

**Richland County Recreation Commission
Special Call Board Meeting Minutes
May 23, 2017
5:30PM**

Commissioners in Attendance:

Thomas Clark, Interim Chair
Lisa Cotten
Jermaine Johnson, Jr.
Robert Lapin
Cynthia Shepard
Stephen Venugopal

RCRC Staff in Attendance:

Tara Dickerson
Kasey Wilson
David Stringer
Robert Hickman
Connie Reaves
Bryan Crider
Felicia Venable
William Daugherty
Cornelia Watts

Others in Attendance:

Mayor Bob Coble, Interim Parliamentarian

1. Call to Order:

Commissioner Clark call the meeting to order at 5:30p.m.

2. Adoption of Agenda:

Motion to adopt the agenda made by Commissioner Clark and second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Johnson, Shepard, and Venugopal.

3. RCRC Budget FY 2017-2018

Commissioner Clark opened the floor for discussion.

Commissioner Lapin entered at 5:35p.m.

Commissioner Cotten entered at 5:37p.m.

Ms. Dickerson and RCRC staff explained the budget process and entertained questions.

Motion requesting staff to do an audit of all summer camps and after school programs by site for the last five years including number of kids and amount of money spent made by Commissioner Venugopal, second by Commissioner Shepard. Discussion; Motion approved unanimously by all members present: Clark, Venugopal, Shepard, Lapin, Johnson and Cotten.

Commissioner Venugopal left meeting at 6:28p.m.

Motion requesting Ms. Dickerson and staff to have a conversation with JUMPS to get clarification about what JUMPS is, what JUMPS is doing and if they will assist RCRC with the summer programs made by Commissioner Johnson, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Johnson, Shepard, Cotten and Lapin.

Motion to add a free half day summer camp site at either Bluff Road or Hopkins Park, whichever site has the most kids made by Commissioner Johnson, second by Commissioner Lapin. Motion approved unanimously by all members present; Clark, Johnson, Lapin, Shepard and Cotten.

Motion to get staff to give recommendations on a plan to increase revenue within athletics and programming made by Commissioner Lapin and second by

Commissioner Johnson. Motion approved unanimously by all members present; Clark, Lapin, Johnson, Shepard and Cotten.

Motion to accept the budget review as information made by Commissioner Lapin, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Lapin, Shepard, Cotten and Johnson.

Motion to amend agenda to add Executive Session to the agenda for legal and personnel matters made by Commissioner Lapin, second by Commissioner Cotten. Motion approved by 2/3 vote.

Commissioners entered Executive Session at 7:50p.m.

Executive Session

Executive Session ended 8:52p.m.

Commissioner Clark stated that no votes were taken in Executive Session.

Motion to adjourn meeting made by Commissioner Clark and second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Shepard, Lapin, Cotten and Johnson.

4. Adjournment:

Meeting adjourned at 8:52p.m.



Thomas Clark, Interim Chair

Minutes accepted on this 19th day of June 2017.