

RECREATIO

Robert Lapin, Chair Thomas Clark Lisa Cotten

Donzetta Lindsay Stephen Venugopal 7473 Parklane Road, Columbia, SC 29223 Phone: 803.741.7272

Richland County Recreation Commission Regular Board Meeting Agenda Webinar ID: 889 8686 2292

Please click the link below to join the webinar:

https://us02web.zoom.us/j/88986862292?pwd=dTRqTjJndUU1c2dUZWdva3cxaCt0UT09

Passcode: 316161 Or iPhone one-tap:

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> June 21, 2021 7494 Parklane Road Columbia, SC 29223 6:00 PM

1. Call to Order:

Chair Lapin is scheduled to call the meeting to order.

2. Adoption of Agenda: (Action)

3. Minutes: (Attachments) (Action)

Chair Lapin will request the Board to approve minutes from May 17, 2021, Regular Board Meeting, and May 27, 2021, Special Call Board Meeting.

4. Public Input:

Required to sign up by 3:00 PM June 21, 2021, via email with name and contact number: cornelia@rcrc.state.sc.us

5. Financial Report: (Attachments)

Tameka Williams, Deputy Director, will present to the Board:

- Statement of Revenue and Expenditures (Attachment)
- Enterprise Fund LinRick Golf Course (Attachment)

6. Unfinished Business:

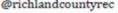
- Policy No. 140 Longevity Pay for deletion (Action) (Attachments)
- Public Input Jim Harden/Ballentine Community Center (Action)

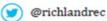
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BOARD OF COMMISSIONERS

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7. New Business:

- Polo Road Contract #0009-2021 Irrigation and Turf Renovations (Action) (Attachment)
- Ground Maintenance Contract Renewal #0006-2020 (Action) (Attachment)

8. Other Business:

- Executive Director's Report
- Jaimi Russell, Public Information Officer Report

9. Executive Session

- Legal Advice regarding RCRC Bylaws Article IV and Article VII (Item may be added to Agenda subject to Board approval)
- MOU Regarding Project Clubhouse

10. Action on Item(s) Discussed in Executive Session

11. Adjournment









