

Richland County Recreation Commission
Regular Board Meeting Minutes
March 21, 2022
Webinar ID: 889 8686 2292
6:00 PM

Commissioners Present:

Donzetta Lindsay
Robert Lapin
James Mobley
Brittany Singleton
Alphonso Anderson

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

The motion was passed.
3. **Approval of Minutes:**
Motion to approve minutes from the February 16th, Special Call Meeting and February 22nd, Regular Board Meeting was made by Commissioner Singleton and seconded by Commissioner Anderson.
In Favor: Lapin, Lindsay, Anderson, Mobley, and Singleton

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.
 - Lawrence Flynn and a representative from First Tryon presented the Bank Bid Summary on the Refunding of Series 2012 and 2014 GO Bonds

6. Unfinished Business:

- Eastover BBQ Festival Facility Request
Jaimi Russell and Felicia Venable presented the update for the festival. Insurance information, a site plan and a security plan were submitted.
*Commissioner Lapin suggested that a log be kept on all incidents and accidents.

7. New Business:

- (ACTION) Administrative and Human Resources Policies (Attachment)
Motion was made by Commissioner Singleton and seconded by Commissioner Lapin to approve the Administrative and Human Resources Policies.
In Favor: Lapin, Lindsay, Anderson, Mobley, and Singleton,

The motion was passed.

- (ACTION) Bond Resolution – Approval of Refunding General Obligation Bonds of RCRC
Motion was made by Commissioner Lapin and seconded by Commissioner Singleton to approve the Refunding of General Obligation Bonds of RCRC.
In Favor: Lapin, Lindsay, Anderson, Mobley, and Singleton

The motion was passed.

8. Other Business:

- Acting Executive Director's Report
- Jaimi Russell, Public Information Officer Report
- (ACTION) Request for Waiver of Facility Fees from the Sweet Potato Festival
Motion was made by Commissioner Singleton and seconded by Commissioner Anderson to approve the Waiver of Facility Fees from the Sweet Potato Festival.
In Favor: Lapin, Lindsay, Anderson, Mobley, and Singleton

The motion was passed.

9. Executive Session

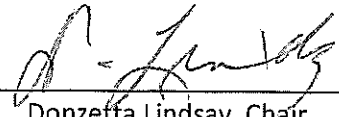
Motion to move into Executive Session to discuss:

- Contractual Matter/Project Clubhouse
- Contractual Matter/Athletic Complex

Motion was made by Commissioner Singleton and seconded by Commissioner Lapin.
In Favor: Lapin, Lindsay, Anderson, Mobley, and Singleton,

The motion was passed.

Motion was made by Commissioner Lindsay to come out of Executive Session.



Donzetta Lindsay, Chair

Minutes approved on this 18th day of April 2022.