

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 Agenda
Webinar ID: 889 8686 2292

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88986862292?pwd=dTRqTjJndUU1c2dUZWdva3cxaCt0UT09>

Passcode: 316161

Or iPhone one-tap:

US: +13126266799,88986862292# or +16465588656,88986862292#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900
9128 or +1 253 215 8782

February 27, 2023
7494 Parklane Road
Columbia, SC 29223
6:00 PM

1. Call to Order:

Chair Lindsay is scheduled to call the meeting to order.

2. (ACTION) Adoption of Agenda

3. (ACTION) Minutes: (Attachments)

Chair Lindsay will request the Board to approve minutes from:

- January 19, 2023, Special Call Board Meeting
- January 23, 2023, Regular Board Meeting

4. Public Input:

Required to sign up by 3:00 PM February 27, 2023, via email with name and contact number: ashely.adams@rcrc.state.sc.us

5. Financial Report: (Attachments)

Ryan Inzana, Chief Financial Officer, will present to the Board:

- Statement of Revenue and Expenditures (**Attachment**)
- Enterprise Fund LinRick Golf Course (**Attachment**)

6. Unfinished Business:

- RCRC & Richland County Intergovernmental Maintenance Agreement- Chatsworth Connector (**Update**)

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7. New Business:

- Administrative Policies (**ACTION**) (**Attachment**)
- Prisma Health License Agreement (**ACTION**) (**Attachment**)
- Request for Waiver of Facility Fees: Sweet Potato Festival (**ACTION**) (**Attachment**)
- Request for Waiver of Facility Fees: Lower Richland Seniors Community Day (**ACTION**) (**Attachment**)

8. Other Business:

- Tameka Williams, Interim Executive Director's Report
- Felicia Venable, Community Relations Manager

9. Executive Session:

- Consideration of A Legal Matter
- Personnel Matters Related to Executive Director's Position
- Consideration of A Personnel Matter

10. Action on Item(s) Discussed in Executive Session (if necessary)

11. Adjournment