

#### **BOARD OF COMMISSIONERS**

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

Robert Lapin Ashley Miller James Mobley

**Richland County Recreation Commission Regular Board Meeting Minutes** March 20, 2023 Webinar ID: 889 8686 2292 6:00 PM

## **Commissioners Present:**

Donzetta Lindsay Brittany Singleton (Zoom) Alphonzo Anderson Robert Lapin James Mobley

1. <u>Call to Order:</u> Chair Lindsay called the meeting to order at 6:03 PM.

# 2. Adoption of Agenda:

Motion to amend the agenda to add item to Executive Session for a Consideration of Potential Recreation Opportunity was made by Commissioner Lapin and seconded by Commissioner Mobley.

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

Motion to adopt the agenda was made by Commissioner Lapin and seconded by Commissioner Anderson.

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

# 3. Adoption to Approve Minutes:

Motion to approve minutes from the Regular Board Meeting – February 27, 2023 was made by Commissioner Lapin and seconded by Commissioner Anderson.

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

# 4. Public Input:

Feggin Durant, from Lower Richland Community, came to discuss his concerns. Allison Hewitt, a Representative from SC Kings Foundation, came to present their project.

# 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.













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## 6. Unfinished Business:

None

## 7. New Business:

Request for Waiver of Facility Fees: Town of Eastover BBQ Jam Fest Concert

Motion to approve the request for waiver of fees for the Town of Eastover BBO Jam Fest Concert was made by Commissioner Mobley and seconded by Commissioner Lapin.

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

Policy # 9035-Petty Cash for deletion

Motion to approve the deletion of the Petty Cash policy was made by Commissioner Mobley and seconded by Commissioner Lapin.

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

# 8. Other Business:

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

# 9. Executive Session:

Motion to move into Executive Session was made by Commissioner Lapin and seconded by Commissioner Anderson at 6:39 PM.

to discuss:

- Consideration of A Potential Recreation Opportunity
- Personnel Matters Related to Executive Director's Position
- In Favor: Anderson, Lapin, Lindsay, and Mobley
- > The motion was passed.

Motion to exit Executive Session was made by Commissioner Lapin and seconded by Commissioner Anderson at 7:08 PM.

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

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

No Actions

### 11. Adjournment

Motion to adjourn this meeting was made by Commissioner Anderson and seconded by Commissioner Mobley at 7:09 PM.

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













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Donzetta Lindsay, Chair

Minutes approved on this  $17^{th}$  day of April, 2023.









