

**Richland County Recreation Commission
Regular Board Meeting Minutes
February 23, 2015
6:00PM**

Commissioners in Attendance:

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

RCRC Staff in Attendance:

James Brown, III
Ronnie Kinnett
Tara Dickerson
Taurus Lewis
Andrea James
David Stringer
Robert Hickman
Tony Cooper
Kasey Wilson
Cornelia Watts

1. Call to Order:

Chair Green called the meeting to order at 6:03pm and welcomed any guest.

2. Adoption of Agenda: (Action)

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

3. Approval of Minutes: (Action)

Motion to approve the minutes from the January 26, 2015 Regular Board Meeting made by Commissioner Mickens second by Commissioner Furgess. Minutes approved unanimously by all members present; Green, Furgess, Mickens and Weiss.

4. Public Input:

No Public Input.

5. Financial Report: (Information)

Ms. Andrea James, Financial Operations, reviewed financial reports included in the Board's packet.

6. Bond Construction Update: (Information)

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

7. Request from Richland County Department of Emergency Services: (Action)

Mr. Ronnie Kinnett presented request from Richland County Department of Emergency Services to grant a seven year easement to maintain and use the existing piped hydrant located at 521 Kelly Mill Road for the use in fighting fires or for training fire department personnel.

Motion to accept staff's recommendation to grant the request from Richland County Department of Emergency Services made by Commissioner Weiss, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Weiss, Mickens and Furgess.

8. Request from the City of Columbia: (Action)

Mr. Ronnie Kinnett presented request from the City of Columbia to grant a permanent 20 foot wide easement for the purpose of constructing, operating and maintaining a water main on the Commission's Rimer Pond Property adjacent to Rimer Pond Road.

Mr. Kinnett added that this property is undeveloped and this would give RCRC city water at the site.

Motion to accept staff's recommendation to grant the request from the City of Columbia for a permanent 20 foot wide easement for the purpose of constructing, operating and maintaining a water main on the Commission's Rimer Pond Property adjacent to Rimer Pond Road made by Commissioner Mickens, second by Commissioner Weiss. Motion approved unanimously by all members present; Green, Weiss, Furgess and Mickens.

Commissioner Furgess stated that he has received calls regarding who is responsible for taking care of Greenview Park. Mr. Kinnett stated that Greenview Park is a City Park and they pay RCRC \$1.00 per year lease which took place some years ago; the Park is in the city limits of Columbia and the City is responsible for the Park and all maintenance.

9. Executive Director Report: (Information-Handout)

Mr. James Brown, III Executive Director reported Agency Updates as outlined on the handout.

Mr. Brown thanked all Staff who were involved in the launch of online registration especially the Finance Division for spearheading the effort noting that Mr. James and Ms. Wilson are doing an outstanding job.

Mr. Brown stated that Mr. Bryant included the Comprehensive Community Needs Assessment Survey in the packet for information and if there are questions, Mr. Bryant will address them.

Chair Green commented, great job with the online registration.

10. Other Business:

Comprehensive Community Needs Assessment Survey: (Attachment)

Motion to go into Executive Session to discuss a contractual matter made by Commissioner Weiss, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Mickens, Furgess, and Weiss.

11. Executive Session

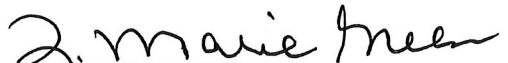
Motion to come out of Executive Session made by Commissioner Weiss, second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Furgess, Weiss and Mickens.

Commissioner Furgess reported that no votes were taken in Executive Session.

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

12. Adjournment:

The meeting adjourned at 6:45p.m.


J. Marie Green, Chair

Minutes approved on this 16th day of March 2015.