

**Richland County Recreation Commission**  
**Special Call Board Meeting Minutes**  
**Zoom Webinar**  
**August 17, 2020**  
**1:00 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 1:00 p.m.

**2. Adoption of Agenda:**

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

**3. Financial Report:**

Brandy James, Chief Financial Officer, presented a report explaining the financial impact of COVID 19 on the Agency. Ms. James stated that a request will be made on behalf of the Agency for COVID relief funds.

**4. Volleyball Facility Proposal:**

Matthew Christman, Recreation Superintendent, presented proposal followed by discussion, questions and answers.

**5. COVID 19 Updates/RCRC Reopening Strategy: (Action)**

Lakita Watson, Executive Director, presented updates and reopening strategy followed by discussion.

**Motion to accept reopening strategy made by Commissioner Cotten, second by Commissioner Johnson. Three (3) yea- Cotten, Johnson, and Lapin; Three (3) nay; Lindsay, Clark, and Venugopal. Motion did not pass.**

Discussion resumed and no action taken, revisit at next meeting.

**6. In Person Board Meetings during COVID 19:**

Jaimi Russell, Public Information Officer, presented information pertaining to in person board meetings during COVID 19.

Commissioner Lindsay stated that she was not comfortable with in person board meetings.

Chair Lapin tabled discussion for next Board meeting.

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

**7. Executive Session: Legal Updates**

**8. Adjournment**



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Robert Lapin, Chair

Minutes approved on this 21<sup>st</sup> day of September 2020.