

Richland County Recreation Commission
Regular Board Meeting Minutes
February 22, 2022
Webinar ID: 889 8686 2292
6:00 PM

Commissioners Present:

Donzetta Lindsay
Robert Lapin
Ashley Miller
James Mobley
Brittany Singleton
Alphonso Anderson
Stephen Venugopal

1. **Call to Order:** Commissioner Lindsay called the meeting to order at 6:00PM.
2. **Adoption of Agenda:**
Commissioner Mobley made the motion to accept the agenda, and it was seconded by Commissioner Anderson.
In Favor: Lapin, Lindsay, Anderson, Miller, Mobley, Singleton, and Venugopal

The motion was passed
3. **Approval of Minutes:**
Motion to approve minutes from the January 18, 2022, Regular Board Meeting and January 25, 2022, Special Call Meeting was made by Commissioner Mobley and seconded by Commissioner Anderson.
In Favor: Lapin, Lindsay, Anderson, Miller, Mobley, Singleton, and Venugopal

The motion was passed
4. **Public Input:**
There was no public input.
5. **Financial Report:**
Ryan Inzana, Chief Financial Officer, presented the Statement of Revenue and Expenditures and the Enterprise Fund Linrick Golf Course.

- Ally Rivers from the Hobbs Group gave a presentation on the FY21 Audit
- First Tryon team presented on the Refunding of Series 2012 GO Bonds

6. Unfinished Business:

- Eastover BBQ Festival Facility Request

Jaimi Russell presented the update for the festival. She was asked to get the insurance information and the security plan from the BBQ festival committee. Veronica Sparks from the committee was on the line for questions about the festival.

Motion was made by Commissioner Venugopal and seconded by Commissioner Anderson to allow Eastover to have the festival with alcohol (beer & wine) at the BBQ festival providing insurance and security planned is presented.

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

The motion was passed

- Sweet Potato Festival

Jaimi Russell attended a meeting for the Sweet Potato Festival.

Motion was made by Commissioner Venugopal and seconded by Commissioner Lindsay to move forward with Sweet Potato Festival.

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

The motion was passed

7. New Business:

- Contractual Matter/Approval of Intergovernmental and Joint Use Agreement
Mayor Berry from the Town of Irmo came and explained what changes had been made and why it needed corrected.

Motion was made by Commissioner Lapin and seconded by Commissioner Venugopal to approve the Intergovernmental and Joint Use Agreement between The Town of Irmo and Richland County Recreation Commission.

In Favor: Lapin, Lindsay, Anderson, Miller, Singleton, and Venugopal

Opposed: Mobley

The motion was passed 6-1

8. Other Business:

Jaimi Russell, Public Information Officer report.

9. Executive Session

Motion to move into Executive Session to discuss:

- Contractual Matter/Project Club House
- Contractual Matter/Athletic Complex
- Personnel Matter/Executive Director's Performance Evaluation

was made by Commissioner Singleton and seconded by Commissioner Mobley.

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

The motion was passed

10. Action on items discussed in Executive Session:

No action was taken in Executive Session.

Commissioner Venugopal made a motion to accept the recommendation of legal counsel in reference to the Personnel Matter/Executive Director, it was seconded by Commissioner Miller.

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

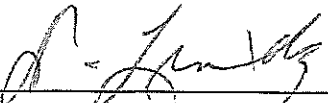
The motion was passed

11. Adjournment

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

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

The motion was passed



Donzetta Lindsay, Chair

Minutes approved on this 22nd day of February 2022.