

Richland County Recreation Commission
Regular Board Meeting Minutes
Webinar ID: 889 8686 2292
October 16, 2023
6:00 PM

Commissioners Present:

Robert Lapin
Donzetta Lindsay
Hamilton Jacobs
Ashley Miller (Zoom)
James Mobley
Brittany Singleton

1. **Call to Order:** Chair Lapin called the meeting to order at 6:00 PM.

2. **Adoption of Agenda**

Motion to adopt the agenda for October 16, 2023, was made by Commissioner Lindsay and seconded by Commissioner Singleton.

- In Favor: Jacobs, Lapin, Lindsay, Mobley, and Singleton
- The motion was approved.

3. **Adoption to Approve Minutes**

Motion to approve minutes from September 18, 2023- Regular Board Meeting was made by Commissioner Lindsay and seconded by Commissioner Singleton.

- In Favor: Jacobs, Lapin, Lindsay, Mobley, Miller, and Singleton
- The motion was approved.

4. **Public Input**

Darryl Davis, representing the Lower Richland Community, came to address his concerns.

Carletta Wilson, representing the Lower Richland Community, came to address her 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.

BOARD OF COMMISSIONERS

Robert Lapin, Chair
Donzetta Lindsay, Vice Chair
Ashley Miller, Secretary

Alphonzo Anderson
Hamilton Jacobs
James Mobley
Brittany Singleton

6. Unfinished Business

Resolution: Approving the actions of the Executive Director Related to a Memorandum of Understanding By and Between RCRC, and the University of South Carolina

Motion to accept the Resolution made by Commissioner Lindsay and seconded by Commissioner Singleton.

- In Favor: Jacobs, Lapin, Lindsay, Miller, Mobley, and Singleton
- The motion was approved.

Amended and Reinstated Operating Agreement Between RCRC & RCRF

Chair Lapin tabled the amendment until a work session is scheduled between RCRC board members and RCRF Board members.

7. New Business

None

8. Other Business

Tameka Williams, Interim Executive Director presented her report.
Felicia Venable, Community Relations Manager presented her report.

9. Executive Session

Motion to go into Executive Session was made by Commissioner Lindsay and seconded by Commissioner Singleton at 6:37 PM to discuss:

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

Motion to come out of Executive Session was made by Commissioner Lindsay and seconded by Commissioner Singleton at 7:05 PM.

- In Favor: Jacobs, Lapin, Lindsay, Mobley, and Singleton
- The motion was approved.

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

Move to negotiate a contract to hire a temporary member to the Executive team was made by Commissioner Lindsay and seconded by Commissioner Singleton.

- In Favor: Jacobs, Lapin, Lindsay, Mobley, and Singleton
- The motion was approved.

BOARD OF COMMISSIONERS

Robert Lapin, Chair
Donzetta Lindsay, Vice Chair
Ashley Miller, Secretary

Alphonzo Anderson
Hamilton Jacobs
James Mobley
Brittany Singleton

11. Adjournment

Motion to adjourn was made by Commissioner Singleton and seconded by Commissioner Lindsay at 7:07 PM.

- In Favor: Jacobs, Lapin, Lindsay, Mobley, and Singleton
- The motion was approved.



Robert Lapin, Chair

Minutes approved on this 20th day of November, 2023.