

**Richland County Recreation Commission
Special Call Board Meeting Minutes
March 3, 2016
4:00PM**

Commissioners in Attendance:

J. Marie Green, Chair
Barbara Mickens, Vice Chair
Weston A. Furgess, Jr., Secretary
George Martin
Thomas Clark
Joseph B. Weeks

1. Call to Order:

Chair Green called the meeting to order at 4:00p.m.

Chair Green introduced the new Commissioners, Mr. Thomas Clark and Mr. Joseph B. Weeks. Chair Green asked that Mr. Clark and Mr. Weeks read aloud the Oath of Office and sign the document. Chair Green asked that they review the Code of Ethics and sign.

2. Adoption of Agenda:

Motion to adopt the agenda made by Commissioner Furgess and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Furgess, Mickens, Martin, Clark and Weeks.

3. RCRC Americans Disabilities Act (ADA) Transition Plan: (Action)

Mr. Kenya Bryant presented the ADA Transition Plan needed for CAPRA reaccreditation, included in the Board packet, for approval. Mr. Bryant stated that the ADA audit team for RCRC did an excellent job. Members of the team are as follows: Randolph Anderson-Parks, Sabrina Collins-Safety & Security, Bryan

Crider-Property Management, Kim Hall-Community Centers, Bob Hickman-Safety & Security and David Stringer-HR.

Motion to approve the ADA Transition Plan made by Commissioner Furgess, second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Furgess, Mickens, Martin, Clark and Weeks.

4. RCRC 10 Year Comprehensive Plan Draft: (Action)

Mr. Kenya Bryant presented the RCRC Parks and Recreation 10 Year Comprehensive Needs Assessment Plan Draft, included in the Board's packet, for approval. Mr. Bryant commended Chair Green who was a member of the steering committee when the plan was started back in 2014.

Motion to approve the RCRC 10 Year Comprehensive Plan Draft made by Commissioner Mickens, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Mickens, Furgess, Martin, Clark and Weeks.

Motion to go into Executive Session to discuss personnel matters made by Commissioner Furgess and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Furgess, Mickens, Martin, Clark and Weeks.

5. Executive Session

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

Commissioner Furgess stated that no actions were taken during Executive Session.

Motion to uphold the decision of Staff for Grievance Number One made by Commissioner Furgess and second by Commissioner Clark. Motion approved

unanimously by all members present; Green, Furgess, Clark, Mickens, Martin and Weeks.

Motion to uphold the decision of Staff for Grievance Number Two made by Commissioner Mickens and second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Mickens, Furgess, Clark, Weeks and Martin.

Motion to adjourn meeting made by Commissioner Furgess and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Mickens, Weeks, Furgess, Clark and Martin.

6. Adjournment

Meeting adjourned at 6:54p.m.



J. Marie Green, Chair

Minutes approved on this 2nd day of March 2016.