

Turner Recreation Commission
831 S. 55th St., Kansas City, KS 66106
February 9, 2023

The regular monthly meeting for November was called to order by the Vice-Chairperson, Mr. Dwight Buxton on February 9, 2023 at 6:02 pm.

ATTENDEES:

Commissioners: Mr. Dwight Buxton; Vice-Chairman, Mrs. Rocki Mayes; Secretary, Chandra Ward, Treasurer and Jim Jarsulic; public relations

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

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

Guest: Nathan Fort

FLAG SALUTE

APPROVE CONSENT CALENDAR: A motion was made by Commissioner Mayes and seconded by Commissioner Jarsulic to approve the agenda, minutes of the January 12, 2023 regular meeting, outstanding payable detail, treasurer's report, cash summary report, and the monthly revenue and expense report.

MOTION CARRIED: (Ayes 4, Nays 0)

Comments from the Public: None

Board Member's Report:

Steve Russell announced that the TUSD School Board accepted John Frayer's resignation from the TRC Chairman position. The TUSD board will post the open board position for the TRC board immediately. Steve wanted to take this time to thank Mr. John Frayer for his time and dedication. The TUSD school board wished John well with his future endeavors. The school board approved changes to the M.O.U. at their recent board meeting.

Lauren Aiello wanted to remind everyone that conferences would be held next week.

Round Table:

- A. Questions for the attorney

New Business:

A. Reorganization

a. A motion was made to adjourn Sine Die (temporarily) to elect Board Chairman and Vice-Chairman by Commissioner Mayes and seconded by Chandra Ward. **MOTION CARRIED: (AYES 4, NAYS 0)**

b. A motion was made by Rocki Mayes to elect Dwight Buxton as Chairman of the Board. Jim Jarsulic seconded. **MOTION CARRIED: (AYES 4, NAYS 0)**

c. A motion was made by Chandra Ward to elect Rocki Mayes as Vice-Chairman of the Board. Jim Jarsulic seconded. **MOTION CARRIED: (AYES 4, NAYS 0)**

d. A motion was made to call the meeting back into session by Dwight Buxton. Rocki Mayes seconded. **MOTION CARRIED: (AYES 4, NAYS 0)**

B. Resolution for 2023 Meeting Days, Times and Location

a. A motion was made by Commissioner Chandra Ward to approve the 2023 meeting days, times and locations. Commissioner Mayes seconded. **MOTION CARRIED: (AYES 4, NAYS 0)**

C. Discussion was held regarding the master plan that Robbie presented to the Board. The board felt like it was a breakdown. Rocki Mayes made a motion to approve the plan and Chandra Bush seconded. **MOTION CARRIED: (AYES 4, NAYS 0)**

D. Nathan Fort introduced himself and wanted the Board to know his future plans with TRC. He is more than excited to begin work for the Board, the community and TRC. Commissioner Rocki Mays made a motion to approve the hiring of Nathan Fort as the new Recreation Program Director. Jim Jarsulic seconded and the motion passed. **MOTION CARRIED: (AYES 4, NAYS 0)**

Executive Director's Q&A:

A. Robbie announced TRC's Sports Director, Bobby McFarland. Bobby visited with the Board regarding some changes to our sports programming and upcoming sporting events. Bobby is working on getting more coaching clinics with the TUSD 202 coaching staff. He has also been busy working with the air rifle students, which has been a fun experience. Bobby is also looking forward to hosting the fishing derby this year.

Board Members Round Table:

Dwight Buxton: Dwight had nothing to announce at this time.

Rocki Mayes: Commissioner Mayes had nothing to discuss.

Chandra Ward: TCC is working on volunteering for the kids. The PTA is sponsoring the carnival which will be held on March 24, 2023. Everyone is welcome to join in on the fun.

Jim Jarsulic: Commissioner Jarsulic is gearing up for garden season. He has volunteers coming from Master Gardeners to come help with preparing the garden for summer. Turner Library and the Community Garden have been working closely together and looking forward to hosting several events together. Jim also announced that a food truck is in the works and will be located at the garden this summer.

Executive Session: Consideration of the Vote to Approve a Proposed Executive Session as stated for one or more of the following purposes: To discuss personnel matters of non-elected personnel to protect the privacy individual(s) to be discussed, to discuss confidential financial data or trade secret business, to protect the interests of the business to be discussed, for consultation with our attorney on a matter protected by the attorney-client privilege, to protect the privilege and the board's position in (litigation, potential litigation, administrative proceedings, etc.), to discuss negotiations, to protect the public interest in negotiating a fair and equitable contract, to have preliminary discussions about the acquisition of real property, to protect the public interest in obtaining property at a fair price, to discuss matters affecting customers. A motion was made by Chairman Dwight Buxton to discuss personnel matters of non-elected personnel to protect the individual(s) to be discussed. Commissioner Mayes seconded and the meeting closed for a 10 minute executive session at 7:40 pm. The meeting will return to open session at 7:50. The Board will be the only ones allowed into executive session.

Recommendations: A motion was made by Commissioner Ward and seconded by Commissioner Mayes to approve personnel resignations, terminations, reassignments, salary adjustments, employment and development as determined by the consensus in executive session. **MOTION CARRIED (AYES 4, NAYS 0)**

Announcements: The TRC office will be closed to observe Present's Day on February 20, 2023.

Adjournment: A motion was made by Commissioner Mayes and seconded by Commissioner Ward to adjourn from the Thursday, February 9th meeting at 7:56 pm. Meeting adjourned. **MOTION CARRIED: (Ayes 4, Nays 0)**

Next Meeting: The next regular meeting is scheduled for Thursday, March 9, 2023 at 6:00 p.m. in the Turner Recreation Commission community center gymnasium, 831 S 55th Street, Kansas City, KS 66106.

Mr. Dwight Buxton, Chairperson

Mrs. Rocki Mayes, Vice Chairperson