

BOARD OF COMMISSIONERS

Donzetta Lindsay, Chair
Brittany Singleton, Vice Chair
Alphonzo Anderson, Secretary

Robert Lapin
Ashley Miller
James Mobley
Stephen Venugopal

Richland County Recreation Commission
Regular Board Meeting Minutes
December 19, 2022
Webinar ID: 889 8686 2292
6:00 PM

Commissioners Present:

Donzetta Lindsay
Alphonso Anderson
Robert Lapin
James Mobley
Brittany Singleton

1. **Call to Order:** Commissioner Lindsay called the meeting to order at 6:00 PM.
2. **Adoption of Agenda:**
Motion to adopt the agenda was made by Commissioner Anderson and seconded by Commissioner Singleton
In Favor: Anderson, Lapin, Lindsay, Singleton and Mobley
The motion was passed.
3. **Adoption to Approve Minutes:**
Motion to approve minutes from the Regular Board Meeting – November 21, 2022, was made by Commissioner Anderson and seconded by Commissioner Singleton.
In Favor: Anderson, Lapin, Lindsay, Mobley, and Singleton
The motion was passed.
4. **Public Input:**
None
5. **Financial Report:**
Ryan Inzana, Chief Financial Officer, presented the Statement of Revenue and Expenditures for the General Fund and Enterprise Fund Linrick Golf Course.
6. **Unfinished Business:**
None
7. **New Business:**
Policy# 12075- Property Management & Utility Provider Contact Numbers for Deletion
Motion to delete Policy titled Property Management & Utility Provider Contact Numbers was made by Commissioner Singleton and seconded by Commissioner Anderson
In Favor: Anderson, Lapin, Lindsay, and Singleton
Abstain: Mobley
The motion was passed.

8. **Other Business:**

- Interim Executive Director, Tameka Williams presented her report.
- Felicia Venable, Community Relations Manager presented her report.

9. **Executive Session:**

Motion to move into Executive Session to discuss:

- Legal Advice Related to Proposed Easement
- Personnel Matters Related to Executive Director's Position

Motion was made by Commissioner Singleton and seconded by Commissioner Anderson to move into Executive Session.

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

The motion was passed.

10. **Action on items discussed in Executive Session:**

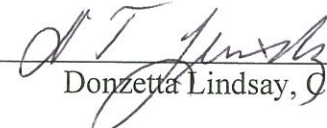
No Actions were taken.

11. **Adjournment**

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

In Favor: Anderson, Lindsay, Mobley and Singleton

The motion was passed.



Donzetta Lindsay, Chair

Minutes approved on this 23 day of January, 2023

