

Richland County Recreation Commission
Regular Board Meeting Minutes
July 20, 2015
6:00PM

Commissioners in Attendance:

J. Marie Green, Chair
Barbara Mickens, Vice Chair
G. Todd Weiss
George Martin

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
Tara Dickerson
David Stringer
Andrea James
Tony Cooper
Kasey Wilson
Demetria Goodwin
Cornelia Watts

1. Call to Order:

Chair Green called the meeting to order at 5:59pm 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, Weiss, Martin and Mickens.

3. Approval of Minutes: (Action)

Motion to approve the minutes from the June 15, 2015 Regular Board Meeting made by Commissioner Mickens second by Commissioner Weiss. Minutes approved unanimously by all members present; Green, Martin, Mickens and Weiss.

4. Public Input:

Mr. Hainsley Lewis announced the 10th Annual Back to School Bash on Saturday August 29, 2015 from 10:00am – 1:00pm at the Crane Creek Community Center. Mr. Lewis stated that everyone is invited and all donations are appreciated.

5. Financial Report: (Information)

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

6. Bond Construction Update: (Information)

Mr. Tony Cooper reviewed Bond Projects listed on the Bond Construction Updates included in the Board's package.

7. Request for an easement on Commission's Greenview Park Property: (Action)

Mr. Tony Cooper presented request from City of Columbia and SCE&G. Mr. Cooper stated that the City of Columbia will assume all liability.

Motion to accept staff's recommendation to approve the easement on the Greenview property requested by City of Columbia/SCEG made by Commissioner Weiss, second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Weiss, Mickens and Martin.

8. Executive Director Report: (Information-Handout)

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

9. Other Business:

RCRC 10 Year Plan Community Survey Results: (Attachment)

Mr. Kenya Bryant presented highlights of survey results per attachment. Mr. Bryant added that we are now working on an inventory of all RCRC recreational facilities and this is finished hopefully the Plan will be completed by the end of August.

Commissioner Weiss questioned how we will use the information.

Mr. Bryant stated that the results will be used for future ideas, a plan for the next ten years.

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

Motion to approve Staff's recommendation to retain the Accounting Firm of Burkett Burkett & Burkett for our auditing purposes for fiscal year 2014-2015 made by Commissioner Weiss, second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Weiss, Mickens and Martin.

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

12. Adjournment:

The meeting adjourned at 6:40p.m.



J. Marie Green, Chair

Minutes approved on this 26th day of October 2015.