

**IRMO CHAPIN RECREATION COMMISSION
COMMISSION MEETING**

**Crooked Creek Park
September 23, 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 – May 27, 2015 | Pages 2-5 |
| IV. PUBLIC PRESENTATION | |
| A. Saluda Shoals Park Director – Mark Smyers | Page 6 |
| V. STAFF REPORTS | Pages 7-32 |
| A. Capital Projects Update – Jay Downs | |
| VI. NEW BUSINESS | |
| *A. 2016 PARD Grant Approval | Page 33 |
| *B. Central Midlands DOT Grant (CCP Handicap Mini-Van) | Page 34 |
| *C. Contract Phase II – New Chapin Park | Page 35 |
| *D. Ratification of Change Orders for SSP East and New Chapin Park | Page 36 |
| *E. FY14/15 Annual Report | Page 37 |
| *F. Regularly Scheduled Commission Meeting Date Change | Page 38 |
| VII. EXECUTIVE DIRECTOR’S REPORT—Elizabeth Taylor | |
| A. Upcoming Events and Information | Pages 39-49 |
| VIII. COMMISSION RESPONSE | |
| IX. ADJOURNMENT | |

*** Denotes Commission Action Needed**