Richland County Recreation Commission Special Call Board Meeting Minutes June 27, 2017 3:00PM

Commissioners in Attendance:

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

RCRC Staff in Attendance:

Tara Dickerson
David Stringer
Kasey Wilson
Connie Reaves
Ashley Bradley
Kandice Hunter
Tiyana Henley
Demetria Goodwin
Cornelia Watts

Others in Attendance:

Mayor Bob Coble, Interim Parliamentarian

1. Call to Order:

Commissioner Clark called the meeting to order at 3:00p.m.

2. Adoption of Agenda:

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

3. RCRC Summer Camps: (Action)

Commissioner Clark stated that the Board is looking at leaving the summer camps' cost as is for this year and next year dropping the cost to \$55.00; first half of camp free and second half from 12 to 6pm would be \$55.00.

Ms. Dickerson asked for a clarification from staff's perspective, that the Board is referring to 2017/2018 and Commissioner Clark stated that is correct.

Motion made by Commissioner Shepard to leave summer camps as is for this year 2017/2018 and next year revert to \$55.00 from 12 to 6pm.

Ms. Dickerson asked for additional clarification; all sites or just the sites that were \$55.00 and Commissioner Clark responded, all sites.

Commissioner Cotten questioned the price before changes were made.

Connie Reaves, Parks Division Head, explained pricing of summer camps past and present and activities offered.

Commissioner Cotten restated the motion to leave summer camps as is for this year and not vote on a price of \$55.00 for next year. Commissioner Venugopal second the motion and requested a full presentation of summer camps for next year. Motion approved unanimously by all members present; Clark, Shepard, Cotten, Venugopal, Johnson and Lindsay.

Mr. David Stringer, Director Human Resources, explained the process for a grievance hearing to be held in Executive Session.

Motion to go into Executive Session to hear the grievance of Mr. Jeffrey Brown made by Commissioner Shepard and second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Shepard, Venugopal, Lindsay, Cotten and Johnson.

4. Executive Session

Commissioners entered Executive Session at approximately 3:15p.m. Commissioners came out of Executive Session at 5:35p.m.

Commissioner Clark thanked everyone for their input on the matter at hand and assured everything was taken into consideration; their thoughts, their words on last week, there were no stones left unturned. Commissioner Clark stated that we should understand that we may agree or we may not agree, but Agency is going to move forward on the positive.

Motion made by Commissioner Venugopal to uphold Management's recommendation to terminate Jeff Brown based on violations of Richland County Recreation Commission's policies to include but not limited to harassment and general discipline policy, second by Commissioner Shepard. Motion approved 5 yea (Clark, Shepard, Johnson, Cotten, Venugopal) 1 nay (Lindsay).

Commissioner Clark again thanked everyone for their time and attention.

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

5. Adjournment

Meeting adjourned at 5:37p.m.

Thomas Clark, Interim Chair

Minutes approved on this _

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