

**Richland County Recreation Commission**  
**Special Call Board Meeting Minutes**  
**Zoom Webinar**  
**June 15, 2020**  
**2:00 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 2:02 PM.

**2. Adoption of Agenda:**

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

**3. Minutes:**

**Motion to approve minutes from the May 18, 2020 and June 8, 2020 Special Call Board Meetings made by Commissioner Clark and second by Commissioner Lindsay. Motion approved unanimously by all members present; Cotten, Clark, Johnson, Lindsay, and Lapin.**

**4. Financial Report:**

Brandy James, CFO, presented financial reports included in the Board's packet followed by questions and answers.

**5. Other Business:**

Lakita Watson, Executive Director, reported that County Council passed budget at their last meeting.

Ms. Watson shared information regarding the proposed plan for a modified Summer Camp followed by questions and answers.

Ms. Watson introduced Mr. Lawrence Flynn, Attorney, to give a brief overview for the possibility of a referendum regarding funding.

**Motion made by Commissioner Johnson to enter into Executive Session to receive legal updates, second by Commissioner Lindsay. Motion approved unanimously by all members present; Cotten, Clark, Johnson, Lindsay, Lapin and Venugopal.**

Chair Cotten recused herself from part of Executive Session.

**6. Executive Session**

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

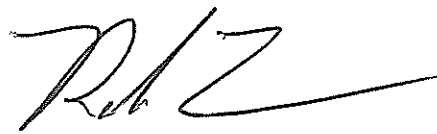
**7. Election of Officers:**

**Motion made by Commissioner Clark to nominate Robert Lapin-Chair, Donzetta Lindsay-Vice Chair, and Stephen Venugopal-Secretary for 2020-2021; second by Commissioner Johnson. Motion approved unanimously by all members present; Cotten, Clark, Lindsay, Lapin, Venugopal and Johnson.**

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

**8. Adjournment**

The meeting adjourned at 3:36 p.m.



Robert Lapin, Chair

Minutes approved on this 15<sup>th</sup> day of June 2020.