

Irmo Chapin Recreation Commission Work Session Meeting

January 23, 2019
Seven Oaks Park
6:30 PM

Attending:

Bill Harmon, Tim Stewart, John Sowards, Gary Boyd, Bruce Loveless, Mark Smyers, and Sidney Wilson

Mark Smyers presented an overview of the agenda items as follows:

Election of officers; Community Spirit Award presentation to the family of Mr. Troy Doss, Mark Smyers describes the CSA requirements and goal of recognizing community members, ultimate goal to have a "Hall of Fame" at each park to tell the stories of their impact, Commissioner Loveless will present the award during General Session; Commissioners discuss the tremendous value of community members/coaches; Bill Hancock will present the audit, Mark Smyers answers questions about audit timeline; Jay Downs will be giving a staff report on playground progress, Mark Smyers explains the rotation of staff reports in the future; New Business action of adopting audit; Preliminary budget approval; Budget timetable; Parcel sale of Parcel B, decommissioning monitoring well through DHEC; MOU with the Town of Chapin, revamping town entrance sign, Chapin requests an electronic sign board, Mark Smyers explains PARD Grant to complete MOU, Commissioner Harmon confirms this is a 25 year agreement, Chapin provides power, ICRC provides monthly data, estimated \$38,000 total; Non Agenda items, Mark Smyers asks for Commission's perspective moving forward with Fund 40 repayment, after discussion of Fund 40 and short term bonds, it is agreed upon to use money where it is needed instead of making a payment to Fund 40 at the end of this fiscal year, Conversation about Mungo Park progress, hosting events to bring awareness, community members curiosity, naming of "Meech House at Mungo Park" as to not lose "Meech" after shrinking park name to "Mungo Park"; Mention of two additional afterschool sites; Greenway update, Richland County ribbon cutting (tentatively April) no longer leaves Lexington County on an island, support from business leaders and political support has created a perfect storm for funding opportunities, Discussion occurs on COG federal funds, county funds, Lexington County Delegation incorporating Greenway into the state budget; Greenway upfront design needs to be accomplished, Commissioner Sowards talks about Delegation, a Richland County House Member placed a 3 million dollar placeholder, this is half of what is needed to build from the interstate to SSP, in hopes remaining funds come from other sources, mile and a half from SSP to Dam from private donations, possibility of completion in the next 3-5 years, Greenway will be transformative and historic with SSP being front and center, the only park like it in the state; Commissioner Harmon discusses officer election.

Respectfully submitted,

Sidney Wilson
Recording Secretary
IRMO CHAPIN RECREATION COMMISSION

Irmo Chapin Recreation Commission

GENERAL SESSION

January 23, 2019
Seven Oaks Park
7:00 pm

Non-Members Attending: Mark Smyers, Sidney Wilson, Jay Downs, Jim Wellman, John Cantey, Ashley Smith, Bill Hancock, the Doss family.

Members Attending: Bill Harmon, Bruce Loveless, John Sowards, Gary Boyd, Tim Stewart

Commissioner Harmon called the meeting to order January 23, 2019 at 7:11pm.

Commissioner Harmon gave the invocation. Guests are welcomed.

Freedom of Information Act requirements met: Sidney – yes, FOIA has been met.

Approval of the Minutes:

Submitted as approved.

MOTION WAS MADE: Commissioner John Sowards

SECONDED BY: Commissioner Bruce Loveless

MOTION APPROVED BY ACCLAMATION/OPPOSED/ABSTAINED: Approved unanimously.

Election of Officers:

MOTION WAS MADE: Commissioner John Sowards – reelect officers as is

SECONDED BY: Commissioner Gary Boyd

MOTION APPROVED BY ACCLAMATION/OPPOSED/ABSTAINED: Approved unanimously.

Public Presentations:

A. Community Spirit Award – Troy Doss

Mark Smyers – explains Community Spirit Award program and intent, recognizing individuals and impact they have made on community; ultimate goal to have “Hall of Fame” wall, heart behind the program is to recognize efforts made after individual has moved on.

Commissioner Bruce Loveless – this is for each community, each department, to know what these individuals have done for our community; speaks about Troy, his coaching, father figure to hundreds of kids; Commissioner Loveless speaks about relationship of Troy and his son, Chase; speaks of kids coming up years later talking to their coach remembering time on the team; Troy always made it fun, kids quit high school teams because they weren’t having fun like they did on Troy’s team, Commissioner Loveless states that Troy was his coach as well.

Commissioner Loveless presents award to family.

Commissioner Loveless, Mark Smyers, and family picture.

Commissioner Bill Harmon thanks family for attending.

