

Richland County Recreation Commission
Special Call Board Meeting Minutes
January 25, 2022
Webinar ID: 889 8686 2292
6:00 PM

Commissioners Present:

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

1. **Call to Order:** Commissioner Lindsay called the meeting to order at 6:07 PM.

2. **Adoption of Agenda:**

Commissioner Lapin requested that the agenda would be amended to allow Senator Jackson, Representative Bernstein, Vice Chair Mackey and representatives from Project Clubhouse to speak in an open session and seconded by Commissioner Singleton.
In Favor: Lapin, Lindsay, Anderson, Miller, Mobley, and Singleton.

via Zoom: Venugopal

The vote in favor was unanimous.

3. **Executive Session :**

Motion to move into Executive Session to discuss Contractual Matter /Project Clubhouse, Contractual Matter/ Potential Property Acquisition for Athletic Complex, and Personnel Matter/Executive Director’s evaluation was made by Commissioner Lapin and seconded by Commissioner Singleton.

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

via Zoom: Venugopal

The vote in favor was unanimous

- **Contractual Matter / Project Clubhouse**
 - **Contractual Matter / Potential Property Acquisition for Athletic Complex**
 - **Personnel Matter / Executive Director’s evaluation**
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4. Action on items discussed in Executive Session:

No decision was made in reference to the Personnel Matter / Executive Director's Evaluation.

Motion by Commissioner Singleton to accept the recommendation of the Executive Director to form a committee for Project Clubhouse and seconded by Commissioner Anderson
In Favor: Lapin, Lindsay, Anderson, Miller, Mobley, and Singleton.

The vote in favor was unanimous.

A second motion by Commissioner Singleton was made to have a Sub Committee made up by board members for the Travel Sports Complex. and seconded by Commissioner Anderson
In Favor: Lapin, Lindsay, Anderson, Miller, Mobley, and Singleton.

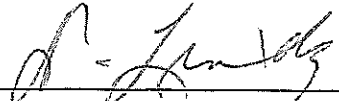
The vote in favor was unanimous.

Motion to adjourn was made by Commissioner Singleton and seconded by Lapin

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

The vote in favor was unanimous.





Donzetta Lindsay, Chair

Minutes approved on this 25th day of January 2022.