

**Richland County Recreation Commission  
Regular Board Meeting Minutes  
July 16, 2018  
6:00PM**

**Commissioners in Attendance:**

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

**Others in Attendance:**

Mayor Bob Coble, Interim Parliamentarian

**1. Call to Order:**

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

**2. Adoption of Agenda:**

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

**3. Minutes:**

**Motion to approve minutes from the June 18, 2018 Regular Board Meeting made by Commissioner Johnson and second by Commissioner Lapin. Motion approved unanimously by all members present; Shepard, Johnson, Lapin, Cotten, Clark, and Lindsay.**

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

**Sean King**, representing Victory Lacrosse, reported updates on the League and requested a location that they are able to play in the fall.

**Gloria J. Brown**, REC committee, requested clean up at front of the Adult Activity Center and questioned the closing of Hopkins pool for a week.

**David Perkins**, spoke in support of Lacrosse.

**Hainsley Lewis**, welcomed Ms. Watson, the new Executive Director. Mr. Lewis invited all to the back to school bash at Crane Creek on August 25<sup>th</sup>.

**Barbara Roach**, Meadowlake community, addressed concerns of lighting at entrance to park and disturbing walkers on track with lacrosse, pointing out that the football field is in the middle of the track. Ms. Roach stated that what is best for the people have to be considered and not just for a team. Ms. Roach invited Commissioners to Meadowlake Park on Tuesday July 24<sup>th</sup> at 6:00pm for their community meeting.

**D'Andrea Outten-Brown**, AAC REC Committee, welcomed new Executive Director. Ms. Brown addressed again, her concerns for safety at the James Clyburn Technology Center and the status of an updated printer.

**Rev. Charles Epps, Sr.**, Starlite Neighborhood Association, congratulated the new Executive Director. Rev. Epps stated that the Starlite Neighborhood Park is dilapidated and has been there for the past 20 years. Rev. Epps requested replacement of playground with up to date equipment.

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

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

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

None

**7. Other Business:**

Mayor Coble reported that MOU was delivered to County Council on time.

Regular scheduled Board Meeting for September 17, 2018 is cancelled due to SCRPA Annual Conference.

Commissioner Johnson requested that Lisa Lewis-Hutcherson is included in all staff Department/Division meetings.

Commissioner Lapin applauded the staff and their work at Camp Sunshine.

**Motion to go into Executive Session for a Personnel Matter-employee request and contractual matter made by Commissioner Clark, second by Commissioner Johnson. Motion approved unanimously by all members present; Clark, Cotten, Lindsay, Johnson, Lapin and Shepard.**

Entered Executive Session 6:35p.m.

**8. EXECUTIVE SESSION:**

Executive Session ended at 7:52p.m.

Chair Shepard stated no vote was taken in Executive Session.

**Motion made by Commissioner Lapin to authorize Executive Director to hire an attorney on retainer, second by Commissioner Johnson. Motion approved unanimously by all members present; Lapin, Johnson, Shepard, Lindsay, Clark and Cotten.**

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

**9. Adjournment**

Meeting adjourned at 7:53 p.m.

  
Cynthia Shepard, Chair

Minutes approved on this 10<sup>th</sup> day of Sept. 2018.