

Turner Recreation Commission
831 S. 55th St., Kansas City, KS 66106
May 12, 2022 Meeting

The regular monthly meeting for April was called to order by Chairperson, Mr. John Frayer on April 12, 2022 at 6:00 pm.

ATTENDEES:

Commissioners: Mr. John Frayer; Chairman, Mrs. Chandra Ward; Treasurer and Mr. Jim Jarsulic (via phone), Public Relations

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

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

Guests: Chris Crockett, Greg Hasselwande, and Jason Dandoy

FLAG SALUTE

APPROVE CONSENT CALENDAR: A motion was made by Commissioner Jarsulic and seconded by Commissioner Ward to approve the agenda, minutes of the April 14, 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: Jason Dandoy, Superintendent of USD 202, made a brief statement to the Board regarding his disapproval of the changes made to the before and after care made by the TRC board members in May's meeting. Mr. Dandoy does not support the cancellation of the before care or does he support the program relocating to the TRC community building. Superintendent Dandoy also stated that he will stand behind the School Board's vote.

Board Member's Report: Mr. Fishbaugh announced graduation would be held outside at THS football field on May 15, 2022. He also announced that Mark Farrar was hired as the new Turner High School Principal. Brian also wanted to know who would be in attendance at the joint meeting that will be held May 19, 2022 at 6 pm. All of our board members announced they will be in attendance. Lauren announced that the newsletter is out and TRC information was listed in the newsletter as well.

Round Table:

- A. There were no questions for the Attorney at this time.
- B. Chris Crockett; TUSD 202 Director of Facilities and Mr. Greg Hasselwander; Kevin Cowan Architects presented the board with updated plans for the upcoming TRC plumbing project. Chris and Greg walked the entire TRC facilities. This helped give Greg some other ideas so that we could come closer to the set budget price. Chris explained about how bidding this project would work and a timeframe for the project. Greg will move forward with getting the proposal drawn up. He will then submit to the city for further review. Greg left the meeting at 6:43 pm.
- C. Robbie Spencer visited with the board about the strategic plan outline. Chairman Frayer stated that he was happy with it and it will be good to take to the joint meeting. The main goal of the strategic plan is reinvesting back to our community, programs, facilities and parks. Robbie reminded everyone that the community always should come first. Marketing and advertising is another top priority. Robbie then discussed how the board wanted to proceed on finalizing the plan. Discussion was held.
- D. Robbie discussed the rough draft of the budget. He will bring an updated version to the June meeting.
- E. Discussion was held by Robbie Spencer regarding the TRC Insurance contribution for 2022 - 2023. At this time, the Board decided to continue with keeping the contribution at 85% for employees insurance.
- F. Robbie discussed the sick leave time and the policies that are in place. John Frayer mentioned discussing TUSD 202 policy with Lana Gerber. Robbie will update the board in June.
- G. Robbie visited with the Auditor regarding work trucks and the bidding process. It was discussed that the board would like to purchase one truck now and see what the future brings when purchasing the second.

New Business:

- A. Chandra Ward made a motion for the new Maternity/Paternity Leave policy. The employee will be able to take up to 8 weeks and then could take added PTO time for their leave. Jim Jarsulic seconded.

MOTION CARRIED: (Ayes 3, Nays 0)

- B. Jim Frayer made a motion to award the Arthur C. Waugh Scholarship to Emily Russell in the full amount of \$2,500.00. Chandra Ward seconded.

MOTION CARRIED: (Ayes 3, Nays 0)

- C. Chandra Ward made a motion to approve the scope of work for the 3-5 Capital Improvement Plan. Jim Jarsulic seconded

MOTION CARRIED: (Ayes 3, Nays 0)

Executive Director's Q&A: N/A

Board Members Round Table:

John Frayer: Nothing at this time.

Dwight Buxton: Absent

Rocki Mayes: Absent

Chandra Ward: Summer Youth Projects have been announced. Chandra also shared her excitement in the food truck series starting back up for the summer.

Jim Jarsulic: Commissioner Jarsulic wanted to send out a special thank you to the kids who recently put in volunteer time to the Garden. They were a huge help and Jim stated they couldn't have got the work done without them. At this time, Bobby McFarland wanted to personally thank Superintendent Jason Dandoy for letting students volunteer their time for park clean up.

Executive Session: N/A

Recommendations: N/A

Announcements: Joint meeting will be held on May 19 at 6:00 pm at the Administrative off on 800 55th Street; Kansas City, KS 66106

Adjournment: A motion was made by Commissioner Ward and seconded by Commissioner Jarsulic to adjourn from the Thursday, May 12th meeting at 7:40 pm.

MOTION CARRIED: (Ayes 3, Nays 0)

Next Meeting: The next regular meeting is scheduled for Thursday, June 9, 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