

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 April 15, 2024 7494 Parklane Road 6:00 PM

Commissioners Present:

Alphonzo Anderson Hamilton Jacobs Robert Lapin Donzetta Lindsay James Mobley Brittany Singleton (via zoom)

1. Call to Order: Chair Lapin called the meeting to order at 6:01 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, Mobley, and Singleton
- > The motion was approved.

3. Minutes:

Motion to accept minutes from March 18, 2024- Regular Board Meeting and March 28, 2024- Special Call Board Meeting was made by Commissioner Lindsay and seconded by Commissioner Anderson.

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

4. Public Input:

Brenda Green, founder of B Strong Group, came to address her concerns.

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:

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

Motion to approve Waiver of Facility Fees for Carriage Oaks Homeowner Association was made by Commissioner Lindsay and seconded by Commissioner Jacobs.

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

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

Motion to for Waiver of Facility Fees for Town of Eastover- 4th Annual BBQ Jam Festival was made by Commissioner Jacobs and seconded by Commissioner Lindsay.

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

7. New Business:

None

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 Anderson at 6:38 PM to discuss:

- Consideration of Personnel Matters- Acting Executive Director Contract Terms
- Consideration of Operational Changes
- In Favor: Anderson, Jacobs, Lapin, Lindsay, Mobley, and Singleton
- > The motion was approved.

Motion to exit Executive Session was made by Commissioner Lindsay and seconded by Commissioner Jacobs at 6:58 PM.

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





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

Motion to consider operational changes for the parks was made by Commissioner Anderson and seconded by Commissioner Lindsay.

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

Motion to authorize the Commission and Chair Lapin to enter into an employment agreement with the Acting Executive Director was moved by Commissioner Lindsay and seconded by Commissioner Anderson was made by Commissioner Anderson and

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

11. Adjournment

Motion to adjourn was made by Commissioner Jacobs and seconded by Commissioner Anderson at 7:00 PM.

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

Robert Lapin, Chair

Minutes approved on this 20th day of MA