

Donzetta Lindsay, Chair Alphonzo Anderson
Stephen Venugopal, Vice Chair Robert Lapin
Ashley Miller, Secretary James Mobley
Brittany Singleton

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 :

US: +13126266799,,88986862292# or +16465588656,,88986862292#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900
9128 or +1 253 215 8782

January 18, 2022
7494 Parklane Road
Columbia, SC 29223
6:00 PM

1. Call to Order:

Chair Lindsay is scheduled to call the meeting to order.

2. (ACTION) Adoption of Agenda

3. (ACTION) Minutes: (Attachments)

Chair Lindsay will request the Board to approve minutes from the December 20, 2021 Regular Board Meeting and the January 5, 2022, Special Call Board Meeting.

4. Public Input:

Required to sign up by 3:00 PM January 18, 2021, via email with name and contact number:

gwendolyn.marshall@rcrc.state.sc.us

5. Financial Report: (Attachments)

Ryan Inzana, Chief Financial Officer, will present to the Board:

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

6. Unfinished Business:

None

7. New Business:

- (**ACTION**) Eastover BBQ Festival Facility Use Request

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8. Other Business:

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

9. Executive Session

- Personnel Matter: Executive Director's Performance Evaluation

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

11. Adjournment

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Richland County Recreation Commission
Regular Board Meeting Minutes
December 20, 2021
Webinar ID: 889 8686 2292
6:00 PM

Commissioners Present:

Donzetta Lindsay
Ashley Miller
James Mobley
Brittany Singleton
Alphonso Anderson
Stephen Venugopal

1. **Call to Order:** Commissioner Lindsay called the meeting to order at 6:04 PM.

2. **Adoption of Agenda:**

Chair Lindsay requested to add “Personal Matters: Potential Litigation” to the Executive Session

Commissioner Mobley moved, seconded by Commissioner Anderson.

In Favor: Lindsay, Anderson, Miller, Mobley, and Singleton.

Not Present: Venugopal, Lapin

The vote in favor was unanimous.

3. **Approval of Minutes:**

Motion to approve minutes from the November 15, 2021, Regular Board Meeting was made by Commissioner Singleton and seconded by Commissioner Mobley.

In Favor: Lindsay, Anderson, Miller, Mobley, and Singleton.

Not Present: Venugopal, Lapin

The vote in favor was unanimous

**Commissioner Lindsay stated the importance of being vaccinated and asked all to consider getting the vaccine.*

4. **Public Input:**

None

5. **Financial Report:**

Ryan Inzana, Chief Financial Officer, presented the Statement of Revenue and Expenditures and the Enterprise Fund Linrick Golf Course

6. **Unfinished Business:**

- Commissioner Lindsay stated that the Board Retreat would take place on December 29, 2021.
- Motion to approve the Return-to-Work Procedures was made by Commissioner Mobley, seconded by Commissioner Miller.

In Favor: Lindsay, Anderson, Miller, Mobley, and Singleton.

Not Present: Venugopal, Lapin

7. **New Business:**

Commissioner Lindsay asked for volunteers for the Richland County Recreation Foundation Board Appointments. Commissioner Singleton and Commissioner Miller volunteered.

8. **Other Business:**

Executive Director's Report
Jaimi Russell, Public Information Officer report.

Motion to move into Executive Session to discuss Personnel Matter/Executive Director's Contract, Personnel Matter/Executive Director's Evaluation Discussion, Contractual Negotiation Discussion Related to Property Acquisition-Options for Recreation Complex and MOU regarding Project Clubhouse was made by Commissioner Singleton and seconded by Commissioner Anderson.

In Favor: Lindsay, Anderson, Miller, Mobley, and Singleton.

Not Present: Venugopal, Lapin

9. **Executive Session**

- Personnel Matter/Executive Director's Contract
- Personnel Matter/Executive Director's Evaluation Discussion
- Contractual Negotiation Discussion Related to Property Acquisition-Options for Recreation Complex
- MOU regarding Project Clubhouse.

10. Action on items discussed in Executive Session:

Motion to approve the recommendation of legal counsel related to the Personnel Matter: Executive Director's Contract was made by Commissioner Venugopal and seconded by Commissioner Miller.

