

**IRMO CHAPIN RECREATION COMMISSION  
COMMISSION MEETING**

**Saluda Shoals Park  
River Center  
January 23, 2013**

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

**AGENDA**

Call to Order and Invocation  
Welcome

- |  |             |
|--|-------------|
| <b>I. *APPROVAL OF THE AGENDA</b>                            | Page 1      |
| <b>II. REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT</b>    |             |
| <b>III. *APPROVAL OF THE MINUTES – November 28, 2012</b>     | Pages 2-5   |
| <b>IV. *ELECTION OF OFFICERS</b>                             | Page 6      |
| <b>V. COMMUNICATIONS FROM THE PUBLIC</b>                     |             |
| <b>VI. PUBLIC PRESENTATION</b>                               |             |
| A. EAGLE Scout Project – Auden Childress                     | Page 7      |
| <b>VII. STAFF REPORTS</b>                                    | Pages 8-26  |
| <b>VIII. NEW BUSINESS</b>                                    |             |
| *A. FY 13-14 Budget Timetable                                | Pages 27-28 |
| *B. Preliminary FY 13-14 Budget for Lexington County Council | Pages 29-30 |
| *C. Lexington County Accommodation Tax Grant Application     | Page 31     |
| *D. Paddle Nation Grant Application                          | Page 32     |
| *E. Facility Usage Agreement – Cornerstone                   | Pages 33-35 |
| <b>IX. EXECUTIVE DIRECTOR’S REPORT—Elizabeth Taylor</b>      |             |
| A. Upcoming Events and Information                           | Pages 36-45 |
| <b>X. COMMISSION RESPONSE</b>                                |             |
| <b>XI. ADJOURNMENT</b>                                       |             |

**\* Denotes Commission Action Needed**