

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

Commissioners Present:

Donzetta Lindsay
James Mobley
Ashley Miller
Brittany Singleton
Alphonso Anderson

1. **Call to Order:** Commissioner Lindsay called the meeting to order at 6:00PM.

*A motion was made by the Chair to forego the public hearing referencing the budget for fiscal year 2022 -2023 that was scheduled for April 25th. The public hearing will take place in June.

2. **Adoption of Agenda:**

Commissioner Singleton made the motion to accept the agenda, and it was seconded by Commissioner Anderson.

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

The motion was passed.

3. **Approval of Minutes:**

Motion to approve minutes from the March 21, Regular Board Meeting was made by Commissioner Singleton and seconded by Commissioner Anderson.

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

The motion was passed.

4. **Public Input:**

Ms. Barbara Roach came to express her concerns about Meadowlake Park. Her concern was that there were not enough activities provided to the Meadowlake Community.

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:

- None

7. New Business:

Ryan Inzana, Chief Financial Officer, presented the Proposed FY 2022-2023 Operating Budget and the Proposed FY 2022-2023 Linrick Enterprise Fund Budget.

8. Other Business:

- Acting Executive Director's Report
- Felicia Venable, Community Relations Manager
- Adairius Williams, Community Outreach Coordinator made a presentation to the board members, thanking them for their continuous hard work and dedication for Volunteer Appreciation Month.
- Waiver Request:

▶ A motion was made by Commissioner Singleton to waive the fees for Eastover BBQ Jam Festival Concert and seconded by Commissioner Anderson.

In Favor: Lindsay, Anderson, Miller, Mobley, and Singleton
The motion was passed.

▶ A motion was made by Commissioner Singleton to waive the fees for the HUD Neighborhood Meeting and seconded by Commissioner Anderson.

In Favor: Lindsay, Anderson, Miller, Mobley, and Singleton
The motion was passed.

▶ A motion was made by Commissioner Singleton to waive the fees for DESA / Comet Bus Service Meeting and seconded by Commissioner Anderson.

In Favor: Lindsay, Anderson, Miller, 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 Anderson.

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

The motion was passed.

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

10. Action on items discussed in Executive Session:

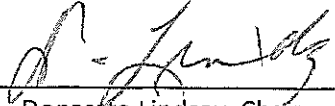
No action was taken.

11. Adjournment

Motion to adjourn was made by Commissioner Singleton and seconded by Commissioner Anderson.

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

The motion was passed.



Donzetta Lindsay, Chair

Minutes approved on this 18th day of April 2022.