

**IRMO CHAPIN RECREATION COMMISSION
COMMISSION MEETING**

**Saluda Shoals Park
January 22, 2014**

**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 – October 23, 2013 | Pages 2-4 |
| IV. | PUBLIC PRESENTATION | |
| | A. EAGLE Scout Project – Nathan Yacobi | Page 5 |
| | B. Community Spirit Award – Don Sylvestre | Page 6 |
| V. | STAFF REPORTS | Pages 7-22 |
| | A. Capital Projects Update – Jay Downs | |
| VI. | NEW BUSINESS | |
| | *A. FY 14-15 Budget Timetable | Pages 23-24 |
| | *B. Preliminary FY 14-15 Budget for Lexington County Council | Page 25 |
| | *C. Grant Approvals | Page 26 |
| | 1. Lexington County Tax Accommodation Grant | |
| | 2. CDBG – Community Development Block Grant | |
| | *D. Penny for Progress Projects | Page 27 |
| | *E. Seven Oaks Park – Change Order | Page 28 |
| VII. | EXECUTIVE DIRECTOR’S REPORT—Elizabeth Taylor | |
| | A. Upcoming Events and Information | Pages 29-38 |
| VIII. | COMMISSION RESPONSE | |
| IX. | ADJOURNMENT | |

*** Denotes Commission Action Needed**