

**Richland County Recreation Commission  
Regular Board Meeting Minutes  
June 20, 2016  
6:00PM**

**Commissioners in Attendance:**

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

**RCRC Staff in Attendance:**

Tara Dickerson  
Andrea James  
David Stringer  
Robert Hickman  
Bryan Crider  
Kasey Wilson  
Tony Cooper  
Cornelia Watts

**1. Call to Order:**

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

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

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

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

**Motion to approve the minutes from the May 16, 2016 Regular Board Meeting made by Commissioner Mickens, second by Commissioner Furgess. Minutes approved unanimously by all members present; Green, Furgess, Mickens, Lewis, Clark, Martin and Weeks.**

#### **4. Public Input:**

None

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

Andrea James, Financial Operations, reviewed financial reports included in the Board's packet. Ms. James reported that the Finance Department is in the process of finalizing the budget and closing out this fiscal year. Ms. James stated that this year the Commission did not receive the full cap as requested and the County has put a hold on our funding, only providing the state mandated 5 mils until there is an audit performed of their choosing and at that time, provided that we pass the audit, they will release the remaining 8.4 mil of the approved budget.

Ms. James reported that the numbers are down at LinRick from the same time last year, however they have had a strong last two months.

Commissioner Lewis questioned our budget request and Ms. James stated 15.3 mil total. Commissioner Lewis then questioned the amount that County is releasing and Ms. James stated 5 mils and she explained the funding process based on mils. Commissioner Lewis questioned the anticipated impact that this would have on day to day operations and Ms. James stated that this would depend on if we pass the audit and as it stands right now, if the release the first 4.9 mils is what the 5 mils actually equates too, then she thinks for the next few months we could be OK and she did speak with the County and they are in the process of trying to finalize the details for the audit and as far as the Agency goes, we need to be extremely mindful in regards to spending. Ms. James added that right now she thinks that the way that we have been spending, she thinks we are OK; we would be in crisis if it came to the point where they would keep it at the 5 mil.

Commissioner Furgess questioned when the County would do the audit and Ms. James stated that they met on Monday but they do not have the details and who will do the audit, but they told her they would get back with her as soon as they had the details.

Ms. James stated that she hopes they will schedule the audit about the same time that most people schedule; we close out the year at the end of June, however in terms of our Finance Department as well as the County's Finance Department we may not close out the year until the end of July. Ms. James stated that as soon as she gets the information from the County that she will hand it over to the Executive Department and they will get the information to you.

Commissioner Clark questioned if there is anything that they are looking for specifically and Ms. James stated that they will be doing a regular financial audit as well as an operations audit.



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

Andrea James, in the absence of Mr. John E. Rutherford, presented LinRick's FY 2016-2017 budget for approval included in the board's packet.

Commissioner Furgess questioned if there was any damage due to the flood in October and Ms. James stated that she was not aware of any damages and referred to the Executive Department. Ms. Dickerson stated no damage, that it was only a lack of participation during that time.

**Motion to approve LinRick's budget for FY 2016-2017 made by Commissioner Furgess, second by Commissioner Lewis. Motion approved unanimously by all members present; Green, Mickens, Furgess, Lewis, Clark, Weeks and Martin.**

**7. Bond Construction Updates: (Information)**

Tony Cooper presented Bond Updates included in the Board's packet.

Commissioner Furgess questioned if there was still a sewage problem at South East Middle School and Mr. Cooper stated that the problem was corrected.

**8. Executive Director Report: (Information)**

Mr. Tara Dickerson, Chief of Staff, reported Agency Updates as outlined on the handout. Ms. Dickerson presented Board with request for Waiver of Facility Fees from the Nonprofit Organization, Support Military Spouses to use the Polo Road Park on July 14, 2016. Ms. Dickerson stated that staff has reviewed application and recommend approval.

**Motion to approve the request for waiver of fees as presented by staff made by Commissioner Lewis, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Furgess, Lewis, Clark, Mickens, Martin and Weeks.**

Commissioner Lewis asked how long does the CAPRA accreditation last and Ms. Dickerson stated four years.

**9. Other Business**

No other Business

**Motion to go into Executive Session for a contractual matter made by Commissioner Furgess, second by Commissioner Clark. Motion approved unanimously by all members present; Green, Mickens, Furgess, Lewis, Weeks, Clark and Martin.**

**10. Executive Session**

Commissioner Furgess stated that no actions were made in Executive Session.

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

**11. Election of Officers:**

Chair Green called for election of officers; Chair, Vice Chair and Secretary for the term of 2016-2017.

**Motion made by Commissioner Furgess to keep the same officers that we have for this coming year, Chair-Ms. Green, Vice Chair-Ms. Mickens, Secretary-Weston Furgess; second by Commissioner Mickens. Four (4) yeah; Green, Mickens, Furgess, Martin and Weeks. Two (2) nay; Lewis and Clark. Motion carried.**

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

**12. Adjournment:**

The meeting adjourned at 6:50p.m.

Minutes approved July 18, 2017 by Chair J. Marie Green.

Minutes Amended on this 17<sup>th</sup> day of October 2016.

  
J. Marie Green, Chair