

Richland County Recreation Commission
Regular Board Meeting Minutes
February 27, 2023
Webinar ID: 889 8686 2292
6:00 PM

Commissioners Present:

Donzetta Lindsay
Brittany Singleton
Alphonzo Anderson
Robert Lapin
Ashley Miller (zoom)
James Mobley

- 1. Call to Order:** Commissioner Lindsay called the meeting to order at 6:03 PM.
- 2. Adoption of Agenda:**
Motion to adopt the agenda was made by Commissioner Singleton and seconded by Commissioner Lapin .
 - In Favor: Lapin, Lindsay, Mobley, and Singleton
 - The motion was passed.
- 3. Adoption to Approve Minutes:**
Motion to approve minutes from the Regular Board Meeting – January 19 and Special Call Meeting- January 23, was made by Commissioner Singleton and seconded by Commissioner Lapin
 - In Favor: Anderson, Lapin, Lindsay, Mobley, and Singleton
 - The motion was passed.
- 4. Public Input:**
Yvette McKenzie, Representative from SC Senior Games, came to discuss her concerns.
- 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:**
RCRC & Richland County Intergovernmental Maintenance Agreement- Chatsworth Connector- Update was given by Lawrence Flynn from Pope Flynn, LLC

7. **New Business:**

Mobley rise to a question of privilege: Requested attorney contracts, only received one signed contract, two were missing signatures, rising a complaint to the Chair.

Administrative Policies (**ACTION**) (**Attachment**)

Motion to accept revisions and deletion of Administrative Policies was made by Commissioner Singleton and seconded by Commissioner Lapin

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

Prisma Health License Agreement (**ACTION**) (**Attachment**)

Motion to accept the agreement for the Prisma Health Mobile Clinic was made by Commissioner Singleton and seconded by Commissioner Anderson

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

Request for Waiver of Facility Fees: Sweet Potato Festival (**ACTION**) (**Attachment**)

Motion to approve the request for waiver of fees for the Sweet Potato Festival was made by Commissioner Singleton and seconded by Commissioner Anderson

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

Request for Waiver of Facility Fees: Lower Richland Seniors Community Day (**ACTION**) (**Attachment**)

Motion to approve the waiver of fees for Lower Richland Seniors Community Day was made by Commissioner Singleton and seconded by Commissioner Anderson
Commissioner Lapin

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

8. **Other Business:**

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

9. **Executive Session:**

Motion to move into Executive Session was made by Commissioner Anderson and seconded by Commissioner Singleton at 6:52PM to discuss:

- Consideration of A Legal Matter
 - Personnel Matters Related to Executive Director's Position
 - Consideration of A Personnel Matter
- In Favor: Anderson, Lapin, Lindsay, Miller, Mobley, and Singleton



- The motion was passed.

Motion to exit Executive Session was made by Commissioner Singleton and seconded by Commissioner Anderson at 7:37PM

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

10. Action on items discussed in Executive Session:

No Actions were taken.

Commissioner Mobley offered his apologies to the attorneys present.

11. Adjournment

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

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



Donzetta Lindsay, Chair

Minutes approved on this 20th day of March, 2023.

