

#### **BOARD OF COMMISSIONERS**

Lakita Watson, Executive Director

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

Alphonzo Anderson Robert Lapin James Mobley Brittany Singleton

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Richland County Recreation Commission Regular Board Meeting Minutes January 18, 2022 Webinar ID: 889 8686 2292 6:00 PM

### **Commissioners Present:**

Donzetta Lindsay Ashley Miller -via Zoom James Mobley Brittany Singleton Alphonso Anderson Stephen Venugopal – via Zoom

1. Call to Order: Commissioner Lindsay called the meeting to order at 6:10 PM.

### 2. Adoption of Agenda:

Commissioner Mobley moved, seconded by Commissioner Anderson.

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

via Zoom: Venugopal

The vote in favor was unanimous.

## 3. Approval of Minutes:

Motion to approve minutes from the December 20, 2021, Regular Board Meeting and January 5, 2022, was made by Commissioner Mobley and seconded by Commissioner Anderson.

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

via Zoom: Venugopal

The vote in favor was unanimous

#### 4. Public Input:

Valery Samuel from Meadowlake Little League voiced her concerns about facilities being available for tournaments in the Meadowlake area and also recreation and gym time being available to the teens in the area.

## 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:**

The was no unfinished business discussed.

### 7. New Business:

The Town of Eastover sent a formal request asking to use the Eastover Park for the communities Annual BBQ Jam Festival Concert. There was also a request to allow alcohol. After having discussions about safety and concerns this item was tabled until questions can be answered about the safety plan of the event.

### 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 Performance Evaluation was made by Commissioner Mobley and seconded by Commissioner Lapin.

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

via Zoom: Venugopal

## 9. Executive Session

Personnel Matter/Executive Director's Evaluation Discussion

# 10. Action on items discussed in Executive Session:

No action was taken in Executive Session.

Motion to adjourn was made by Commissioner Anderson and seconded by Commissioner Mobley

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

The vote in favor was unanimous.











Donzetta Lindsay, Chair

Minutes approved on this  $18^{19}$  day of 3