

**Richland County Recreation Commission
Regular Board Meeting Minutes
November 21, 2016
6:00PM**

Commissioners in Attendance:

J. Marie Green, Chair
Barbara Mickens, Vice Chair
George Martin
Thomas Clark
Joseph B. Weeks

RCRC Staff in Attendance:

Tara Dickerson
David Stringer
Robert Hickman
Bryan Crider
Marta Cleary
Kasey Wilson
Debra Jacobs
Tiyana Henley
Jeffrey Brown
Cornelia Watts

1. Call to Order:

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

Chair Green requested to amend the Agenda adding action item to number six and number seven.

2. Adoption of Agenda: (Action)

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

3. Approval of Minutes: (Action)

Motion to approve the minutes from the October 17, 2016 Regular Meeting and October 27, 2016 Special Call Meeting made by Commissioner Mickens, second by Commissioner Weeks. Minutes approved unanimously by all members present; Green, Mickens, Weeks, Martin and Clark.

4. Public Input:

Ms. Jonzetta Lindsay, from Hopkins, requested some type of exit at the Hopkins Park in Lower Richland. Ms. Lindsay explained that there is a one way entrance and it's the same way out and when there are events traffic is backed all the way up Lower Richland Boulevard.

Chair Green directed Bryan Crider, Construction, to check into the request and follow up with Board.

Mr. Terry Garrett, President of Dentsville Youth Baseball/Softball League, stated that they utilize Polo Road and North Springs Parks and he along with his Board feels that the RCRC Staff should be recognized. Mr. Garrett pointed out that he has been on the Board for the last 11 years and in the last six months they have gotten more accomplished, the working relationship is better and the people in the community really see it. Mr. Garrett stated that he wanted to make sure that the Board knew that the staff is doing a great job from the Maintenance Staff, Bryan and Tara, all should get the praise and that they appreciate it.

Chair Green directed David Stringer, Human Resources, to include this recognition in the next Quarterly Staff Meeting.

5. Financial Report: (Information)

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

Chair Green questioned if we have received any additional funding from County Council.

Kasey Wilson stated that we have received the normal amount that we get year-end and referred back to the Financial Report.

6. Construction Updates: (Information)

Mr. Bryan Crider presented Bond Updates included in the Board's packet.

Mr. Crider stated that at a previous Board meeting a motion was made to approve the fair market value for the purchase of property located on Old Garners Ferry Road. Mr. Crider reported that an offer has been made and accepted by the owner; a contract for the purchase

of this property has been prepared by RCRC's legal and he is requesting Board's approval to move forward with the purchase of this property for future use.

Chair Green questioned if the attorney is McDonald and if they were present and Mr. Crider stated that it is Chuck McDonald's firm and they are not present.

Motion to move forward with the purchase of the property of Old Garners Ferry Road made by Commissioner Martin and second by Commissioner Weeks. Motion approved unanimously by all members present; Green, Mickens, Martin, Weeks and Clark.

7. Executive Director Report: (Information)

Ms. Tara Dickerson, Chief of Staff, stated that there is an item that requires action regarding the golf carts at LinRick Golf course. Mr. Bob Hickman, Recreation Department will present to Board.

Mr. Hickman presented information and recommended approval of renewal of golf cart lease with an effective date of December 1, 2016 and for a term of five years.

Motion to approve renewal of golf cart lease effective December 1, 2016 for a term of five years made by Commissioner Mickens, second by Commissioner Weeks. Motion approved unanimously by all members present; Green, Mickens, Weeks, Martin and Clark.

Ms. Tara Dickerson, Chief of Staff, reported Agency Updates as outlined on the handout.

Motion to approve 50% reduction in facility usage fees for Friendly Atmosphere Mentoring-FAM made by Commissioner Weeks, second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Weeks, Clark, Mickens and Martin.

8. Other Business

No other Business

9. Executive Session

No items for Executive Session

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

10. Adjournment:

The meeting adjourned at 6:20p.m.

Thomas Clark
Interim Chair

Minutes accepted on this 15th day of May 2017.