

**BOARD OF COMMISSIONERS:**

*Cynthia Shepard, Chair  
Lisa L. Cotten, Vice Chair  
Robert Lapin, Secretary  
Thomas Clark  
Jermaine L. Johnson, Sr.  
Donzetta Lindsay  
Stephen Venugopal*



*"Enriching Lives. Connecting Communities."*

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**Richland County Recreation Commission  
Special Call Board Meeting Minutes  
March 25, 2019  
5:30PM**

**Commissioners in Attendance:**

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

**1. Call to Order:**

Commissioner Shepard called the meeting to order at 5:45p.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; Shepard, Lindsay, Johnson, Clark, Lapin, Cotten and Venugopal.**

**3. Work Session/Capital Improvement Plan:**

Ms. Watson, Executive Director, and Brandy James, Chief Financial Officer presented the Capital Improvement Plan Overview (attached) with input from the Commissioners as follows:

- Gadsden Community Center – entrance and paving
- Hopkins Park – 2<sup>nd</sup> entrance and fix the pool, add a game room
- St. Andrews Park – rotten wood sheds, multipurpose fields additional lighting
- Northeast Fields – Lighting multipurpose fields
- Meadowlake Park – fencing repairs, safety nets

- Basket Ball Courts – wooden floors
- Painting
- Friarsgate Park – no mirrors in the dance room, parking, floor repairs
- Ballentine – signage
- Garners Ferry AAC – sign
- Dutch Fork – repair tennis courts
- Higher standards for all parks

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

**4. Adjournment**

Meeting adjourned at 6:58p.m.

  
Cynthia Shepard, Chair

Minutes approved on this 29<sup>th</sup> day of April 2019.