

**Richland County Recreation Commission
Special Call Board Meeting Minutes
April 16, 2018
5:00PM**

Commissioners in Attendance:

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

Council Members in Attendance:

Calvin Jackson
Paul Livingston
Jim Manning
Gwendolyn Kennedy
Norman Jackson
Dalhi Myers

RCRC Staff in Attendance:

Tara Dickerson
Cornelia Watts

Others in Attendance:

Mayor Bob Coble, Interim Parliamentarian
Attorney Chuck McDonald

1. Call to Order:

Commissioner Clark called the meeting to order at 5:07p.m.

2. Adoption of Agenda:

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

3. MOU:

Chair Clark presented Mayor Coble and Mayor Coble introduced RCRC Attorney Chuck McDonald to lead overview and discussion. (Handouts distributed)


Commissioner Cotten entered at 5:48p.m.

Discussion results: Cover letter to be drafted by attorneys to accompany MOU.

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

4. Adjournment

Meeting adjourned at 6:03p.m.



Thomas Clark, Chair

Minutes approved on this 21st day of May 2018.