

Richland County Recreation Commission
Regular Board Meeting Agenda
Webinar ID: 889 8686 2292

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July 17, 2023
7494 Parklane Road
Columbia, SC 29223
6:00 PM

1. Call to Order:

Chair Lapin is scheduled to call the meeting to order.

2. (ACTION) Adoption of Agenda

3. Chair Lapin Address

- New Officers
- Comments for Commissioners

4. Public Hearing: General Fund and LinRick Enterprise Budget Fiscal year 2023-2024

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

ashely.adams@rcrc.state.sc.us

5. (ACTION) Minutes: (Attachments)

Chair Lapin will request the Board to approve minutes from:

- June 19, 2023- Regular Board Meeting

6. Public Input:

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

ashely.adams@rcrc.state.sc.us

7. 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**)
- General Fund Budget- FY 2023-2024 (**Attachment**)
- LinRick Enterprise Fund Budget- FY 2023-2024 (**Attachment**)

8. Unfinished Business:

- Request for Waiver of Facility Fees for Starlite Neighborhood Association (**Attachment**) (**ACTION**)
- Request for Waiver of Facility Fees for Eastway Park Neighborhood Association (**Attachment**) (**ACTION**)
- Request for Waiver of Facility Fees for Girl Scout Mountain to Midlands (**Attachment**) (**ACTION**)
- Hopkins Park Pool Discussion

9. New Business:

- Budget Resolution- Approving the FY 2023-2024 Budget for General and Enterprise Fund for RCRC (**Attachment**) (**ACTION**)
- Request for Waiver of Facility Fees for Royal Scholars Homeschool Association (**Attachment**) (**ACTION**)
- Request for Waiver of Facility Fees for Pine Grove Cemetery Organization (**Attachment**) (**ACTION**)

10. Other Business:

- Tameka Williams, Interim Executive Director's Report
- James Mercado, Community Outreach Coordinator

11. Executive Session:

- Personnel Matters Related to Executive Director's Position

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

13. Adjournment