In Favor: Lindsay, Anderson, Miller, Mobley, Singleton and Venugopal.

Not Present: Lapin

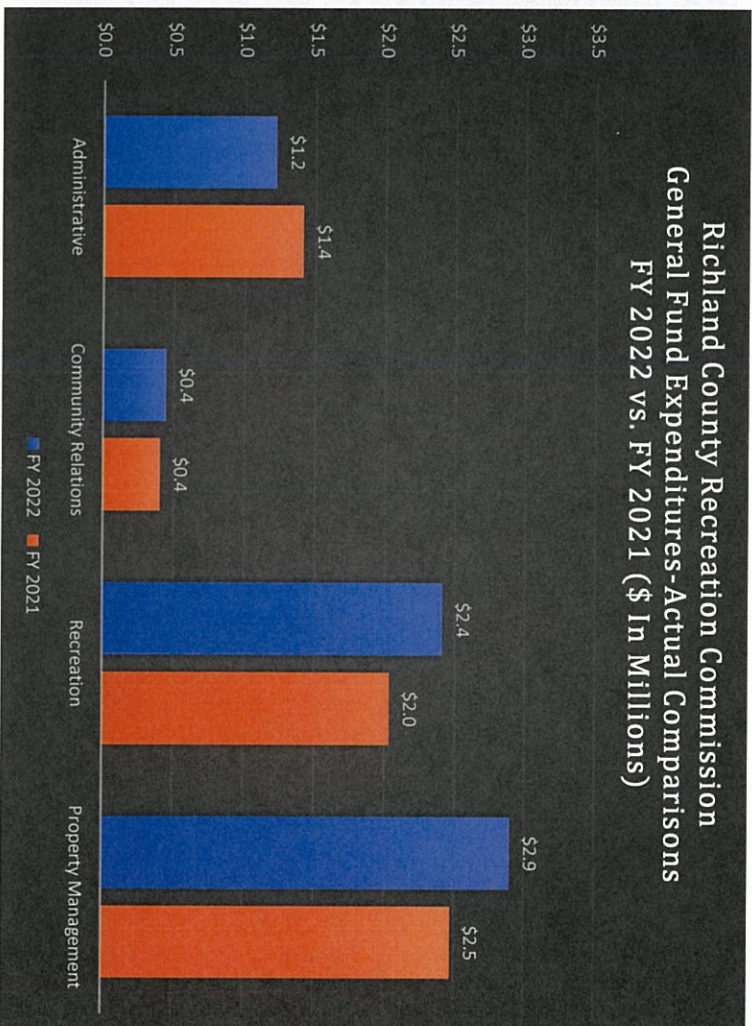
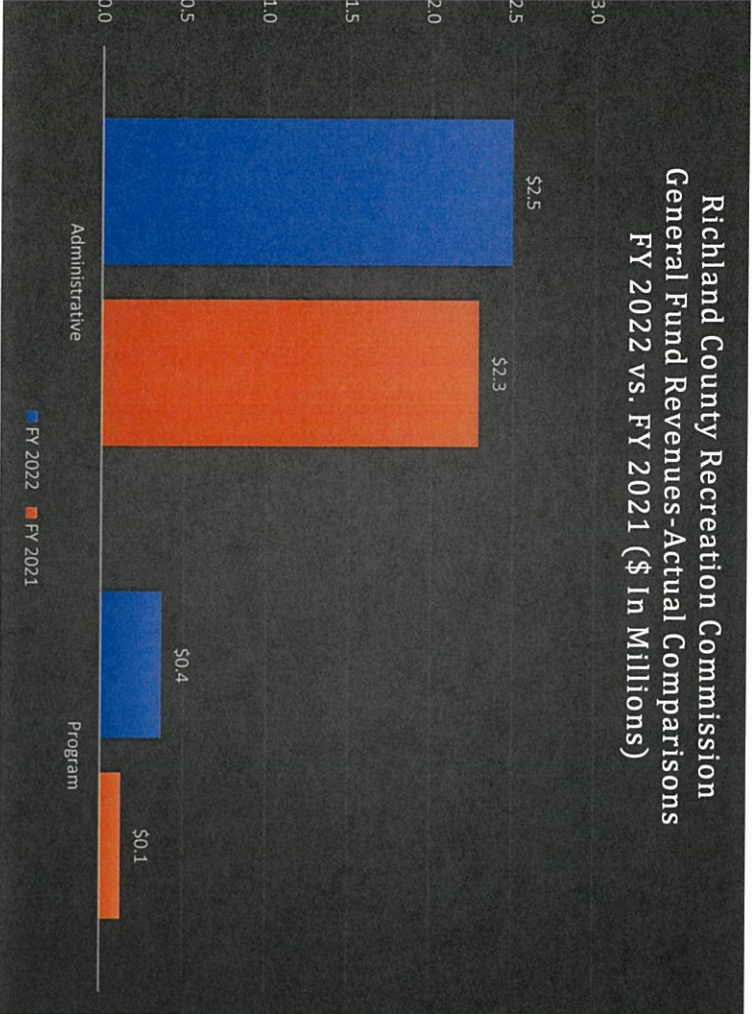
Motion to adjourn was made by Commissioner Venugopal and seconded by Commissioner Anderson.

