

**IRMO CHAPIN RECREATION COMMISSION
COMMISSION MEETING**

**Seven Oaks Park
January 27, 2016**

**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 – November 11, 2015 | Pages 2-6 |
| IV. *ELECTION OF OFFICERS | Page 7 |
| V. PUBLIC PRESENTATION | |
| A. Children’s Theater – Shrek | Page 8 |
| B. SSP Foundation – Strategic Plan | Pages 9-11 |
| C. Juvenile Arbitration Program – Kathryn Barton | Page 12 |
| VI. STAFF REPORTS | Pages 13-32 |
| A. Capital Projects Update – Jay Downs | |
| VII. NEW BUSINESS | |
| A. Preliminary FY 16/17 Budget for Lexington County Council | Pages 33-34 |
| B. FY 16/17 Budget Timetable | Pages 35-36 |
| C. Contractor Change Order – Saluda Shoals Park East Landscaping | Page 37 |
| D. Grant Application – Baseball Tomorrow | Page 38 |
| E. Grant Application – Recreation, Trails and Parks (RTP) | Page 39 |
| F. Grant Application – SC Sports Tourism Advertising and
Recruitment (STAR) | Page 40 |
| VIII. EXECUTIVE DIRECTOR’S REPORT—Elizabeth Taylor | |
| A. Upcoming Events and Information | Pages 41-47 |
| VIII. COMMISSION RESPONSE | |
| IX. ADJOURNMENT | |

*** Denotes Commission Action Needed**