



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

Minutes

October 26, 2009

4:00 P.M.

Attendance:

Members present:

Gary Atkinson, Becky Bailey, John Grego, Frank Houston, Carol Kososki, Jim Lawracy, Marcia Lucius, Mildred Myers Glenice Pearson, Virginia Sanders

Members absent: Sam Holland

Others Present:

Hugh Caldwell, Richland SWCD
Ken Driggers, Ken Driggers, LLC
Nancy Stone-Collum, Palmetto Conservation Foundation

Chair Carol Kososki called the meeting to order at 4:45 PM with a quorum present. The meeting was held at the Harriet Barber House in Hopkins.

Minutes: The minutes of Sept 28, 2009 were approved.

Agenda: The agenda was approved as amended by moving the Barber House tour to the last agenda item.

Conservation Committee: Gary Atkinson, Chair:

The committee needs to meet to develop criteria for the next round of community grants. We want to discuss a joint venture with the Planning Department to promote green development using the Green Code criteria. The Stormwater Roundtable arrived at a consensus on all twenty-two (22) of the Guiding Principals.

Historic Committee: Frank Houston, Chair

The Committee met last week and reviewed the upcoming grant cycle; January 8th suggested as deadline for applications so applications can be evaluated for recommendation to our January Commission meeting. The following changes in criteria and/or ranking were agreed upon:

- Priority will be given to new applicants through the matrix.
- Any grantee that has received 3 grants for the same project will be notified that, should they decide to apply again, their application will be placed in the “lowest priority”

category, and only considered after all new applications have been assessed and recommended for funding.

- Timely expenditure of prior grant funds will be considered in ranking applications.
- Promotional materials for the development of a “case for support” for capital campaigns of major historical projects will be eligible for funding.
- Applications will include questions on prior RCCC funding.

The RCCC website needs updating new photos and listing of grantees.

Publicity Committee: Sam Holland, Chair

Carol Kososki reminded everyone of the “Caring for Creation” Conference on Nov. 1st at the Zoo.

Finance Committee: Virginia Sanders, Chair

As of today actual expenditures for Fy-10 are \$44,863.93 with \$206,326.17 encumbered or designated leaving a balance of \$458,988.90.

Program Manager’s Report: No Report

Other Business: None

Public Input: None

The meeting was adjourned at 5:24 PM

Next Meeting

November 23, 2009

Submitted by:
Hugh Caldwell
Staff Support