

**Richland County Recreation Commission  
Regular Board Meeting Minutes  
May 18, 2015  
6:00PM**

**Commissioners in Attendance:**

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

**RCRC Staff in Attendance:**

James Brown, III  
Kenya Bryant  
Ronnie Kinnett  
Tara Dickerson  
Taurus Lewis  
David Stringer  
Robert Hickman  
Tony Cooper  
John E. Rutherford  
Lisa Smarr  
Cornelia Watts

**Others in Attendance:**

James Bridgett, Jr., Parliamentarian  
Councilman Torrey Rush

**1. Call to Order:**

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

**2. Adoption of Agenda: (Action)**

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

**3. Approval of Minutes: (Action)**

**Motion to approve the minutes from the April 20, 2015 Special Call Board Meeting and the Regular Board Meeting made by Commissioner Furgess second by Commissioner Mickens. Minutes approved unanimously by all members present; Green, Furgess, Mickens, Lewis and Weiss.**

**4. Public Input:**

No Public Input.

Ms. Lisa Smarr, Senior Programs Coordinator, presented Chair Green with a Certificate of Appreciation and pictures for her attendance and participation at the Senior's Disco held at the Adult Activity Center on Parklane. Ms. Smarr stated that the Disco was attended by 120 seniors who danced and fellowshiped.

Chair Green thanked Ms. Smarr and stated that she enjoyed the event and that she appreciated the opportunity for fellowship with her friends. Ms. Green also offered her help to Ms. Smarr if ever needed and Ms. Smarr the same.

Commissioner Lewis acknowledged the presence of County Council Chairman, Torrey Rush and thanked him for his presence.

**5. Financial Report: (Information)**

Ms. Kasey Wilson, Financial Operations, reviewed financial reports included in the Board's packet.

**6. LinRick Budget: (Attachment/Action)**

Mr. John E. Rutherford, LinRick, presented to Board.

Commissioner Furgess questioned the amount listed for gas and oil. Mr. Rutherford explained that about 90% of the amount is gas for carts.

Commissioner Furgess stated that he thought the carts were battery operated.

**Motion to accept LinRick's Budget 2015-2016 as presented by staff made by Commissioner Furgess, second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Furgess, Mickens, Lewis and Weiss.**

**7. Human Resource Policies:**

Mr. David Stringer, Human Resources, explained that HR policies have to be reviewed for the CAPRA reaccreditation process in 2016. Mr. Stringer distributed policies and stated for ease of reference, changes recommended by Management have been highlighted and because of the

significant revisions in the Employment of Relatives, the old policy and new policy are included for comparison. Mr. Stringer encouraged any suggestions or recommendations and action on the policies for the June Board meeting.

Commissioner Lewis inquired about follow up or input from the Ethics Commission on Policy No. 7.

Mr. Stringer stated that the Attorney looked at all applicable laws when reviewing the policy and we have our own Ethics and Code of Conduct Policy that goes along with the State Ethics laws.

**8. Bond Construction Update: (Information)**

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

Chair Green questioned if the North Springs Community Center was near a grand opening and Mr. Kinnett stated that we are close; waiting on a Certificate of Occupancy from the County and a little higher percentage of grass on site.

Commissioner Weiss asked if there is anything right now that could run over the August deadline and Mr. Kinnett stated not that he could foresee.

**9. Executive Director Report: (Information-Handout)**

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

Chair Green asked Mr. Brown if he found the Leadership Conference to be beneficial and Mr. Brown stated that it was very beneficial and that he learned a lot.

**10. Other Business:**

None

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

Commissioner Furgess stated that no actions 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, Lewis and Weiss.**

**12. Adjournment:**

The meeting adjourned at 6:50p.m.



J. Marie Green, Chair

Minutes approved on this 15<sup>th</sup> day of June 2015.