

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

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March 18, 2024
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. (ACTION) Minutes: (Attachments)

Chair Lapin will request the Board to approve minutes from:

- February 26, 2024- Regular Board Meeting
- March 7, 2024- Special Call Board Meeting

4. Public Input:

Required to sign up by 3:00 PM March 18, 2024, via email with name and contact number: ashely.adams@rcrc.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:

- Policy #050- Dress Code and Uniform for Revision (**ACTION**) (**Attachment**)
- Request for Waiver of Facility Fees for Carriage Oaks Homeowners Association- Community Field Day (**ACTION**) (**Attachment**)
- Request for Waiver of Facility Fees for Town of Eastover- 4th Annual BBQ Jam Festival (**ACTION**) (**Attachment**)
- Request for Waiver of Facility Fees for Kicking It with Dads (**ACTION**) (**Attachment**)

8. Other Business:

- Taurus Lewis, Acting Executive Director Report
- Felicia Venable, Community Relations Manager Report

9. Executive Session:

- Discussion of Proposed Purchase of Property- Acquisition of Recreation Complex Facilities
- Receipt of Legal Advice- Discussion of Denny Terrace Lease
- Consideration of Personnel Matters

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

- Approve Resolution for the Purchase of Property (**ACTION**) (**Attachment**)
- Authorize Submission of the Letter to RCSD1 (**ACTION**) (**Attachment**)

11. Adjournment