

Richland County Recreation Commission
Regular Board Meeting Minutes
June 21, 2021
6:00 PM

Commissioners Participating:

Robert Lapin
Donzetta Lindsay
Thomas Clark
Stephen Venugopal

1. Call to Order:

Commissioner Lapin called the meeting to order at 6:03 PM.

2. Adoption of Agenda:

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

3. Minutes:

Motion to approve minutes from May 17, 2021, Regular Board Meeting and May 27, 2021, Special Call Board Meeting made by Commissioner Venugopal and second by Commissioner Clark. The motion was approved unanimously by all members; Lapin, Venugopal, Lindsay, and Clark.

4. Public Input:

Request for public input required to sign up by 3:00 pm on Monday, June 21, 2021, via email.

No Public Input request received

Chair Lapin recognized Richland County Council Liaison members, Gretchen Barron and Derrek Pugh.

Chair Lapin also recognized Brittany Singleton, Ashley Miller, and James Mobley, nominated candidates to serve as Commissioners for the Richland County Recreation Commission.

5. Financial Report:

Tameka Williams, Deputy Director, presented the Statement of Revenue and Expenditures and the Enterprise Fund LinRick Golf Course included in the Board's packet.

6. Unfinished Business:

Policy No. 140 Longevity Pay presented for deletion.

Motion to delete Policy No. 140 Longevity Pay made by Commissioner Venugopal, second by Commissioner Lindsay. Motion approved unanimously by all members; Lapin, Lindsay, Venugopal, and Clark.

Mr. Jim Harden, Ballentine Community Center, request from Public Input presented for action.

Motion to accept Staff's recommendation made by Commissioner Clark, second by Commissioner Venugopal. Motion approved unanimously by all members; Lapin, Lindsay, Venugopal, and Clark.

7. New Business:

Polo Road Contract #0009-2021 Irrigation and Turf Renovations presented for action.

Motion to approve the Polo Road Contract #0009-2021 made by Commissioner Venugopal, second by Commissioner Lindsay. Motion approved unanimously by all members; Lapin, Clark, Lindsay, and Venugopal.

Ground Maintenance Contract Renewal #0006-2020 presented for action

Motion to approve the Ground Maintenance Contract Renewal #0006-2020 made by Commissioner Venugopal, second by Commissioner Clark. Motion approved unanimously by all members; Lapin, Venugopal, Clark, and Lindsay.

8. Other Business:

- Executive Director's Report (Handout)
- Jaimi Russell, Public Information Officer, gave an update on RCRC activities

Motion to move into Executive Session to receive legal advice regarding RCRC Bylaws and MOU regarding Project Clubhouse made by Commissioner Venugopal, second by Commissioner Clark. Motion approved unanimously by all members present; Lapin, Venugopal, Lindsay, and Clark.

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

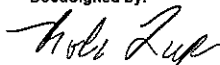
10. Action on Item(s) Discussed in Executive Session

Motion to defer the election of officers at the June meeting until a later date made by Commissioner Lindsay, second by Commissioner Clark. Motion approved unanimously by all members; Lapin, Lindsay, Clark, and Venugopal.

11. Adjournment

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

Meeting adjourned at 7:20 PM.

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Robert Lapin, Chair

Minutes approved on this _____ day of _____ July 20, 2021 | 11:38:08 AM EDT
2021.