In Favor: Lindsay, Anderson, Miller, Mobley, Singleton and Venugopal.

Not Present: Lapin



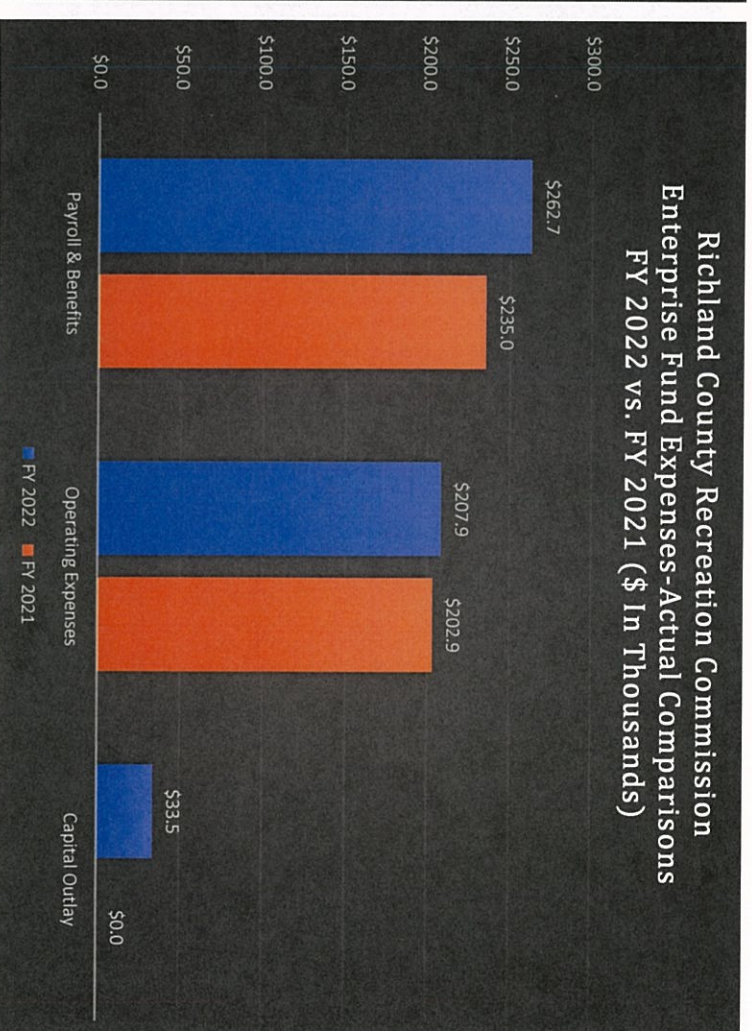
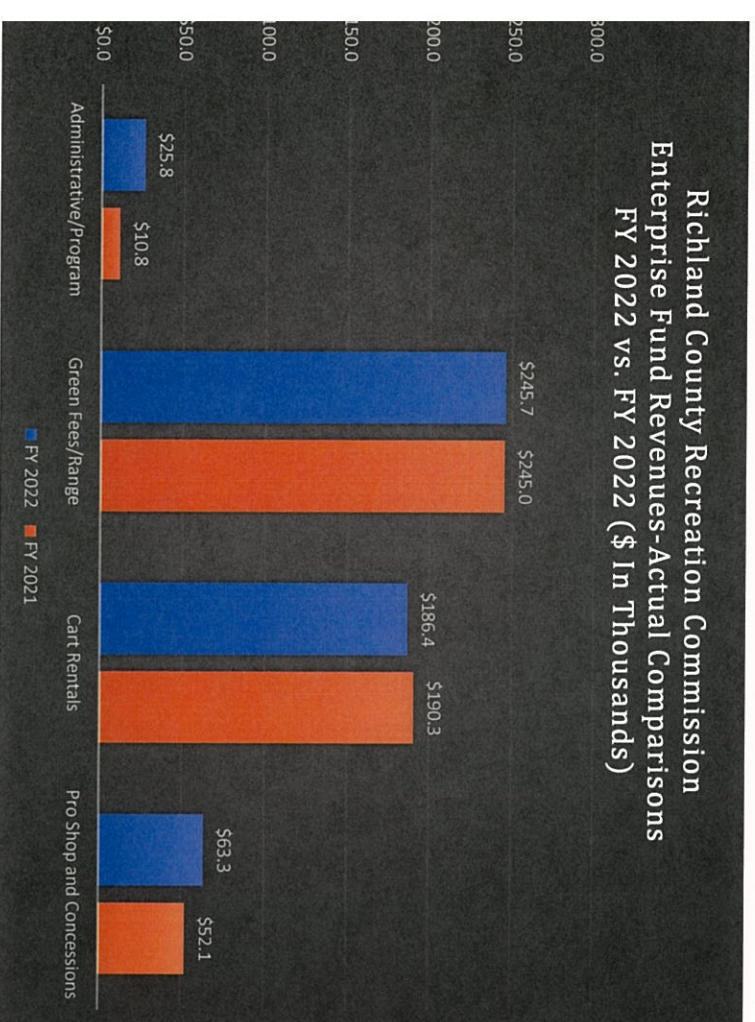
General Fund Revenue and Expenditure Comparisons For Six Months Ending December 31, 2021



