

**Richland County Recreation Commission**  
**Regular Board Meeting Minutes**  
**Zoom Webinar**  
**September 21, 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 6:01 PM.

**2. Adoption of Agenda:**

Motion to adopt the agenda made by Commissioner Johnson 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 July 20, 2020; August 13, 2020; August 17, 2020; August 25, 2020 and September 11, 2020 Special Call Board Meetings made by Commissioner Venugopal and second by Commissioner Cotten. Motion approved unanimously by all members present; Lapin, Cotten, Lindsay, Venugopal, Johnson and Clark.

**4. Public Input:**

Public Input required sign up by 3:00 pm on Monday, September 21, 2020 via email.

Public Input as received:

1. Helen Bradley
2. Rev. Charles Epps
3. Dale Stigamier

**5. Financial Report:**

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

**6. New Business:**

- Executive Director presented items for auction from Property Management included in the Board's packet.

**Motion to accept staff's recommendation to auction items from Property Management through State Surplus System made by Commissioner Clark, second by Commissioner Johnson. Motion approved unanimously by all members present; Lapin, Clark, Johnson, Lindsay, Cotten and Venugopal.**

- Executive Director and Darien Alston, Parks Superintendent, presented a lease agreement between Richland County Recreation Commission and Richland County regarding the Jordan Memorial Boat Ramp included in the Board's packet as information for discussion.

**7. Other Business:**

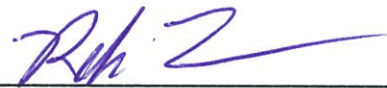
- In Person Board Meeting (Revisit)  
Chair Lapin, after discussion, stated that in person board meetings will most likely resume the beginning of 2021.
- Executive Director Report:
  - Bluff Road Park/Adaptive Recreation  
Executive Director reported that the Adaptive Recreation administrative staff has been moved from Bluff Road Park to the Administrative Office at 7473 Parklane Road.
- RCRC Strategic Plan 2018-2021
  - Executive Director presented Strategic Plan included in the Board's packet for review.

Motion to move into Executive Session to discuss an administrative Personnel Matter made by Commissioner Clark second by Commissioner Lindsay. Motion approved unanimously by all members present; Lapin, Clark, Cotten, Johnson, Venugopal and Lindsay.

8. Executive Session:

- Personnel Matter/Administrative

9. Adjournment



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Robert Lapin, Chair

Minutes approved on this 19<sup>th</sup> day of October 2020.