

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 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

April 17, 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:

- March 20, 2023, Regular Board Meeting
- March 28, 2023, Special Call Board Meeting

4. Public Input:

Required to sign up by 3:00 PM April 17, 2023, via email with name and contact number:

ashely.adams@rerc.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:

- None



7. New Business:

- Proposed FY 2023-2024 Operating Budget (**Action**) (**Attachments**)
- Proposed FY 2023-2024 LinRick Enterprise Fund Budget (**Action**) (**Attachments**)
- Request for Waiver of Facility Fees: Girl Scouts Fundraiser (**Action**) (**Attachments**)
- Recommend Fee Adjustment for Tennis Center (**Action**)

8. Other Business:

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

9. Executive Session:

- Personnel Matters Related to Executive Director's Position

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

11. Adjournment