

BOARD OF COMMISSIONERS

Donzetta Lindsay, Chair
Stephen Venugopal, Vice Chair
Ashley 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 :

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

May 16, 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:

- Regular Board Meeting April 18, 2022
- Special Call Meeting April 25, 2022

4. Public Input:(In person or virtual)

Required to sign up by 3:00 PM May 16, 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:

- Statement of Award RCRC Roofing (**Attachment**) (**ACTION**)

BOARD OF COMMISSIONERS

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

Alphonzo Anderson
Robert Lapin
James Mobley
Brittany Singleton

7. New Business:

- SCDOT-Caughman Road Park Crosswalk (**Attachment**) (**ACTION**)
- Prisma Health License Agreement (**Attachment**) (**ACTION**)
- Consideration of Resolution to Adopt Policy 086 - Requests for Public Records Under the Freedom of Information Act (**Attachment**) (**ACTION**)
- Resolution Authorizing the Appointment of An Interim Executive Director, and other matters related thereto. (**ACTION**)

8. Other Business:

- Acting Executive Director's Report
- Felicia Venable, Community Relations Manager

9. Executive Session:

- Contractual Matter - Project Clubhouse Update
- Contractual Matter - Athletic Complex Update
- Receive legal advice related to Personnel Matter

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

11. Adjournment