

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 Agenda Webinar ID: 889 8686 2292

Please click the link below to join the webinar:

https://us02web.zoom.us/j/88986862292?pwd=dTRqTjJndUU1c2dUZWdva3cxaCt0UT09

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> **April 15, 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:

- March 18, 2024- Regular Board Meeting
- March 28, 2024- Special Call Board Meeting

4. Public Input:

Required to sign up by 3:00 PM April 15, 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:

- 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 BBO Jam Festival (ACTION) (Attachment)





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7. New Business:

None

8. Other Business:

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

9. Executive Session:

- Consideration of Personnel Matters- Acting Executive Director Contract Terms
- Consideration of Operational Changes
- 10. Action on Item(s) Discussed in Executive Session (if necessary)
- 11. Adjournment