

Richland County Recreation Commission
Regular Board Meeting Minutes
January 23, 2023
Webinar ID: 889 8686 2292
6:00 PM

Commissioners Present:

Donzetta Lindsay
Robert Lapin
Ashley Miller
James Mobley

1. **Call to Order:** Commissioner Lindsay called the meeting to order at 6:00 PM.
2. **Amend the Agenda:**
Motion to amend the agenda to add Discussion of Possible Litigation to Executive Session made by Commissioner Lapin and seconded by Commissioner Miller.
 - In Favor: Lapin, Lindsay, Miller and Mobley
 - The motion was passed.
3. **Adoption of Agenda:**
Motion to adopt the agenda was made by Commissioner Lapin and seconded by Commissioner Miller.
 - In Favor: Lapin, Lindsay, Miller and Mobley
 - The motion was passed.
4. **Adoption to Approve Minutes:**
Motion to approve minutes from the Regular Board Meeting – December 19, 2022, was made by Commissioner Lapin and seconded by Commissioner Miller.
 - In Favor: Lapin, Lindsay, Miller and Mobley
 - The motion was passed.
5. **Public Input:**
None
6. **Financial Report:**
Ryan Inzana, Chief Financial Officer, presented the Statement of Revenue and Expenditures for the General Fund and Enterprise Fund-LinRick Golf Course.

7. **Unfinished Business:**

None

Commissioner Mobley requested a copy of the attorney's contracts.

8. **New Business:**

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

Action deferred to request a meeting between Richland County and RCRC to see exactly what the expenses are for both parties.

9. **Other Business:**

Tameka Williams, Interim Executive Director, presented her report.

Felicia Venable, Community Relations Manager presented her report.

10. **Executive Session:**

Motion to move into Executive Session was made by Commissioner Miller and seconded by Commissioner Lapin at 6:32 PM to discuss:

- Discussion of Possible Litigation
 - Personnel Matters Related to Executive Director's Position
- In Favor: Lapin, Lindsay, Miller and Mobley
- The motion was passed.

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

Motion to accept the Counsel motion to release the names that were narrowed down to the four finalists for the Executive Director position was made by Commissioner Lapin and seconded by Commissioner Miller.

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

12. **Adjournment**

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

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


Donzetta Lindsay, Chair

Minutes approved on this 27th day of February, 2023.

