

**Richland County Recreation Commission  
Regular Board Meeting Minutes  
June 18, 2018  
6:00PM**

**Commissioners in Attendance:**

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

**Others in Attendance:**

Mayor Bob Coble, Interim Parliamentarian

**1. Call to Order:**

Commissioner Clark called the meeting to order at 6:00pm.

**2. Adoption of Agenda:**

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

**3. Minutes:**

**Motion to approve minutes from the May 21, 2018 Regular Board Meeting and Special Call Board Meetings May 17, 2018 and May 24, 2018 made by Commissioner Johnson and second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Johnson, Lapin, Cotten, Shepard, Venugopal and Lindsay.**

#### **4. Public Input:**

**Gloria J. Brown**, REC Committee, complaint: arthritis class cancelled without notice to participants. Ms. Brown requested little libraries to be set up in the community parks for kids.

**David Dawson**, Polo Road Park Football, complaint: receiving request at the last minute for information and finding out information after the fact, specifically this season, the request for financial statements.

**Hainsley Lewis**, congratulated Board on the selection of the new Executive Director. Mr. Lewis invited Commissioners to the Annual Back to School Bash scheduled for August 25, 2018.

#### **5. Financial Report: (Information)**

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

Chair Clark thanked Staff and Mayor Coble for presentation of RCRC Budget to County Council.

Mayor Coble commended the Board and Staff on their achievements.

#### **6. New Business:**

None

#### **7. Other Business:**

**A.** Tara Dickerson, Chief of Staff presented updates and events as follows:

- The Foundation along with the Commission awarded 15 youth summer camp scholarships totaling \$10,000; \$5,000 from the Foundation and \$5,000 from the Goodwill money (boxes located on RCRC properties)
- The Foundation is currently working with the Community Center Managers to bring a Jazz Festival to the Hopkins Adult Activity Center scheduled for September 22, 2018 at 10a.m.

- The annual open enrollment for full time employees starts in the Fall and at this time PEBA has not indicated a premium increase for 2019.
- Summer camps are up and running. The free program currently has 581 campers; every site is maxed out at 120. Currently the Stay & Play program which starts after the free program ends at 1:00pm, has 120 registered. The all day camp has 346 registered campers.
- Camp Sunshine is well underway with 55 campers registered which is max capacity for Camp Sunshine. Commissioners are invited to Camp Sunshine Drop-In on Thursday, June 28<sup>th</sup> from 10am-11am at Denny Terrace (invitation hand out)
- Pools are open and leak at Hopkins pool has been repaired. We do have a shortage of lifeguards so we are aligning our resources and continuing the search. We also hired another lifeguard today.
- Cameras have been installed at the following locations; Pine Grove, Upper Richland, AAC Parklane and Technology Center upgraded and additional cameras added and Denny Terrace.
- Property Management met with SCEG about the light at entry to Meadowlake Park and a spot for the pole has been marked, waiting on installation.
- Renovations at Trenholm Road Park have started.

Commissioner Lindsay questioned the Jazz Festival at the Hopkins Adult Activity Center.

Lisa Lewis-Hutcherson, stated that the RCRC Community Centers are doing a fund raiser to benefit the Foundation.

Discussion of field usage for Lacrosse.

Commissioner Lapin questioned delivery of buses.

Ms. Dickerson stated that we have one of the buses and the other one should be here this week.

Commissioner Lindsay stated that the game plan brochure looks great.

Commissioner Lindsay commented that the Volleyball Banquet was a great event.

**Motion to go into Executive Session for a personnel matter-employee request, contractual matters-request for tailgate parking services at Perrin Thomas and league contracts made by Commissioner Johnson, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Cotten, Lindsay, Johnson, Lapin, Shepard and Venugopal.**

Entered Executive Session 7:00p.m.

### **8. EXECUTIVE SESSION:**

Executive Session ended at 8:13p.m.

Chair Clark stated no action was taken in Executive Session.

**Motion made by Commissioner Shepard for Richland County Sheriff's Department to an audit of the past three years on athletic contracts and Perrin Thomas, second by Commissioner Venugopal. Motion approved unanimously by all members present; Clark, Cotten, Shepard, Lindsay, Johnson, Lapin and Venugopal.**

**Motion made by Commissioner Shepard to adjust the hours of Staff at the Community Centers for Home Owner Association meetings and community meetings, second by Commissioner Johnson. Motion approved unanimously by all members present; Clark, Johnson, Shepard, Cotten, Lapin, Venugopal and Shepard.**

### **9. Election of Officers:**

**Motion made by Commissioner Clark for Cynthia Shepard to be the Chair for the term 2018/2019, second by Commissioner Johnson. Motion approved unanimously by all members present; Clark, Shepard, Johnson, Cotten, Lindsay, Lapin and Venugopal.**

**Motion made by Commissioner Venugopal for Lisa Cotten to be the Vice Chair for the term 2018/2019, second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Venugopal, Lindsay, Shepard, Lapin and Johnson.**

**Motion made by Commissioner Venugopal for Rob Lapin to be the Secretary for the term 2018/2019, second by Commissioner Johnson. Motion approved unanimously by all members present; Clark, Johnson, Lapin, Cotten, Lindsay, Venugopal and Shepard.**

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

**10. Adjournment**

Meeting adjourned at 8:36 p.m.

  
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Thomas Clark, Chair

Minutes approved on this 16<sup>th</sup> day of July 2018.