

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

The regular monthly meeting for November was called to order by the Vice-Chairperson, Mrs. Rocki Mayes on March 9, 2023 at 6:02 pm.

ATTENDEES:

Commissioners: Mrs. Rocki Mayes; Vice-Chairperson, Chandra Ward, Treasurer and Jim Jarsulic; public relations

Dwight Buxton; Chairperson - Absent

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

Guest: Matt Willard and Janae Robbins; County Appraiser's

FLAG SALUTE

APPROVE CONSENT CALENDAR: A motion was made by Commissioner Ward and seconded by Commissioner Jarsulic to approve the agenda, minutes of the February 9, 2023 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

Board Member's Report:

Steve and Bryan wanted to wait on Lauren to arrive before the Turner School District's report. They asked Robbie to move on to Round Table.

Lauren Aiello entered the meeting. She reported that their Back to School event is coming in July. She wanted to see if TRC would be supplying any school supplies for this event. Robbie let her know that it has been discussed with Amanda Beck and planning has begun. Lauren and TRC will continue to work together for the Back to School Bash.

Steve Russell reported that Dr. Jason Dandoy is currently working on dates for the next joint meeting. Steve also announced that Ms. Janet Waugh was awarded the KSHSAA 2023 Governor's Award at the Fine Arts Fair. TUSD Board appreciates all of Ms. Waugh's hard work and dedication to the school district.

Bryan Fishbaugh announced that the school district will be out of school March 13-17, 2023 for Spring Break. Sporting events are going well and several teams have made it to State. Bryan also reported that PRIDE awards were given at the last TUSD Board meeting.

Round Table:

- A. Questions for the attorney - There were no new questions at this time.
- B. Matt Willard and Janae Robbins with the Wyandotte County Appraisers - A presentation of Valuations for the FY 23-24 was given and discussion was held. The board had several questions and they were answered accordingly.
- C. Strategic Plan Quarterly Report - Robbie asked the Board if they had any questions regarding the Strategic report that was sent to them. Discussion was held and it was liked by all of the attending board members. Robbie will continue to proceed.

New Business:

- A. Approval of Updated Employee Manual
 - a. A motion was made to approve the changes made to the employee manual by Commissioner Ward. Commission Jarsulic seconded. **MOTION CARRIED: (AYES 3, NAYS 0)**
- B. Approval of the FY 23-24 MOU
 - a. A motion was made by Commissioner Jarsulic to approve the MOU for the FY 23-24. Commissioner Jarsulic seconded. **MOTION CARRIED: (AYES 3, NAYS 0)**
- C. Approval of the Confluence Project Team Agreement for Capital Improvements. Discussion was held and Chandra Ward made a motion to approve the plan and Jim Jarsulic seconded. **MOTION CARRIED: (AYES 3, NAYS 0)**

Executive Director's Q&A: There were no questions or discussions held at this time.

Board Members Round Table:

Dwight Buxton: Absent

Rocki Mayes: None

Chandra Ward: None

Jim Jarsulic: None

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 Vice-Chairperson Rocki Mayes to discuss personnel matters of non-elected personnel to protect the individual(s) to be discussed. Commissioner Ward seconded and the meeting **closed for a 10 minute executive session at 7:19 pm. The meeting will return to open session at 7:29 pm.** The Board, Robbie Spencer, Bobby McFarland and Heather Mihm will be the only ones allowed into executive session.

MOTION CARRIED (AYES 3, NAYS 0)

The meeting was called back to open session by Vice-Chairperson Rocki Mayes at 7:30 pm. A motion was made by Rocki Mayes to **extend the executive session for another 10 minutes. The meeting will return to open session at 7:40 pm.** Chandra Ward seconded.

MOTION CARRIED (AYES 3, NAYS 0)

Recommendations: None

Announcements: None

Adjournment: A motion was made by Commissioner Jarsulic and seconded by Commissioner Ward to adjourn from the Thursday, March 9th meeting at 7:35 pm. Meeting adjourned.

MOTION CARRIED: (Ayes 3, Nays 0)

Next Meeting: The next regular meeting is scheduled for Thursday, April 13, 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