The Doss family speaks of the rec center being the “5th family member”, Mrs. Doss thanks ICRC for the wonderful memories, the appreciation, and for giving back to their family.

Commissioner John Sowards begins discussion on CSA recognition in the future and future “Hall of Fame” wall.

B. FY 17/18 Audit – Bill Hancock, Brittingham Group

Bill – page 2 opinion section, found in compliance; page 44 did not find material weaknesses or significant deficiencies; page 17 budget to actual comparison, shows good data to predict revenues and good restraint on expenditures for budget; page 10 explains changes in liability, other post-employment benefits jumped significantly per actuaries changing “measuring stick”, people live longer, health care costs are rising, people are retiring early, drawing benefits for greater number of years; Cash on hand properly insured, tax properly recorded, no other significant liability, no material disagreements, not aware of any other outside accountant opinion, only significant entries were adjusting pension liability and OPEB liability. Bill ask for questions. No questions from Commissioners.

Staff Reports:

A. Jay Downs, Superintendent of Facilities and Operations

Two development projects: CCP emergency access, Greater Southern Homes verbally agreed to allow an easement, attorneys are preparing the easement agreement; Inclusive Playground, all permitting attained including acceptance from DHEC pertaining to Soil Management Plan related to VCC agreement, contractor given notice to proceed in January, project timeline 121 days (May 30th), update on additional playground equipment, contractor is working with vendors and engineers to identify value engineering opportunities, realizing opportunities for contractor’s vendors to participate in donating services, completed – building footings, retaining wall, water and sewage, moving quickly despite weather conditions. No questions from Commissioners.

New Business:

A. FY 17/18 Audit – Staff Action Memo to formally accept

MOTION WAS MADE: Commissioner Sowards

SECONDED BY: Commissioner Loveless

MOTION APPROVED BY ACCLAMATION/OPPOSED/ABSTAINED: Approved unanimously.

B. Preliminary FY 19/20 Budget for Lexington County Council

MOTION WAS MADE: Commissioner Sowards

SECONDED BY: Commissioner Loveless

MOTION APPROVED BY ACCLAMATION/OPPOSED/ABSTAINED: Approved unanimously.

C. FY 19/20 Budget Timetable

MOTION WAS MADE: Commissioner Sowards

SECONDED BY: Commissioner Loveless

MOTION APPROVED BY ACCLAMATION/OPPOSED/ABSTAINED: Approved unanimously.

D. Proposed Sale of ICRC Property: Saluda Shoals Park East Parcel B

MOTION WAS MADE: Commissioner Stewart motions to accept offer as proposed, authorizes Mark Smyers to sign documents related to closing

SECONDED BY: Commissioner Loveless

MOTION APPROVED BY ACCLAMATION/OPPOSED/ABSTAINED: Approved unanimously.

E. MOU – ICRC and The Town of Chapin

MOTION WAS MADE: Commissioner Sowards

SECONDED BY: Commissioner Loveless

MOTION APPROVED BY ACCLAMATION/OPPOSED/ABSTAINED: Approved unanimously.

Executive Director's Report – Mark Smyers

Commissioner Sowards asks to waive Executive Director's report due to Executive Session.

Commission Response:

Commissioner Harmon asks for motion to move to Executive Session.

MOTION WAS MADE: Commissioner Sowards

SECONDED BY: Commissioner Loveless

MOTION APPROVED BY ACCLAMATION/OPPOSED/ABSTAINED: Approved unanimously.

Adjournment:

There being no further business, the meeting was adjourned at 7:43pm.

Respectfully Submitted,

Sidney Wilson
Recording Secretary
IRMO CHAPIN RECREATION COMMISSION

Irmo Chapin Recreation Commission

EXECUTIVE SESSION MEETING

January 23, 2019
Seven Oaks Park

Members Attending: Bill Harmon, John Sowards, Gary Boyd, Tim Stewart.

The Executive Session was called to order by John Sowards at 7:45 pm.

EXECUTIVE SESSION

Discussion: Items related to personnel matters were discussed; no action was taken during Executive Session.

MOTION TO RETURN TO GENERAL SESSION AT 9:03 PM:

MOTION WAS MADE: Commissioner Sowards

SECONDED BY: Commissioner Boyd

MOTION APPROVED: Unanimously

MOTION TO ADJOURN THE GENERAL SESSION AT 9:06 PM:

MOTION WAS MADE: Commissioner Sowards

SECONDED BY: Commissioner Boyd

MOTION APPROVED BY ACCLAMATION/OPPOSED/ABSTAINED/UNANIMOUSLY:
Unanimously

Respectfully Submitted,

Tim Stewart
Recording Secretary
IRMO CHAPIN RECREATION COMMISSION