

**IRMO CHAPIN RECREATION COMMISSION
COMMISSION MEETING**

**Seven Oaks Park
January 24, 2024**

**6:00 p.m. Work Session
7:00 p.m. General Session**

AGENDA

Call to Order and Invocation
Welcome

- I. *REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT**
- II. *APPROVAL OF THE MINUTES** – October 25, 2023 & January 10, 2024 Pages 1-6
- III. *ELECTION OF OFFICERS** Page 7
- IV. STAFF REPORTS** – SSP Holiday Lights, Lindsay Hudson Pages 8-28
- V. NEW BUSINESS**
 - *A. Bid Award – Melvin Park Racquet Court Expansion Page 29
 - *B. Policy Approval: BF6.16 – BF6.30 Page 30
 - *C. FY 24/25 Budget Timetable Page 31
 - *D. Preliminary FY 24/25 Budget for Lexington County Council Pages 32-33
 - *E. LWCF Grant Ratification Page 34
 - *F. RTP Grant Ratification Page 35
 - *G. CDBG Grant Ratification Page 36
- VI. EXECUTIVE DIRECTOR’S REPORT**—Mark Smyers Pages 37-42
 - A. Upcoming Events and Information
- VII. COMMISSION RESPONSE**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**

*** Denotes Commission Action Needed**