

Pinewood Lake/Caughman Pond Ad Hoc Committee

July 7, 2015
3:00 PM
4th Floor Conference Room

CALL TO ORDER

Mr. Jackson called the meeting to order at approximately 3:07 PM

OPERATIONS PLAN

Mr. Fosnight stated this document is intended to be included with the Facility Rental Agreement so that anyone renting the picnic shelters has a clear understanding of the rules and regulations, as well as the park in general.

The Rules and Regulations will address:

- a. Smoking Prohibition
- b. Alcohol Prohibition
- c. Responsibility for Clean-Up of Shelters
- d. Domestic Animals on Site
- e. Vehicle Traffic
- f. Advertising/Signs
- g. Swimming/Ice Skating
- h. Littering

Mr. Malinowski requested a copy of the rental agreement.

Mr. Hixon stated the Facility Rental Agreement references the Pinewood Lake Facility, but the document Mr. Fosnight drafted is more detailed.

Mr. Malinowski moved, seconded by Mr. Pearce, to incorporate the rules and regulations into the existing facility rental agreement. The vote in favor was unanimous.

EMERGENCY CONSTRUCTIONS OF RESTROOMS

Mr. Fosnight stated the estimate was received from Chao & Associates to provide two restroom facilities. The estimate was higher than anticipated; therefore, staff recommends deferring action on this item at the Council meeting and allowing staff to discuss the estimate with Chao & Associates.



Committee Members

Norman Jackson, Chair
District Eleven

Bill Malinowski
District One

Greg Pearce
District Six

Others Present:

Roxanne Ancheta
Chad Fosnight
Monique McDaniels
Michelle Onley
Kim Roberts
Tony McDonald
Larry Smith
John Hixon

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



Pinewood Lake/Caughman Pond Ad Hoc Committee
Tuesday, July 7, 2015
Page Two

Mr. Malinowski moved, seconded by Mr. Jackson, to negotiate with Chao & Associates to reduce the costs prior to proceeding with construction.

Mr. Jackson stated the difference in costs is due to the difference in square footage of the proposed restrooms; therefore, he suggested having Chao & Associates utilize the original restrooms plans instead of the updated plans.

Mr. Malinowski amended the motion to construct the restrooms according to the original specifications.

Mr. Pearce inquired if the restroom construction could be bid out or was the County obligated to have Chao & Associates construct the restrooms.

Mr. Fosnight stated the project could be bid out.

The vote in favor was unanimous to negotiate with Chao & Associates to construct the restrooms utilizing the original design.

CONTRACT AGREEMENT (EXECUTIVE SESSION)

*The Committee went into Executive Session at approximately 3:18 p.m.
and came out at approximately 3:25 p.m.*

Mr. McDonald stated there were two things in question: (1) the Operations Plan and (2) the financial package for all four of the destination facilities, which Mr. Driggers has proposed to be phased in.

Mr. Fosnight stated the additional \$2.2 million in Hospitality Tax funds will have to be recommended through the Hospitality Tax Committee to Council.

Mr. Malinowski moved, seconded by Mr. Pearce, to proceed as discussed in Executive Session. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 3:30 p.m.