

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
Zoom Webinar
April 27, 2020
3:00 PM

Commissioners Participating:

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

1. Call to Order:

Commissioner Cotten called the meeting to order at 3:00 pm.

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

2. Operational Budget 2020-21 Work Session:

Brandy James, Chief Financial Officer presented operational budget followed by discussion, questions, and answers.

Motion made by Commissioner Venugopal to enter into Executive Session to discuss contractual and personal matters, second by Commissioner Clark.

Motion approved unanimously by all members present; Cotten, Clark, Johnson, Lindsay, Lapin and Venugopal.

Chair Cotten recused herself from the Executive Session Personnel Matter.

3. Executive Session:

No votes were taken in Executive Session.

Motion made by Commissioner Lapin to enter into a 3 - 5 years sub lease with the Richland County Sheriff's Department at Denny Terrace while pursuing reassignment of a portion of the lease pertaining to the building and excluding the gym, second by Commissioner Lindsay. Motion approved unanimously by all members present; Cotten, Lapin, Lindsay, Clark, Johnson and Venugopal.

4. Adjournment



Lisa Cotten, Chair

Minutes approved on this 18th day of May 2020.