

BOARD OF COMMISSIONERS

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



ADMINISTRATIVE OFFICE

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**Richland County Recreation Commission
Regular Board Meeting Minutes
February 24, 2020
6:00PM**

Commissioners in Attendance:

Lisa Cotten
Robert Lapin
Donzetta Lindsay
Thomas Clark
Stephen Venugopal

1. Call to Order:

Chair Cotten called the meeting to order at 6:01 p.m.

2. Adoption of Agenda:

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

3. Minutes:

Motion to approve minutes from the January 27, 2020 Regular Board Meeting made by Commissioner Clark and second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Lapin, Lindsay, Venugopal, and Cotten.

4. Public Input:

Kelley Hunt - representing Trenholm Little League, voiced concerns regarding lighting, stairs, fencing and the Jamestowne Apartments.

Gloria Brown – Parklane REC Committee, voiced concerns regarding arthritis class and trips. Ms. Brown also requested information about the Erica Campbell concert requested at a previous meeting.

5. Financial Report:

Brandy James, Chief Financial Officer, presented financial reports included in the Board's packet and answered questions.

6. New Business:

- Ms. Watson introduced Clare Morris with the Clare Morris Agency, to share new RCRC logos for consideration in connection with rebranding.
- Ms. Watson identified dates for Board Retreat and turned over to Chair for Action, March 27 & 28, 2020 or April 3 & 4, 2020 in Columbia.

Motion made by Commissioner Lapin to hold the Board retreat in Columbia, SC on March 27 and 28, 2020, second by Commissioner Venugopal. Motion approved unanimously by all members present; Cotten, Clark, Lapin, Venugopal and Lindsay.

7. Other Business:

- Ms. Watson presented Executive Director Report. **(Handout)**
- Ms. Watson presented Request for Waiver of Facility Fees from the Richland Democratic Women's Council for use of the Parklane Adult Activity Center which was tabled from the January meeting.

Motion made by Commissioner Venugopal for a 50% waiver of fees, second by Commissioner Lindsay. Vote of 2 Yea (Venugopal and Lindsay). Vote of 3 Nays (Cotten, Clark and Lapin). Motion failed.

- Ms. Watson presented Staff's recommendation for disposal of concession stand items at North Springs Park.

Motion made by Commissioner Venugopal to accept Staff's recommendation of disposal of items through State Surplus, second by Commissioner Clark. Motion approved unanimously by all members present; Cotten, Clark, Lindsay, Lapin and Venugopal.

Motion made by Commissioner Lapin to enter Executive Session for discussion of legal, contractual and personnel matters, second by Commissioner Lindsay. Motion approved unanimously by all members present; Cotten, Clark, Venugopal, Lindsay and Lapin.

Executive Session began at 6:37 p.m.

8. Executive Session:

Executive Session ended at 8:09 p.m.

Chair Cotten stated that no actions were taken in Executive Session.

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

10. Adjournment

Meeting adjourned at 8:10 p.m.



Lisa Cotten, Chair

Minutes approved on this 20th day of April 2020.