

**BOARD OF COMMISSIONERS**

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



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**Richland County Recreation Commission  
Special Call Board Meeting Minutes  
Webinar  
April 20, 2020  
2:00 PM**

**Commissioners in Attendance:**

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

**1. Call to Order:**

Chair Cotten called the meeting to order at 2:05 p.m.

**2. Adoption of Agenda:**

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

**3. Minutes:**

**Motion to approve minutes form the February 23, 2020 Regular Board Meeting and the April 2, 2020 Special Call Board Meeting made by Commissioner Johnson and second by Commissioner Clark. Motion approved unanimously by all members present; Cotten, Clark, Lapin, Venugopal, Lindsay and Johnson.**

**4. Financial Report:**

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

**5. Other Business:**

Lakita Watson presented Executive Director's report.

Ms. Watson presented COVID 19 operating procedures at LinRick Golf Course for Board action.

**Motion made by Commissioner Lapin to continue operations at LinRick Golf Course, second by Commissioner Venugopal. Motion passed: Cotten, Lapin, Clark and Venugopal Yay vote; Lindsay and Johnson Nay vote.**

**Motion made by Commissioner Venugopal to enter to Executive Session to discuss contractual and personnel matter, second by Commissioner Clark. Motion approved unanimously by all members present; Cotten, Clark, Lindsay, Lapin, Venugopal and Johnson.**

**6. Executive Session**

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

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

**4. Adjournment**

Meeting adjourned at 3:47 p.m.

  
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Lisa Cotten, Chair

Minutes approved on this 18<sup>th</sup> day of May 2020.