

BOARD OF COMMISSIONERS

Donzetta Lindsay, Chair
Brittany Singleton, Vice Chair
Alphonzo Anderson, Secretary

Robert Lapin
Ashley Miller
James Mobley
Stephen Venugopal

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

July 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. Public Hearing: General Fund and Linrick Enterprise Budget Fiscal Year 2022-2023

Required to sign up by 3:00 PM July 18, 2022, via email with name and contact number:

gwendolyn.marshall@rcrc.state.sc.us

4. (ACTION) Minutes: (Attachments)

Chair Lindsay will request the Board to approve minutes from:

- Regular Board Meeting - May 16, 2022
- Special Call Meeting - June 13, 2022

5. Public Input:(In person or virtual)

Required to sign up by 3:00 PM July 18, 2022, via email with name and contact number:

gwendolyn.marshall@rcrc.state.sc.us

6. 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**)
- General Fund Budget – FY 2022-2023 (**Attachment**)
- Linrick Enterprise Fund Budget – FY 2022-2023 Budget and Fees (**Attachment**)(**ACTION**)
- First Citizens Wealth Management Presentation (**Attachment**)

7. Unfinished Business:

- None

8. New Business:

- Budget Resolution – Approving the FY 2022-2023 Budget for General and Enterprise Fund for RCRC (**Attachments**)(**ACTION**)
- RCRC Procurement Award – Contract #0001-2023 Ground Maintenance Services (**Attachments**)(**ACTION**)
- Waiver of Fees: Project Unity USA – Gospel Concert (**ACTION**)

9. Other Business:

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

10. Executive Session:

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

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

12. Adjournment