

**IRMO CHAPIN RECREATION COMMISSION  
COMMISSION MEETING**

**Crooked Creek Park  
September 25, 2013**

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

**AGENDA**

Call to Order and Invocation  
Welcome

<b>I.</b>	<b>*APPROVAL OF THE AGENDA</b>	Page 1
<b>II.</b>	<b>REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT</b>	
<b>III.</b>	<b>*APPROVAL OF THE MINUTES – August 28, 2013</b>	Pages 2-6
<b>IV.</b>	<b>PUBLIC PRESENTATION</b>	
	A. FY 12/13 Audit: Ken Prince - Brittingham, Brown, Prince & Hancock	Page 7
	B. Tommy Burriss, Burriss Electrical, Inc.	Page 8
<b>V.</b>	<b>STAFF REPORTS</b>	
	A. Capital Projects Update – Jay Downs	Pages 9-23
<b>VI.</b>	<b>NEW BUSINESS</b>	
	*A. FY 12/13 Audit	Page 24
	*B. Authorization of Contractual Agreements and Negotiations	
	1. Change Orders	Page 25
	2. Seven Oaks Park Lighting	Page 26
	3. Design Development for Saluda Shoals and Epting Camp	Page 27
	*C. FY 12/13 Annual Report	Page 28
	*D. Grant Application Authorization	Page 29
<b>VII.</b>	<b>EXECUTIVE DIRECTOR’S REPORT—Elizabeth Taylor</b>	
	A. Upcoming Events and Information	Pages 30-34
<b>VIII.</b>	<b>COMMISSION RESPONSE</b>	
<b>IX.</b>	<b>ADJOURNMENT</b>	

**\* Denotes Commission Action Needed**