

Approved Minutes
Charleston County Park & Recreation Commission (CCPRC)
Special Commission Meeting
861 Riverland Drive, Charleston, SC, 29412
Monday, March 6, 2023

Commission Members Present: Mr. Eduardo Curry, Mr. Brad Taggart, Ms. Michelle Brandt, Ms. Lisa King, Ms. Mattese Lecque, Mr. Collin Bruner (via teleconference), and Ms. Devon Andrews (via teleconference).

Staff Present: Mr. Kevin Bowie, Mr. Phil Macchia, Ms. Marcie Chiappone, and Ms. Melissa Muse (via teleconference).

Legal Counsel Present: Mr. Dwayne Green.

Guests Present: None

I. Call to Order and Welcome

A. Introduction of Guests and Notification to Media

The Charleston County Park & Recreation Commission met on Monday, March 6, 2023 at the CCPRC Headquarters, Charleston, SC and virtually via www.charlestoncountyparks.com. Mr. Curry, Commission Chair, called the meeting to order and welcomed those in attendance. Mr. Curry informed those present that notification of the meeting was sent to the local news media and others requesting notification.

II. Public Comments and Presentations

A. None

III. Executive Session – Contractual Matters

A. Motion to enter into Executive Session to discuss request for proposals for a Ground Lease of CCPRC's Ashley River Property was made by Ms. Lecque and approved by the Commission. (#056-2223)

SC Code Section 30-4-70 (a)(2) - Discussion of negotiations incident to proposed contractual arrangements, and the receipt of legal advice where the legal advice relates to matters covered by the attorney-client privilege.

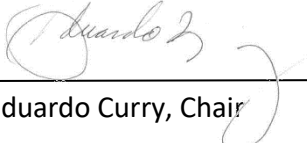
Upon coming out of Executive Session, the Chair stated that contractual/legal matters were discussed, and no action was taken.

V. Next Meeting


A. Regular Commission Meeting, Monday, March 13, 2023, 5:30pm at CCPRC Headquarters, Charleston, SC

There being no further business, the meeting adjourned at 7:21 pm.

Respectfully submitted,



Eduardo Curry, Chair



Marcie Chiappone, Executive Administrative Associate