

Richland County Recreation Commission
Regular Board Meeting Agenda
Webinar ID: 889 8686 2292
March 18, 2024
7494 Parklane Road
6:00 PM

Commissioners Present:

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

1. **Call to Order:** Chair Lapin called the meeting to order at 6:03 PM.
2. **Adoption of Agenda**
Motion to adopt the agenda was made by Commissioner Lindsay and seconded by Commissioner Anderson.
 - In Favor: Anderson, Lapin, Lindsay, Miller, Mobley, and Singleton
 - The motion was approved.
3. **Minutes**
Motion to accept minutes from February 26, 2024- Regular Board Meeting and March 7, 2024- Special Call Board Meeting was made by Commissioner Lindsay and seconded by Commissioner Anderson.
 - In Favor: Anderson, Lapin, Lindsay, Mobley, and Singleton
 - Oppose: Mobley -March 7, 2024- Special Call Board Meeting
 - The motion was approved.
4. **Public Input:**
None
5. **Financial Report: (Attachments)**
Ryan Inzana, Chief Financial Officer, presented the Statement of Revenue and Expenditures Enterprise Fund LinRick Golf Course to the Board
6. **Unfinished Business:**
None

7. New Business:

Policy #050- Dress Code and Uniform for Revision

Motion to Accept Policy #050- Dress Code and Uniform was made by Commissioner Lindsay and seconded by Commissioner Anderson.

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

Request for Waiver of Facility Fees for Carriage Oaks Homeowners Association- Community Field Day

Recommend to table the request for a Waiver of Facility Fees for Carriage Oaks Homeowners Association- Community Field Day was made by Commissioner Lindsay and seconded by Commissioner Anderson.

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

Request for Waiver of Facility Fees for Town of Eastover- 4th Annual BBQ Jam Festival

Recommend to table the request for a Waiver of Facility Fees for the Town of Eastover- 4th Annual BBQ Jam Festival was made by Commissioner Lindsay and seconded by Commissioner Anderson.

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

Request for Waiver of Facility Fees for Kicking It with Dads

Recommend to table the request for a Waiver of Facility Fees for Kicking It with Dads was made by Commissioner Lindsay and seconded by Commissioner Anderson.

- In Favor: Anderson, 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 Anderson and seconded by Commissioner Lindsay at 6:49 PM to discuss:

- Discussion of Proposed Purchase of Property- Acquisition of Recreation Complex Facilities
- Receipt of Legal Advice- Discussion of Denny Terrace Lease
- Consideration of Personnel Matters
- In Favor: Anderson, Lapin, Lindsay, Miller, Mobley, and Singleton
- The motion was approved.

Motion to exit Executive Session was made by Commissioner Lapin and seconded by Commissioner Lindsay at 7:10 PM

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

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

Approve Resolution for the Purchase of Property

No Action Taken

Authorize Submission of the Letter to RCSD1

Motion to Authorize Submission of the Letter to RCSD1 was made by Commissioner Lindsay and seconded by Commissioner Anderson at 7:10 PM

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

11. Adjournment

Motion to adjourn was made by Commissioner Lindsay and seconded by Commissioner Anderson at 7:11 PM.

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



Robert Lapin, Chair

Minutes approved on this 15th day of April, 2024.