Richland County Recreation Commission
Statement of Revenues and Expenditures
For the Six Months Ended December 31, 2021

<i>General Fund</i>	FY 2021-2022	FY 2021-2022	FY 2020-2021
	Budget	Actual	Actual
Revenue			
Administrative Revenue	16,609,601.00	2,488,676.08	2,286,241.51
Program Revenue	<u>1,281,807.00</u>	<u>363,862.67</u>	<u>123,902.36</u>
Total Revenue	<u>17,891,408.00</u>	<u>2,852,538.75</u>	<u>2,410,143.87</u>
Expenditures			
Salaries	7,929,876.00	3,415,194.37	3,326,390.87
Pension, benefits and taxes	4,471,199.00	1,331,040.45	1,488,620.31
Operating expenses	1,933,316.00	653,584.68	583,893.94
Personnel Expenses	89,756.00	26,401.09	44,011.01
Training and development	93,000.00	46,660.98	9,263.58
Supplies expense	390,095.00	189,111.95	115,879.42
Professional Services	915,681.00	250,101.74	267,939.05
Information technology	327,641.00	115,527.53	100,727.66
Marketing expenses	180,750.00	22,430.87	40,506.53
Program expenses	539,694.00	194,225.35	67,855.29
Fleet expenses	227,000.00	120,509.25	87,125.13
Repairs and maintenance expense	145,000.00	98,559.14	45,245.22
Safety and security expense	63,400.00	17,168.41	19,556.81
Capital outlay expense	235,000.00	45,027.17	64,121.66
Capital improvement expense	<u>350,000.00</u>	<u>424,860.44</u>	<u>42,456.43</u>
Total Expenditures	<u>17,891,408.00</u>	<u>6,950,403.42</u>	<u>6,303,592.91</u>
Net Revenue	<u>0.00</u>	<u>(4,097,864.67)</u>	<u>(3,893,449.04)</u>

Enterprise Fund Revenue and Expenditure Comparisons For Six Months Ending December 31, 2021



Richland County Recreation Commission
Statement of Revenues and Expenditures
For the Six Months Ended December 31, 2021

