

**IRMO CHAPIN RECREATION COMMISSION
COMMISSION MEETING**

**Seven Oaks Park
May 27, 2015**

**6:30 p.m. Work Session
7:00 p.m. General Session**

AGENDA

Call to Order and Invocation
Welcome

- | | |
|---|-------------|
| I. *APPROVAL OF THE AGENDA | Page 1 |
| II. REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT | |
| III. *APPROVAL OF THE MINUTES – April 29, 2015 | Pages 2-6 |
| IV. PUBLIC PRESENTATION | |
| A. EAGLE Scout Project – Dylan Wilcox | Page 7 |
| B. Sponsorship Recognition – Ashley Smith | Page 8 |
| V. STAFF REPORTS | Pages 9-23 |
| A. Capital Projects Update – Jay Downs | |
| VI. NEW BUSINESS | |
| *A. FY 15/16 Budget Adoption | Page 24 |
| *B. Central Midlands DOT Grant | Page 25 |
| *C. Architect Contract Change Order – New Chapin Park | Page 26 |
| VII. EXECUTIVE DIRECTOR’S REPORT—Elizabeth Taylor | |
| A. Upcoming Events and Information | Pages 27-35 |
| VIII. COMMISSION RESPONSE | |
| IX. ADJOURNMENT | |

*** Denotes Commission Action Needed**