



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

Minutes

March 27, 2006

4:00 P.M.

Richland County Administration Building
3rd Floor Conference Room

Attendance

Eight members were present:

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

Three members were absent:

Preston Holston, (may still be on a trip to Morocco), Mildred Myers and Virginia Sanders (recovering from a stroke).

Others Present:

Jim Wilson, Richland County Environmental Program Manager; Ken Driggers & Nancy Stone-Collum, Palmetto Conservation Foundation; Michael Criss and John Newman, Richland County Planning & Development.

Call to Order

Becky Bailey, Chair, called the meeting to order and declared a quorum available to conduct business at 4:10 PM. An orientation session for new members was held from 3:00 PM to 4:00 PM. All three new members attended.

Minutes

Minutes from February 27, 2006 were amended by changing "Historical Society" under Randolph Cemetery on page 3 to "SC Dept. of History and Archives". The Minutes were approved as amended.

Adoption of Agenda

The agenda was approved.

New Commission Members:

Chair Becky Bailey introduced our new member from District 1, Gary Atkinson.

Attendance Record

The commission member attendance record for commission meetings for 2006 was distributed. A copy is filed with the minutes. Mrs. Virginia Sanders is recovering from a stroke.

FY-06 Budget Update

The budget spreadsheet was distributed with FY-06 expenditures totaling \$125,654.81 leaving a balance of \$501,455.19. A copy is filed with the minutes.

Program Manager's Report

Jim Wilson distributed a list of 12 items in which he participated during the month and briefly discussed each one. A copy is filed with the minutes.

A Community meeting has been scheduled for April 20th at 7:00 PM in Mrs. DuBard's District with Councilwoman Joyce Dickerson. The public will be invited to attend.

Palmetto Conservation Foundation Report

Nancy Stone-Collum gave a brief update on Grant Program, information now on web homepage, Monteith School and Randolph Cemetery.

Ken Driggers indicated that he and Jim were working County Administrator on a parcel on Broad River. Should have a report for April meeting. The Greenway plan will be presented to D & S (Development and Services) Committee on April 25th.

Committee Meeting Dates

The Historical Committee, Frank Houston Chair, will meet Friday, April 7th at 3 PM in the 3rd floor conference room.

Jim will contact Preston Holston to set a meeting time for the Conservation Committee. Gary Atkins will serve on the Conservation Committee.

New Business

Jim mentioned the Neighborhood Planning Conference on Saturday April 29th. The committee decided this would be a good place to provide information with a display. Jim will follow up.

Mrs. Kososki discussed her conversation with Councilman Montgomery to include his concern in Gill's Creek Watershed. A meeting could be scheduled in that area to discuss concerns and possible solutions.

Becky Bailey, Frank Houston and Jim Wilson will attend the Historic Preservation Conference tomorrow.

A field trip for commission members was discussed. Jim will pursue this idea. Frank Houston will arrange for a speaker for April meeting.

Upcoming Dates

March 28th - 7th Annual SC Historic Preservation Conference

April 12th at 10:00 AM will be the next staff meeting.

April 24th is the next regular RCCC meeting.

Public Input

None

Meeting was adjourned at 5.25 PM.

Next Meeting

Monday April 24th, 2006, at 4:00 PM in the conference on the third floor of Richland County Administration Building.

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Respectfully Submitted

Hugh Caldwell
Staff Support