Irmo Chapin Recreation Commission

**SPECIAL CALL MEETING**

**PHONE CONFERENCE**

August 13, 2020

Saluda Shoals Park

Administration Building

5:00 p.m.

Members Attending

Bill Harmon, Bruce Loveless, Tim Stewart, Gary Boyd, Akil Ross

Non-Members Attending

Mark Smyers, Eve Mittendorf

1. **CALL TO ORDER**

Bill Harmon called the meeting to order at 5:02 p.m.

1. **REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT**

In accordance with the requirements of The Freedom of Information Act, the news media was notified of the meeting, it was posted on the website, and a notice and agenda posted at the park sites.

1. **NEW BUSINESS**

Chairman Harmon in accordance with the agenda called for a motion to move into Executive Session to discuss contractual matters.

A MOTION WAS MADE BY BRUCE LOVELESS TO MOVE INTO EXECUTIVE SESSION TO DISCUSS CONTRACTUAL MATTERS. SECONDED BY COMMISSIONER STEWART. VOTE TAKEN. MOTION PASSED UNANIMOUSLY.

Chairman Harmon called the Executive Session to order at 5:03 p.m. to discuss items related to contractual matters; no action was taken during Executive Session.

The Commission returned to General Session at 5:38 p.m.

A MOTION WAS MADE BY TIM STEWART THAT THE COMMISSION ACT UPON THE OPPORTUNITY TO EXPAND MUNGO PARK BY ENTERING IN TO A CONTRACT TO PURCHASE CERTAIN PORTIONS OF THE LAND ADJACENT TO EXISTING IRMO CHAPIN RECREATION COMMISSION PROPERTY AND GIVE THE EXECUTIVE DIRECTOR LATITUDE TO ENTER INTO CONTRACT AND ANY COMMISSION LEGAL REVIEW AND BEGIN THE DUE DELIGIENCE IN RESPECT TO THE AGREEMENT AND REPORT BACK TO THE COMMISSION OF ANY CONDITIONS OR CONCERNS AS IDENTIFIED AS PART OF THE CONTRACT DUE DELIGNECE PROCESS. SECONDED BY BRUCE LOVELESS. VOTE TAKEN. MOTION PASSED UNANIMOUSLY.

There being no further business the General Session meeting adjourned at 5:41 p.m.

Respectfully submitted,

Eve Mittendorf, Recording Secretary

IRMO CHAPIN RECREATION COMMISSION