



2020 Hampton St. • Room 3063A  
P.O. Box 192 • Columbia, SC 29202  
(803) 576-2082

## Minutes

April 24, 2006  
4:00 P.M.

Richland County Administration Building  
3rd Floor Conference Room

### Attendance

Seven members were present:

Gary Atkinson, Becky Bailey, Margaret DuBard, Sam Holland, Frank Houston, Maxey Love and Mildred Myers.

Four members were absent:

Preston Holston, (out of town), Stuart Hope, Carol Kososki (at hospital for birth of grandchild), Virginia Sanders (recovering from a stroke).

Others Present:

Jim Wilson, Richland County Environmental Program Manager; Ken Driggers & Nancy Stone-Collum, Palmetto Conservation Foundation; Hugh Caldwell, Richland SWCD

### Call to Order

Becky Bailey, Chair, called the meeting to order and declared a quorum available to conduct business at 4:12 PM.

### Minutes

Minutes from March 27, 2006 were amended by changing "conservation to conversation" under New Business on page 3 and changing April 22<sup>nd</sup> to April 25<sup>th</sup> under the Palmetto Conservation Report. The Minutes were approved as amended.

### Adoption of Agenda

The agenda was approved as amended (change "Columbia Historical Foundation" to "Historic Columbia Foundation").

### Attendance Record

The commission member attendance record for commission meetings for 2006 was distributed. A copy is filed with the minutes.

### **FY-06 Budget Update**

The budget spreadsheet was distributed with FY-06 expenditures totaling \$134,538.81 leaving a balance of \$492,571.19. A copy is filed with the minutes.

### **FY-07 Milage Agencies Request:**

The Commission's request will be made to County Council on Tuesday, May 2, at 5:00 PM in Council Chambers. Chair Becky Bailey, Finance Chair Stuart Hope and Program Manager Jim Wilson will prepare and make the presentation incorporating ideas discussed by commission members.

### **Program Manager's Report**

Jim Wilson distributed a list of 12 activities he worked on during the month and briefly discussed each one. A copy is filed with the minutes.

The RCCC Staff meeting will be May 10<sup>th</sup> at 10 AM.

The Tour for RCCC commission members is scheduled for May 25<sup>th</sup> beginning at 4:00 PM. All County Council members will be invited.

The RCCC will have a display at the 2<sup>nd</sup> Annual Neighborhood Planning Conference, April 29<sup>th</sup> at Midlands Technical College – Northeast Campus, 151 Powell Rd from 7:30 AM to 4:00 PM. Commission members were invited to come by as time allows. Jim will be there with the display.

### **Historical Committee Report**

Eight grant applications have been received; four of these have requested Landmark Designation. List attached to minutes.

A motion was made, seconded and passed to authorize the Historical Committee to review Landmark Designation requests for approval in accordance to criteria. This committee will also review Grant Applications and make recommendations to the RCCC.

With the 1.5 hour limitation for the meeting, Chair Becky Bailey asked for a motion to extend the meeting for 15 minutes. The motion was made, seconded and passed.

### **Conservation Committee Report:**

Margaret DuBard reported on the public information meeting held in Blythewood on April 20<sup>th</sup>. Councilwoman Joyce Dickerson and Mrs. DuBard hosted the meeting. Several landowners as well as Town & County Officials attended. Attendance roster attached to minutes.

Several other Commission members have talked with their Council member regarding a similar meeting in their District.

### **New Business**

None

### **Public Input**

None

**Executive Session:**

A motion was made, seconded and passed to go into executive session at 5:38 PM

A motion was made, seconded and passed to come out of executive session at 5:50 PM

A motion was made and seconded to authorize Ken Driggers and Palmetto Conservation Foundation to complete the easement and other necessary documents to facilitate the easement on the property in question. The motion passed.

**Upcoming Dates**

May 2<sup>nd</sup> – Milage Agency Request – 5 PM – County Council Chamber

May 22<sup>nd</sup> – RCCC Meeting - 4:00 PM

May 25<sup>th</sup> – RCCC Tour - 4:00 PM – 7:00 PM

Meeting was adjourned at 5.53 PM.

**Next Meeting**

Monday May 22nd, 2006, at 4:00 PM in the conference on the third floor of Richland County Administration Building.

Respectfully Submitted

Hugh Caldwell  
Staff Support