



**RICHLAND COUNTY**

**RECREATION  
COMMISSION**

**BOARD OF COMMISSIONERS**

**Lakita Watson, Executive Director**

Robert Lapin, Chair  
Thomas Clark  
Lisa Cotten

Jermaine Johnson  
Donzetta Lindsay  
Stephen Venugopal

7473 Parklane Road, Columbia, SC 29223  
Phone: 803.741.7272

**Richland County Recreation Commission  
Regular Board Meeting Minutes  
Zoom Webinar  
October 19, 2020  
6:00 PM**

**Commissioners Participating:**

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

**1. Call to Order:**

Commissioner Lapin called the meeting to order at 6:03 PM.

**2. Adoption of Agenda:**

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

**3. Minutes:**

Motion to approve minutes from September 21, 2020, Regular Board meeting made by Commissioner Cotten and second by Commissioner Lindsay. The motion was approved unanimously by all members present; Lapin, Cotten, Lindsay, Venugopal, Johnson, and Clark.

**4. Public Input:**

Request for public input required to sign up by 3:00 pm on Monday, September 21, 2020, via email.

[www.richlandcountyrecreation.com](http://www.richlandcountyrecreation.com)

**SOCIAL MEDIA:**



@richlandcountyrec



@richlandrec



No Public Input

**5. Financial Report:**

Brandy James, CFO, presented financial reports included in the Board's packet. Ms. James presented LinRick Enterprise Fund included in the Board's packet for Action.

LinRick Enterprise Fund deferred until the November Board meeting.

**6. New Business:**

- Executive Director and Darien Alston, Parks Superintendent presented a powerpoint on Rimer Pond included in the Board's packet for information and discussion.

**7. Other Business:**

- Executive Director presented Richland County Recreation Commission Strategic Plan included in the Board's packet for Action.

**Motion made by Commissioner Venugopal and second by Commissioner Cotten to accept the Richland County Recreation Commission Strategic Plan. The motion was approved unanimously by all members present; Lapin, Lindsay, Cotten, Clark, Venugopal, and Johnson.**

**Motion made by Commissioner Venugopal and second by Commissioner Lindsay to move into Executive Session to discuss contractual matters regarding Denny Terrace Lease, Town of Irmo, Richland County, and Personnel matters administrative and the Executive Director Evaluation Process. The motion was approved unanimously by all members present; Lapin, Lindsay, Venugopal, Clark, Johnson, and Cotten.**

**8. Executive Session**

9. Adjournment



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Robert Lapin, Chair

Minutes approved on this 16<sup>th</sup> day of November 2020.