

**Irmo Chapin Recreation Commission**  
**SPECIAL CALL MEETING**  
**PHONE CONFERENCE**

July 16, 2024  
Saluda Shoals Park  
Administration Building  
Time 12:00PM

Members Attending:

Bill Harmon, Michael Cromer, Dr. Akil Ross, Laura Huggins

Members Absent: Gerrick Hampton

Non-Members Attending

Mark Smyers, Eve Mittendorf

**I. CALL TO ORDER**

Chairman Harmon called the meeting to order at 12:06pm.

**II. REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT**

In accordance with the requirements of The Freedom of Information Act, the news media was notified of the meeting, it was posted on the website, and a notice and agenda posted at the park sites.

**III. NEW BUSINESS**

A. 2024 General Obligation Bond Resolution Authorization

Chairman Harmon communicated that the 2024 General Obligation Bond issuance is not to exceed \$1M, which includes the expense of issuing the bonds.

Mark Smyers referenced the budget cycle in which the projects that were approved for these bonds were passed in May 2023. Mr. Smyers shared that the bond is in excess of the projects that were approved; the delta between the total projects on the books and the bond funds available will sit in fund 40 until staff bring projects related to those dollars to the Commission for approval. Mark Smyers stated that last year the monies from the delta were used to complete the full scope of the tennis court improvements at Melvin Park.

Discussion occurred regarding the budget process timeline and how to re-align the capital projects and receipt of the bond funds. Commissioner Ross inquired on the cost of issuing the bonds. Mr. Smyers replied that the cost of issuance is \$20K.

A MOTION WAS MADE BY LAURA HUGGINS TO APPROVE THE SHORT-TERM BOND ISSUANCE WITH EDITS AS PRESENTED. SECONDED BY DR. AKIL ROSS. VOTE TAKEN. MOTION APPROVED BY AKIL ROSS, LAURA HUGGINS AND BILL HARMON. MICHAEL CROMER OBSTAINED. MOTION PASSED.

There being no further business, the meeting was adjourned at 12:15pm.

Respectfully submitted,  
Eve Mittendorf, Recording Secretary  
IRMO CHAPIN RECREATION COMMISSION