

**Richland County Recreation Commission
Special Call Board Meeting Minutes
May 31, 2017
5:30PM**

Commissioners in Attendance:

Thomas Clark
Lisa Cotten
Robert Lapin
Cynthia Shepard
Donzetta Lindsay
Stephen Venugopal
Jermaine Johnson, Sr.

RCRC Staff in Attendance:

Tara Dickerson
David Stringer
Bryan Crider
Kasey Wilson
Connie Reaves
Cornelia Watts

Others in Attendance:

Mayor Bob Coble, Interim Parliamentarian
Sam Johnson, Nexsen/Pruet

1. Call to Order:

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

2. Adoption of Agenda:

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

Motion to go into Executive Session to discuss legal matters made by Commissioner Shepard and second by Commissioner Venugopal. Motion approved unanimously by all members present; Clark, Shepard, Venugopal, Lindsay, Lapin, Cotten and Johnson.

Motion to amend motion to go into Executive Session to receive legal advice to comply with FOIA and procurement statues and ordinances made by Commissioner Shepard and second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Shepard, Venugopal, Lindsay, Lapin, Johnson and Cotten.

3. Executive Session

Commissioner Clark stated that no decisions were made, no actions were taken in Executive Session.

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

5. Adjournment

Meeting adjourned at 6:36p.m.



Thomas Clark, Interim Chair

Minutes approved on this 19th day of June 2017.