

BOARD OF COMMISSIONERS

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

Alphonzo Anderson
Hamilton Jacobs
James Mobley
Brittany Singleton

Richland County Recreation Commission
Regular Board Meeting Minutes
Webinar ID: 889 8686 2292
January 22, 2024
7494 Parklane Road
Columbia, SC 29223
6:00 PM

Commissioners Present:

Alphonzo Anderson
Hamilton Jacobs
Robert Lapin
Donzetta Lindsay
Ashley Miller
James Mobley
Brittany Singleton

1. **Call to Order:** Chair Lapin called the meeting to order at 6:02 PM.
2. **Adoption of Agenda**
Motion to adopt the agenda was made by Commissioner Lindsay and seconded by Commissioner Anderson.
 - In Favor: Anderson, Jacobs, Lapin, Lindsay, Miller, Mobley, and Singleton
 - The motion was approved.
3. **Minutes:**
Motion to approve minutes from December 18, 2023- Regular Board Meeting was made by Commissioner Lindsay and seconded by Commissioner Singleton.
 - In Favor: Anderson, Jacobs, Lapin, Lindsay, Miller, Mobley, and Singleton
 - The motion was approved.
4. **Public Input:**
No Public Input
5. **Financial Report: (Attachments)**
Ryan Inzana, Chief Financial Officer, presented the Statement of Revenue and Expenditures and Enterprise Fund LinRick Golf Course to the Board.

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6. **Unfinished Business:**

None

7. **New Business:**

Request for Waiver of Facility Fees for The League of Women Voters of Columbia

Motion to give them the 50% rate was made by Commissioner Lindsay and seconded by Commissioner Anderson.

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

8. **Other Business:**

Taurus Lewis, Acting Executive Director Report, presented his report.

Felicia Venable, Community Relations Manager Report, presented her report.

9. **Executive Session:**

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

- Receipt of Legal Advice- Pool Facilities
- Discussion of Contractual Matters- Goodwill
- Receipt of Legal Advice- Bond Updates
- Consideration of Personnel Matters
- In Favor: Anderson, Jacobs, Lapin, Lindsay, Miller, Mobley, and Singleton
- The motion was approved.

Motion to exit Executive Session was made by Commissioner Singleton and seconded by Commissioner Mobley to discuss:

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

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

Motion to allow the Chair of the Commission to sign and proceed under the Forward Purchase Agreement for the 2022 B Bond was made by Commissioner Singleton and seconded by Commissioner Mobley.

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

Motion to allow the Interim Director and staff the ability to terminate RCRC contract with Goodwill was made by Commissioner Lindsay and seconded by Commissioner Mobley.

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

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11. Adjournment

Motion to adjourn was made by Commissioner Singleton and seconded by Commissioner Miller at 8:02 PM.

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



Robert Lapin, Chair

Minutes approved on this 26th day of February, 2024.