

**IRMO CHAPIN RECREATION COMMISSION
COMMISSION MEETING**

**Seven Oaks Park
May 23, 2018**

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

AGENDA

Call to Order and Invocation
Welcome

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| I. REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT | |
| II. *APPROVAL OF THE MINUTES – April 25, 2018 | Pages 1-4 |
| III. PUBLIC PRESENTATION | |
| A. Saluda Shoals Park Foundation – Ray Jones | Page 5 |
| B. Children’s Theater | Page 6 |
| IV. STAFF REPORTS | Pages 7-23 |
| A. Capital Projects Update – Jay Downs | |
| V. NEW BUSINESS | |
| *A. FY 17/18 Budget Amendments | Page 24 |
| *B. FY 18/19 Budget Adoption | Page 25 |
| *C. GO Bond Resolution | Pages 26-29 |
| *D. RFP Award – Recreational Software Solution | Pages 30-31 |
| *E. Bid Award – Inclusive Playground Equipment | Page 32 |
| VI. EXECUTIVE DIRECTOR’S REPORT —Mark Smyers | |
| A. Upcoming Events and Information | Pages 33-39 |
| VII. COMMISSION RESPONSE | |
| VIII. ADJOURNMENT | |

*** Denotes Commission Action Needed**