

Turner Recreation Commission
831 S. 55th St., Kansas City, KS 66106
April 14, 2022 Meeting

The regular monthly meeting for April was called to order by Chairperson, Mr. John Frayer on April 14, 2022 at 6:00 pm.

ATTENDEES:

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

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

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

Guests: Chris Crockett, Kyle Johnson, Greg Hasselwander, and Josh Winkler

FLAG SALUTE

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

MOTION CARRIED: (Ayes 4, Nays 0)

Dwight Buxton entered the meeting at 6:03 pm.

Comments from the Public: None.

TUSD 202 School Board Member's Report: Mr. Fishbaugh reported that Turner Middle School has put in the sprinkler system. Construction crews have been working on the elevator and breezeway. Bryan announced that the Turner Days will be meeting soon to get the ball rolling for the next Turner Days which will be held in October. Ms. Lauren Aiello announced that the events newsletter will include all of the TRC information. Lauren also announced that the Walk of Fame nominations were open.

Round Table:

- A. Questions for the Attorney - None
- B. John Brown and the Turner Boxing family gave a brief presentation to the Board of Directors. They updated the board with all of their competitions. They have performed really well while attending matches all over the State. John and crew thanked the board for letting them utilize the building and helping build such a great program. All the board members were happy to hear from the popular organization.
- C. Chris Crockett; TUSD 202 Director of Facilities and Mr. Greg Hasselwander; Kevin Cowan Architects presented the board with plans for the upcoming TRC plumbing project. Discussion was held. The board requested that Mr. Hasselwander updates plans per board request and will attend the May meeting to follow up. Further discussion on the plumbing project was tabled until the May meeting.
- D. Josh Winkler with KCK United gave a presentation to the Board of Directors in hopes of partnering with TRC with the youth soccer program. Discussion was held and the board will take Mr. Winkler's recommendation under consideration.
- E. Robbie Spencer followed up from last month's discussion on the HRA substitute which would be stipend for TRC employees who currently do not use our insurance. It was discussed and Robbie is to follow up in the May meeting after visiting with Insurance representative regarding questions that the board had.

New Business:

- A. Robbie let the Board know that it was time for TRC to update their work trucks. The board discussed different options of when to purchase or how to purchase new trucks. Commissioner Buxton made a motion to begin accepting proposals from local dealerships. Commissioner Ward seconded. **MOTION CARRIED: (Ayes 5, Nays 0)**
- B. Discussion was held regarding the Benefit Mill for the Fiscal year 2022-2023. Commissioner Buxton made a motion to have both TRC and TUSD boards sign a resolution to add the Benefit Mill back into the general fund for the 2022-2023 fiscal year. Commissioner Mayes, seconded. **MOTION CARRIED: (Ayes 5, Nays 0)**
- C. Commissioner Frayer made a motion to approve that starting next school year 2022-2023, TRC will begin the After Care Program at the Turner Recreation Commission Community

Center instead of being held at each of the elementary schools separately. TRC will also drop the Before Care program and will now be called the TRC After School Care Program. Mrs. Ward seconded.

MOTION CARRIED: (Ayes 5, Nays 0)

Executive Director's Q&A: Director, Robbie Spencer, announced he has been asked to become a part of the Marquis's in Who's who of America.

Board Members Round Table:

John Frayer: Mr. Frayer thanked Turner Boxing for their presentation. John was also disappointed with TRC not having their annual Easter egg hunt, but understood that we were trying something new like geo-caching.

Dwight Buxton: Mr. Buxton was excited to also see the Turner Boxers come to the meeting.

Rocki Mayes: Commissioner Mayes also mentioned the disappointment of not having an Easter egg.

Chandra Ward: Mrs. Ward handed out fliers for two events coming up in the community. Mayor Garner will be at the Community meeting on April 18, 2022 and there is a Donuts and Dumpsters event coming on April 30th. She encourages all board members and staff to attend.

Jim Jarsulic: Commissioner Jarsulic said that building has come to a standstill due to the rise in prices of wood and supplies. Flowers have arrived and are available for the public to purchase. There was some damage done to the Community Garden and Mr. Jarsulic was excited to announce that students from Mr. Patten's will be down to help with the clean up and repair some of the damage to the fencing.

Executive Session: Consideration of 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 interests of the individual(s) to be discussed; To discuss confidential financial data or trade secrets 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 matter affecting a student. A motion was made by Chairperson Frayer and seconded by Commission Buxton to enter into **CLOSED SESSION, which will include all Board Members and TRC Staff, AT 8:10 PM**

and return to OPEN SESSION AT 8:30 PM. Chairman Frayer made a motion to extend the closed session for another 5 minutes, Commission Buxton seconded. **CLOSED SESSION AT 8:30 and return to OPEN SESSION AT 8:35 PM.**

Recommendations: N/A

Announcements: Adjournment: A motion was made by Commissioner Buxton and seconded by Commissioner Jarsulic to adjourn from the Thursday, April 14 2022 meeting at 8:41 pm.

MOTION CARRIED: (Ayes 5, Nays 0)

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