

Turner Recreation Commission
831 S. 55th St., Kansas City, KS 66106
October 17, 2022 Meeting

The regular monthly meeting for October was called to order by Chairperson, Mr. John Frayer on October 17, 2022 at 6:00 pm.

ATTENDEES:

Commissioners: Mr. John Frayer; Chairman, Mr. Dwight Buxton; Vice-Chairman, Mrs. Chandra Ward; Treasurer: Mrs. Rocki Mayes, Secretary and Mr. Jim Jarsulic; Public Relations

Commissioner Dwight Buxton entered the meeting at 6:09 pm.

Staff: Mr. Robbie Spencer; Executive Director, Ms. Heather Mihm; Business Manager/Clerk of the Board, Mr. Bobby McFarland; Sports Director

Liaisons: Mr. Bryan Fishbaugh; TUSD Board Member and Ms. Lauren Aiello; TUSD 202 Director of Public Relations

Guest: Greg Hasselwande, Bryant Cornes, P.J. Novick, Hank Moyers

FLAG SALUTE

APPROVE CONSENT CALENDAR: A motion was made by Commissioner Mayes and seconded by Commissioner Jarsulic to approve the agenda, minutes of the September 14, 2022 regular meeting, budget hearing minutes, rnr hearing minutes, outstanding payable detail, treasurer's report, cash summary report, and the monthly revenue and expense report. An addendum was added for two outstanding invoices.

MOTION CARRIED: (Ayes 4, Nays 0)

Comments from the Public: None

Board Member's Report: Brian Fishbaugh made several announcements regarding the school district. Homecoming had a great turnout, over 700 tickets were sold for the dance. Turner Days and the car show were well attended as well. The TUSD School Board reviewed and approved their Capital Improvement Plan. Bryan also announced that the High School culinary class will be attending the next ElderBeary PotLuck. There are two teachers also selected for Teacher of the Year. Lauren Aiello did add that the culinary kids would also bring a pot of chili to the ElderBeary PotLuck and will also participate in a game of Bingo.

Round Table:

- A. A Questions for the Attorney: None
- B. CIP Plan Presentation-Hank Moyers with Confluence gave a presentation regarding the Capital Improvement Plan. Discussion followed and the Board decided to table further discussion until the November meeting.
- C. Plumbing Project-Greg went over the bids for the upcoming plumbing project. Discussion was held with the board.
- D. Use of Steiniger Field- Discussion was held regarding the use of Steiniger Field. Robbie reported that Jason Dandoy said that if we wanted to use the field, TRC would have to fill out a facility request form.

New Business:

- A. Approval of TRC Strategic Plan - The Board discussed the numerous options of the proposal. It was decided to table this for the November meeting. Robbie will rewrite some of the proposal given by Confluence, to list some of the new ideas that the Board would like to see done.
- B. Unused sick time leave - Robbie suggested to the Board that we implement a new benefit for employees who continue to be employed at TRC for five years. We would pay those employees their unused sick time when they resign.

A motion was made by Rocki to approve to pay employees who have been with TRC for five years or longer, their unused sick leave. Chandra seconded.

Motion carried (Ayes 5, Nays 0)

Executive Director's Q&A:

- A. Robbie announced that Heather had been attending career fairs and getting TRC's name out for Internships and job vacancies. He also mentioned that we are still working with Mia Smith on her Yoga Program. Staff and Mia will be organizing Yoga events in the future. Hopefully these events will peak the interest of our patrons with this new class. The lights for the gym will go up next week. We are upgrading our intercom system. This system will be more user friendly.

Board Members Round Table:

John Frayer: Nothing at this time.

Dwight Buxton: Nothing at this time

Rocki Mayes: Commissioner Mayes let the Board know that the UG would be having a summit. More details will be coming soon.

Chandra Ward: Commissioner Ward announced the neighborhood meeting coming up. She encouraged all board members and staff to attend.

Jim Jarsulic: Turner days was a success for the garden. He has also been pushing the Senior Program and is looking forward to adding more events.

Executive Session: N/A

Recommendations: None

Announcements: None

Adjournment: A motion was made by Commissioner Mayes and seconded by Commissioner Buxton to adjourn from the Thursday, October 13, 2022 meeting at 8:16 pm.

MOTION CARRIED: (Ayes 5, Nays 0)

Next Meeting: The next regular meeting is scheduled for Thursday, November 10, 2022 at 6:00 p.m. in the Turner Recreation Commission community center gymnasium, 831 S 55th Street, Kansas City, KS 66106.

Mr. John Frayer, Chairperson

Mr. Dwight Buxton, Vice Chairperson

Turner Recreation Commission
831 S. 55th St., Kansas City, KS 66106
October 17, 2022 Special Meeting

The special meeting was called to order by Chairperson, John Frayer at 6:00 pm on October 17, 2022.

Attendees:

Commissioners: John Frayer, Chairman; Mr. Dwight Buxton; Vice-Chairman; Mrs. Rocki Mayes, Secretary

Staff: Mr. Robbie Spencer; Director

Liaisons: None

Guests: None

Flag Salute

A motion was made by Rocki Mayes to approve the consent calendar as printed or as amended by the Board; Board Members may however, call for a separate vote on any of the items listed on the consent calendar. Dwight Buxton seconded.

Motion Carried (Ayes 3, Nays 0)

A motion to approve the plumbing project, not to exceed the \$500,000.00 budget, was made by Rocki Mayes. Motion was made by Dwight Buxton.

Motion Carried (Ayes 3, Nays 0)

A motion was made by Rocki Mays to adjourn the special meeting at 6:01 pm and seconded by Dwight Buxton.

Motion Carried (Ayes 3, Nays 0)

Mr. John Frayer, Chairperson

Mr. Dwight Buxton, Vice Chairperson