

Richland County Recreation Commission
Special Call Board Meeting Minutes
Zoom Webinar
July 20, 2020
2:00 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 2:13 PM.

2. Adoption of Agenda:

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

3. Minutes:

Motion to approve minutes from the June 15, 2020 Special Call Board Meeting made by Commissioner Clark and second by Commissioner Johnson. Motion approved unanimously by all members present; Lapin, Cotten, Lindsay, Venugopal, Johnson and Clark.

4. Financial Report:

Brandy James, CFO, presented financial reports included in the Board's packet.

5. New Business:

- Brandy James, CFO, presented RCRC Fiscal Year 2020-2021 Budget for approval.

Motion made by Commissioner Cotten to approve RCRC Fiscal Year 2020-2021 Budge, second by Commissioner Venugopal. Motion approved unanimously by all members present; Lapin, Lindsay, Venugopal, Clark, Johnson and Cotten.

- Jaimi Russell, Public Information Officer presented the RCRC Annual Report as information.

6. Other Business:

- Lakita Watson, Executive Director, presented RCRC Covid-19 updates and stated that updates will be posted on the RCRC website.

Commissioner Lapin commended staff on the handling of COVID-19.

Commissioner Lindsay requested to check on the wearing of face mask at Linrick Golf Course.

- Ms. Watson presented gavel to Commissioner Cotten in appreciation for her service and dedication.

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

7. Executive Session

8. Adjournment



Robert Lapin, Chair

Minutes approved on this 2nd day of September 2020.