



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

Minutes

May 22, 2006
4:00 P.M.

Richland County Administration Building
3rd Floor Conference Room

Attendance

Nine members were present:

Gary Atkinson, Becky Bailey, Margaret DuBard, Sam Holland, Preston Holston, Stuart Hope, Frank Houston, Carol Kososki, and Maxey Love.

Two members were absent:

Mildred Myers, (may not have received notice) and 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 4:02 PM.

Minutes

Minutes from April 24, 2006, were approved as presented.

Adoption of Agenda

The agenda was approved.

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 \$143,410.81 leaving a balance of \$483,699.19. A copy is filed with the minutes.

The request before County Council for milage agencies was made on Tuesday May 2, 2006, at 12:30 PM. Becky Bailey made the presentation for RCCC. Stuart Hope, Jim Wilson and Hugh Caldwell also attended.

Historical Committee Report

Eight grant applications were received;

<u>Applicant</u>	<u>Amount Recommended</u>
Harriet Barber House	\$25,000
Monteith School	\$20,000
Pine Grove Rosenwald School	\$6,500
Bellwood School	\$0
Sandhill Administrative Building	\$5,000
Old Killian School	\$9,925
Waverly Rose House 1135 Olympia Avenue	\$0
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	\$66,425 – Total

Landmark Designation Status was approved for Monteith, Sandhill and Old Killian by the committee. A motion was made, seconded and passed (7 in favor, 2 opposed) to approve the committee recommendation as shown above noting, the \$16, 425 over the originally approved \$50,000 for this initial phase of grants, and Palmetto Conservation Foundation will prepare a contractual document for signatures which will include an annual inspection or monitoring for compliance.

A copy of applicants requested amount and information summary is attached to file minutes.

As the 1.5 hour meeting limit approached, a motion was made, seconded and passed to extend the meeting until 6:00 PM.

Stuart Hope presented a video of 701 Whaley in regards to a potential \$3 - \$4 million renovation project to preserve this historical building. A motion was made, seconded and approved unanimously to grant \$25,000 to produce a documentary video for use to raise funds for the preservation of 701 Whaley, dependant upon the sale of the building. The funds will pass through Palmetto Conservation Foundation for production of the video.

Conservation Committee Report:

The committee will meet on June 13th at 11:00 AM in the 3rd floor conference room of the Richland County Administration Building.

The Executive Committee has reviewed the Haynes property proposal to donate a 77 acre tract to Richland County. The RCCC unanimously voted to approve the recommendation to endorse the Haynes property donation to Richland County Council.

Becky Bailey discussed her meeting with the Richland County Recreation Commission on May 17th to develop a partnership with the RCCC.

Program Manager's Report

Jim Wilson distributed a list his activities since the last meeting. A copy is filed with the minutes.

The tour details for May 25th are as follows. The group will leave at 4:00 PM to tour the three sites and arrive back around 7:00 PM. Each Commission Member was encouraged to invite their Council member.

Carol Kososki discussed a meeting with Councilman Mike Montgomery regarding the Gills Creek Watershed restoration.

The RCCC Staff meeting will be June 13th at 10 AM.

New Business

None

Public Input

None

Upcoming Dates

May 25th – RCCC Tour - 4:00 PM – 7:00 PM

June 13th – Staff Meeting – 10:00 AM

June 13th – Conservation Committee Meeting – 11:00 AM

June 26th – RCCC Meeting – 4:00 PM

Meeting was adjourned at 6:15 PM.

Next Meeting

Monday June 26th, 2006, at 4:00 PM in the conference on the third floor of Richland County Administration Building.

Respectfully Submitted

Hugh Caldwell
Staff Support