

Richland County Recreation Commission
Regular Board Meeting Minutes
April 17, 2023
Webinar ID: 889 8686 2292
6:00 PM

Commissioners Present:

Donzetta Lindsay
Brittany Singleton
Ashley Miller (Zoom)
James Mobley

1. **Call to Order:** Chair Lindsay called the meeting to order at 6:06 PM.
2. **Adoption of Agenda**
Motion to adopt the agenda was made by Commissioner Miller and seconded by Commissioner Singleton.
 - In Favor: Lindsay, Miller, Mobley, and Singleton
 - The motion was passed.
3. **Adoption to Approve Minutes:**
Motion to approve minutes from the Regular Board Meeting – March 20, 2023 and Special Call Board Meeting- March 28, 2023, was made by Commissioner Singleton and seconded by Commissioner Mobley.

Regular Board Meeting Minutes -March 20, 2023

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

Special Call Board Meeting Minutes -March 28, 2023

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

4. **Public Input:**
Charles Epps, from Lower Richland Community, came to discuss his 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:

None

7. New Business:

Proposed FY 2023-2024 Operating Budget

- Budget was tabled for further discussion.

Proposed FY 2023-2024 LinRick Enterprise Fund Budget

- Budget was tabled for further discussion.

Request for Waiver of Facility Fees: Girl Scouts Fundraiser

- Item was tabled to get further details.

Recommend Fee Adjustment for Tennis Center

Motion to approve the Recommend Fee Adjustment for Tennis Center to revert back to old fees of \$3-resident and \$5-non-resident was made by Commissioner Singleton and seconded by Commissioner Mobley.

- In Favor: Lindsay, Miller, Mobley, and Singleton
- 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 Lindsay and seconded by Commissioner Singleton at 7:07 PM to discuss:

- Personnel Matters Related to Executive Director's Position
- In Favor: Lindsay, Miller, Mobley, and Singleton
- The motion was passed.

No Motion due to lack of Quorum

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

No Actions

11. Adjournment

No Motion due to lack of Quorum meeting adjourned at 7:29 PM

BOARD OF COMMISSIONERS

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

Robert Lapin
Ashley Miller
James Mobley



Donzetta Lindsay, Chair

Minutes approved on this 15th day of May, 2023.