

**Richland County Recreation Commission
Special Call Board Meeting Minutes
Zoom Webinar
August 25, 2020
4:00 PM**

Commissioners Participating:

Robert Lapin
Lisa Cotten
Donzetta Lindsay
Thomas Clark
Jermaine Johnson

1. Call to Order:

Commissioner Lapin called the meeting to order at 4:05 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; Cotten, Lapin, Lindsay, Johnson, and Clark.

3. In Person Board Meetings during COVID 19 Revision: (Action)

Chair Lapin called for discussion.
No action taken, tabled for September Board meeting.

4. RCRC Reopening Strategy Updates Revisit: (Action)

Lakita Watson, Executive Director, requested an amendment to agenda allowing input as part of her presentation from Mr. Will Anderson, Chief Operations Officer for Richland School District 2, and Ms. Maria Owens, Director of Strategic Partnerships for Richland School District 2.

Motion to amend agenda to allow Mr. Anderson and Ms. Owens to speak made by Commissioner Clark, second by Commissioner Johnson. Motion approved unanimously by all members present; Lapin, Lindsay, Johnson, Clark and Cotten.

Lakita Watson, Executive Director presented RCRC Reopening Strategy updates followed by comments from Mr. Will Anderson and Ms. Maria Owens.

Jaimi Russell, Public Information Officer presented successful programming during COVID.

Brandy James, Chief Financial Officer, presented financial budget outlook FY 2021.

Chair Lapin called for discussion before vote.

Motion to accept the Executive Director's recommendation for RCRC Reopening made by Commissioner Johnson, second by Commissioner Cotten. Motion passed: Johnson-Yay, Cotten-Yay, Lapin-Yay, Lindsay-No and Clark-No.

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

5. Adjournment



Robert Lapin, Chair

Minutes approved on this 21st day of September 2020.