

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

Commissioners in Attendance:

J. Marie Green, Chair
G. Todd Weiss, Secretary
Wilbert Lewis
George D. Martin, Jr.
Weston A. Furgess, Jr.
C. Todd Latiff

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
Ronnie Kinnett
Tara Dickerson
Taurus Lewis
Leigh Cheatham
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 asked for a moment of silence for the victims and families in the Boston Marathon bombing.

2. Adoption of Agenda: (Action)

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

3. Approval of Minutes: (Action)

Motion to approve the minutes from the March 18, 2013 Regular Board Meeting made by Commissioner Furgess and second by Commissioner Weiss. Motion approved unanimously by all members present: Green, Furgess, Lewis, Latiff, Weiss and Martin.

4. Public Input:

No Public Input

5. Financial Report:

Mr. Wilson absent – No Report

6. Bond Construction Update: (Information)

Mr. Ronnie Kinnett, Property Management, reviewed open projects listed on the Bond Construction Updates included in the Board's package.

Commissioner Weiss thanked the members of the AD Hoc Committee for a great job and their patience and diligence in their work with the Committee.

7. Executive Director Report: (Information)

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

8. Other Business:

No other Business

9. Executive Session:

No items for Executive Session

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

11. Adjournment:

The meeting adjourned at 6:06p.m.



J. Marie Green, Chair

Minutes approved on this 20th day of May 2013.