

BOARD OF COMMISSIONERS

Donzetta Lindsay, Chair Stephen Venugopal, Vice Chair Ashlev Miller, Secretary

Alphonzo Anderson Robert Lapin James Mobley **Brittany Singleton**

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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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

> **April 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:

March 22, 2022

4. Public Input:(In person or virtual)

Required to sign up by 3:00 PM April 18, 2022, 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:

- Proposed FY 2022-2023 Operating Budget (Attachments)
- Proposed FY 2022-2023 Linrick Enterprise Fund Budget (Attachments)













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Motion to schedule a public hearing for the FY 2022 - 2023 General Operating Budget and the LinRick Enterprise Fund Budget for Monday, April 25, 2022, at 6:00 PM.

8. Other Business:

- Acting Executive Director's Report
- Felicia Venable, Community Relations Manager
- Adairius Williams, Community Outreach Coordinator-Volunteer Appreciation Presentation
- Request for Waiver of Facility Fees from Eastover BBQ Jam Festival Concert **HUD Neighborhood Meeting** DESA / Comet Bus Service

9. Executive Session:

- Contractual Matter Project Clubhouse
- Contractual Matter Athletic Complex
- 10. Action on Item(s) Discussed in Executive Session (if necessary)
- 11. Adjournment





