

APPROVED MINUTES
CHARLESTON COUNTY PARK & RECREATION COMMISSION
PERSONNEL COMMITTEE COMMISSION MEETING
861 RIVERLAND DRIVE, CHARLESTON, SC, 29412
THURSDAY, JUNE 10, 2021

Committee Members Present: Mr. Eduardo Curry, Personnel Committee Chair, Ms. Dale Aren, Ms. Mattese Lecque, and Mr. Collin Bruner (via teleconference)

Staff Present: Mr. David Bennett and Ms. Marcie Chiappone (via teleconference)

I. Call To Order and Welcome

A. Introduction of Guests and Notification to the Media

The Charleston County Park and Recreation Commission Personnel Committee met on Thursday, June 10, 2021 at the CCPRC Headquarters, Charleston, SC. Mr. Curry called the meeting to order and welcomed those in attendance. Mr. Curry informed those present that notification of the meeting had been sent to the local news media and others requesting notification and asked that the record reflect the Commissioners present.

II. New Business (Executive Session)

Motion to enter into Executive Session for the purpose of discussing a personnel issue was made by Ms. Lecque, seconded by Ms. Aren and accepted by the Committee. (#050-2021)

A. Succession Plan Draft Review/Update

B. Personnel Executive Director Self-Evaluation

Upon coming out of Executive Session, the Committee Chair stated that a succession plan and Executive Director Self-Evaluation had been discussed and that no action was taken.

Motion to accept the Executive Director Evaluation Template as an evaluation tool and the proposed succession plan to be presented to the Commission was made by Ms. Lecque, seconded by Ms. Aren and accepted by the Committee. (#051-2021)

III. Next Meeting

A. Regular Commission Meeting, Monday, June 21, 2021, 5:30pm at CCPRC Headquarters, Charleston, SC

There being no further business, the meeting adjourned at 6:24 pm.

Respectfully submitted,



Eduardo Curry, Personnel Committee Chair



Marcie Chiappone, Executive Administrative Associate