and it is under review. Mr. Kinnett reviewed Bond Construction Updates included in the Board's package.

7. Policy Updates: (Action)

Mr. David Stringer, Human Resources, reviewed policy updates included in the Board's package.

Motion to approve updates to Policy No. 1010 Cellular Telephone Use, made by Commissioner Furgess and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Furgess, Mickens, Latiff, Weiss and Lewis.

Vehicle Use Policy No. 1065 tabled for next meeting after expressed concerns and discussion regarding the ten year driving record. Mr. Stringer will conduct further research.

8. Executive Director Report: (Information)

Mr. James Brown, Executive Director, reported Agency updates as listed on handout to Board.

9. Other Business:

No other Business

10. Executive Session:

No items for Executive Session

Motion to adjourn meeting made by Commissioner Weiss and second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Weiss, Furgess, Lewis, Latiff and Mickens.

11. Adjournment:

The meeting adjourned at 6:25p.m.



J. Marie Green, Chair

Minutes approved on this 2/5~~th~~ day of May 2012.