<i>Enterprise Fund</i>	FY 2021-2022	FY 2021-2022	FY 2020-2021
	Budget	Actual	Actual
Revenue			
Administrative Revenue	57,532.00	21,207.02	10,767.75
Program Revenue	10,080.00	4,560.00	0.00
Enterprise Revenue	<u>1,253,218.00</u>	<u>495,410.68</u>	<u>487,361.69</u>
Total Revenue	<u>1,320,830.00</u>	<u>521,177.70</u>	<u>498,129.44</u>
Expenditures			
Salaries	429,684.00	180,273.17	164,875.13
Pension, benefits and taxes	197,667.00	82,383.52	70,107.04
Operating expenses	99,905.00	71,624.15	71,159.58
Golf operating expenses	272,661.00	42,069.43	70,050.70
Personnel Expenses	0.00	402.00	270.00
Information Technology	10,254.00	0.00	0.00
Training and development	5,000.00	0.00	100.00
Supplies expense	40,000.00	20,038.68	11,662.51
Professional Services	2,500.00	2,250.00	2,381.97
Fleet expenses	26,000.00	18,164.70	6,650.22
Repairs and maintenance expense	26,000.00	9,578.20	6,640.98
Capital outlay expense	114,350.00	33,460.00	0.00
Miscellaneous expenses	0.00	(518.52)	419.88
Debt service expenses	0.00	1,991.72	0.00
Nonoperational expenses	0.00	18,059.75	13,188.86
Depreciation expense	<u>96,809.00</u>	<u>24,201.93</u>	<u>20,365.84</u>
Total Expenditures	<u>1,320,830.00</u>	<u>503,978.73</u>	<u>437,872.71</u>
Net Revenue	<u>0.00</u>	<u>17,198.97</u>	<u>60,256.73</u>



TOWN OF EASTOVER

Mayor
Phillip O. Gunter

Mayor Pro Tempore
Leroy Faber

Town Council
Heyward Patterson • Wanda Dash
Rhudine W. Robinson

Town Clerk
Veronica Outing

Town Attorney
K. Winchester Gaines

December 21, 2021

Richland County Parks and Recreation
Board of Commissioners:

This is a formal request asking to use The Eastover Park for the Town of Eastover's Annual BBQ Jam Festival Concert to be held on Friday, May 6, 2022. The Town of Eastover has been successful in having the BBQ Festival and Parade for 42 years. Last year, the BBQ Festival committee added a Friday night concert as a fundraiser. Tickets were sold in advance and there was an entrance fee on the day of the event. This fundraiser tremendously helped the town in keeping this annual event going. Last year, we rented The Wilson House, outside of the town limits. The participants were allowed to bring lawn chairs and coolers. The event took place in an orderly manner and did not have one incident. The residents of the Town of Eastover have expressed the desire for this event to take place within the Town. The Town receives some funding from Richland County Hospitality Tax Grant that affords us the opportunity to have this event. The purpose of the event is to attract and bring back people from outside of Richland County to Eastover.

We are expecting approximately 500 people. The Eastover Park is the only place large enough in the town to hold a crowd of this size. We are requesting to only use the outside of the facility for this concert. Same as last year, The Richland County Sheriff's Department and an additional security company will be hired to ensure a safe environment and traffic control. If granted this opportunity, we will insure this event in case of any mishaps.

In closing, on behalf of myself, Town Council, The BBQ Festival Committee, and the Eastover Residents, we would appreciate permission to have The Annual BBQ Jam Festival Concert at the Eastover Park on May 6, 2022.

Thank you for your consideration.

Sincerely,

Mayor Gunter

Donzetta Lindsay, Chair Alphonzo Anderson
Stephen Venugopal, Vice Chair Robert Lapin
Ashley Miller, Secretary James Mobley
Brittany Singleton

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RICHLAND COUNTY RECREATION COMMISSION

7494 PARKLANE ROAD

COLUMBIA, SC 29223

REGULAR BOARD MEETING SCHEDULE 2022

January 5, 2022 (Special Call Meeting)

January 18, 2022

February 22, 2022

March 21, 2022

April 18, 2022

May 16, 2022

June 20, 2022

July 18, 2022

September 26, 2022

October 17, 2022

November 21, 2022

December 19, 2022

All Regular Board Meetings start at 6:00PM