

MINUTES

Turner Recreation Commission

May 13th, 2021 Regular Meeting

Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. Chairman, Mr. John Frayer, CALLED THE MEETING TO ORDER AT 6:00 PM.

2. MEMBERS PRESENT

Commissioners:

Mr. John Frayer, Chairperson; Mr. Dwight Buxton, Vice Chairperson; Mrs. Chandra Ward, Treasurer; Mr. Jim Jarsulic, Public Relations

Staff:

Mr. Robbie Spencer, Executive Director; Mrs. Staci Cattau, Business Manager/Clerk of the Board

Liaison:

Mr. Bryan Fishbaugh, TUSD 202 School Board Member

Absent:

Ms. Brooke Beery, Secretary; Mr. Dwight Buxton, Vice Chairperson (**left the meeting early**)

3. FLAG SALUTE

4. AGENDA

A motion was made by Commissioner Buxton and seconded by Commissioner Ward to approve, the agenda, minutes of the April 8th, 2021, Regular Meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue & Expense Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. COMMENTS FROM THE PUBLIC

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Bryan Fishbaugh reported that high school graduation will be held on Sunday, May 23rd. A new head football coach has been hired. The middle school project is on target. Outside groups will be able to use school facilities starting July 1st. Lauren's position has been restructured and she will have more public relations duties in place of Doug Powers.

7. ROUND TABLE

A. Questions for Attorney

N/A

B. Full Time Employee Pay for Additional Work/Job Within TRC

C. 21-22 Fiscal Year Budget Rough Draft

D. Pool/Swim Meeting

B. Mr. Bobby McFarland spoke to the board about getting paid when covering a contracted position. These positions such as officiating are not employee positions but are contracted for a rate of pay. Commissioner Frayer agreed that if a TRC employee is taking extra time outside of their normal work week to cover a contracted position that the TRC employee should get paid the same as the contracted employee would. Commissioner Buxton also agreed to pay a TRC staff member a contracted rate while filling in for a contracted position. Topic was moved to New Business.

C. Mr. Robbie Spencer spoke with the board regarding the budget and increasing the fireworks line item to \$25,000. He also mentioned keeping \$200,000 in reserves. Mr. Bobby McFarland spoke in reference to updating Riverview Fields for youth baseball and softball and the possibility of working a deal with the UG for the cost involved in updating the fields. Commissioners Buxton and Frayer mentioned that they would like something to be worked out with the UG and Riverview Fields for the safety of staff and patrons.

D. Mr. Bobby McFarland reported that TAC and TRC are still trying to work out some issues regarding the swim

instructor and Ed who manages the pool facility. They are trying to stay in compliance with the MOKAN league and parent participation without being able to host meets due to COVID regulations. Another meeting is set to be held to determine if the swim instructor still wants involvement with TAC and TRC due to different restrictions.

8. New Business:

- A. Approve Full Time Lead Custodial Maintenance Position
- B. Approve Contracted Work Outside of TRC Job Description for Full Time Employees

- A. A motion by Commissioner Ward and seconded by Commissioner Jarsulic to approve the Full Time Lead Custodial Maintenance Position.

Motion Carried (Ayes 3, Nays 0)

- B. A motion by Commissioner Jarsulic and seconded by Commissioner Ward to approve the Contracted Work Outside of TRC Job Description for Full Time Employees.

Motion Carried (Ayes 3, Nays 0)

Executive Director's Q&A: (Robbie Spencer)

Mr. Robbie Spencer mentioned that he will be opening the building up again on Saturdays for the fitness center and boxing. He will also be opening up the HUB for small group activities in the near future as well.

Board member Round table:

John Frayer: N/A

Dwight Buxton: N/A

Brooke Beery: N/A

Chandra Ward: Mentioned that TCC is funding employment for 15-18 years old for businesses that need summer help.

Jim Jarsulic: Mentioned that the garden is in full swing. They are looking for some weekend help and looking to have two regular vendors for their Saturday market.

Executive Session:

Consideration of and 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 consideration with our 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 negotiation 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 a student and that we enter into **CLOSED SESSION at 7:11 PM** and return to **OPEN SESSION at 7:28 PM**.

A motion was made by Commissioner Ward and seconded by Commissioner Jarsulic to extend to the Executive Session and invite Mr. Robbie Spencer.

Motion Carries (Ayes 3, Nays 0)

Recommendations:

A motion was made by Commissioner Ward and seconded by Commissioner Jarsulic to approve personnel resignation's, termination's, reassignments, salary adjustments, employment, and development.

Motion Carries (Ayes 3, Nays 0)

Announcements:

N/A

Adjournment: *Motion Required

A motion was made by Commissioner Ward and seconded by Commissioner Jarsulic to adjourn the Thursday, May 13th, 2021 meeting at 7:31 PM.

Motion Carries (Ayes 3, Nays 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, June 10th, 2021 at 6:00 PM** in the Turner Recreation Commission Community Center Gymnasium, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. JOHN FRAYER, CHAIRPERSON

MR. DWIGHT BUXTON, VICE CHAIRPERSON

