

Turner Recreation Commission
831 S. 55th St., Kansas City, KS 66106
December 8th, 2022

The regular monthly meeting for November was called to order by Chairperson, Mr. John Frayer on December 8, 2022 at 6:04 pm.

ATTENDEES:

Commissioners: Mr. John Frayer; Chairman, Mr. Dwight Buxton; Vice-Chairman, Mrs. Rocki Mayes; Secretary (via phone) and Jim Jarsulic; public relations

Staff: Mr. Robbie Spencer; Executive Director, Ms. Heather Mihm; Business Manager/Clerk of the Board and Amanda Beck; Special Recreation Director

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

Guest: one member of the community to observe meeting

FLAG SALUTE

APPROVE CONSENT CALENDAR: A motion was made by Commissioner Jarsulic and seconded by Commissioner Mayes to approve the agenda, minutes of the November 10 , 2022 regular meeting, outstanding payable detail, treasurer's report, cash summary report, and the monthly revenue and expense report.

MOTION CARRIED: (Ayes 3, Nays 0)

Comments from the Public: None

Amanda Beck, TRC's Special Recreation Director, gave a very knowledgeable presentation on how she does social media. The Board enjoyed the presentation and thought she was doing a great job. She opened their eyes on why she posts to social media the way she does.

Board Member's Report: Steve Russell reminded the board that Christmas Break is right around the corner. Theresa and Steve will meet with Rocki and John Frayer to get ready for the joint meeting. Steve also loves seeing all of the building improvements and likes the strategic plan for TRC.

Lauren Aiello let the board know that her and Jason Dandoy would be attending a Legislative Breakfast. She continues to seek ideas for student volunteers. The board reassured Lauren that we would let her know if we had any more projects in the upcoming future that students could volunteer for.

Round Table:

- A. Questions for the Attorney: None Robbie did announce that our Attorney would be attending the January Board meeting.

New Business:

- A. A motion was made by Rocki Mayes to approve the 2023-2026 Strategic Plan for TRC. Jim Jarsulic seconded the motion. **Motion carried (Ayes 3, Nays 0)**

Commissioner, Dwight Buxton, entered the meeting at 6:31 pm.

Executive Director's Q&A:

- A. Robbie announced to the Board final interviews will be held for the Program Director on Monday, December 12, 2022. He will keep the Board updated on the hiring process.

Board Members Round Table:

John Frayer: John was unable to attend the Turkey dinner but heard it was a great success.

Dwight Buxton: Dwight continues to be excited about all the building upgrades and is adamant on getting events and activities back into the building after all of the construction is complete.

Rocki Mayes: Commissioner Mayes was sorry that she could not attend the pot luck dinner for November and she will not be able to attend TRC's Christmas Party, but thanked the Board and staff for the invite.

Chandra Ward: N/A

Jim Jarsulic: Jim announced that a Chiropractor will be utilizing half of the Community Garden Building. He let the Board know that the garden was shut down for the winter.

Executive Session: None

Recommendations: Commissioner Buxton made a motion to hire a new building attendant and Commissioner Mayes seconded. **MOTION CARRIED: (Ayes 4, Nays 0)**

Announcements: The TRC building will be closed to observe Veterans Day on November 11, 2022. After care will remain open as school will be in session.

Adjournment: A motion was made by Commissioner Jarsulic and seconded by Commissioner Buxton to adjourn from the Thursday, December 8th meeting at 6:43 pm. **MOTION CARRIED: (Ayes 5, Nays 0)**

Next Meeting: The next regular meeting is scheduled for Thursday, January 12, 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