

**Richland County Recreation Commission
Regular Board Meeting Minutes
Webinar ID: 889 8686 2292
October 21, 2024
Columbia, SC 29223
6:00 PM**

Commissioners Present

Alphonzo Anderson
Timothy Christensen
Hamilton Jacobs
Robert Lapin
Donzetta Lindsay
James Mobley

1. **Call to Order:** Chair Lapin called the meeting order at 6:00 PM.
2. **Chair Lapin Requests Motion**
Motion to amend agenda to add to Executive Session Discussion of LinRick Golf Course Presentation was made by Commissioner Lindsay and seconded by Commissioner Mobley.
 - In Favor: Christensen, Jacobs, Lapin, Lindsay, and Mobley
 - The motion was approved.
3. **Adoption of Agenda**
Motion to adopt the agenda was made by Commissioner Lindsay and seconded by Commissioner Christensen.
 - In Favor: Christensen, Jacobs, Lapin, Lindsay, and Mobley
 - The motion was approved.
4. **Minutes:**
Motion to adopt minutes from September 16, 2024- Regular Board Meeting was made by Commissioner Lindsay and seconded by Commissioner Christensen.
 - In Favor: Christensen, Jacobs, Lapin, Lindsay, and Mobley
 - The motion was approved.
5. **Public Input:**
No Public Input

6. Financial Report:

Ryan Inzana, Chief Financial Officer, presented the Statement of Revenue and Expenditures and Enterprise Fund LinRick Golf Course to the Board.

7. Unfinished Business:

None

8. New Business

LinRick Golf Course Presentation was presented by Barry Bellville and John Rutherford.

9. Other Business:

Taurus Lewis, Executive Director Report, presented his report to the board.

Kevin Crawford II, Community Relations Report, presented his report to the board.

10. Executive Session:

Motion to go into Executive Session was made by Commissioner Lindsay and seconded by Anderson at 6:35 PM to discuss:

- Receipt of Legal Advice Regarding Property Settlement Discussions
- Property Appraisals
- Discussion of LinRick Golf Course Presentation
- In Favor: Anderson, Christensen, Jacobs, Lapin, Lindsay, and Mobley
- The motion was approved.

Motion to exit Executive Session was made by Commissioner Jacobs and seconded by Commissioner Lindsay at 7:35 PM.

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

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

Motion to approve option 2C of the LinRick Golf Course presentation was made by Commissioner Christensen and seconded by Commissioner Lindsay.

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

Motion to adopt the recommended rate increase in the cart rentals was made by Commissioner Christensen and seconded by Commissioner Mobley.

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

Motion to authorize the Executive Director and Legal Counsel to explore options with respect to the sale of properties owned by RCRC to was made by Commissioner Lindsay and seconded by Commissioner Anderson.

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

12. Adjournment

Motion to adjourn this meeting was made by Commissioner Jacobs and seconded by Commissioner Christensen.

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



Robert Lapin, Chair

Minutes approved on this 13th day of November 2024.