

Turner Recreation Commission
831 S. 55th St., Kansas City, KS 66106
August 11, 2022 Meeting

The regular monthly meeting for August was called to order by Chairperson, Mr. John Frayer on August 11, 2022 at 6:00 pm.

ATTENDEES:

Commissioners: Mr. John Frayer; Chairman, 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

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

Guests:

FLAG SALUTE

APPROVE CONSENT CALENDAR: A motion was made by Commissioner Mayes to change the date of the next meeting dates and times. The motion was seconded by Commissioner Ward to approve the agenda, amended minutes of the July 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: Mr. Fishbaugh reported that the school year has begun and there is still a shortage of staff, however it has gotten better as some of the retired school teachers are substituting. Fall sports will be starting back up soon. Bryan mentioned how good TRC's firework display was this year. He has also reached out to the Insurance company to see what the hold up was on the fire alarm system at TRC. He hasn't received a response back but will let us know when he does hear back. Jim Jarsulic asked Bryan about the issue with busing the kids this year. Jim had seen a news segment on the issue and wanted to understand more about the issue. Bryan and Lauren both reassured the board that it was getting better. There was a concern for some parents as their kids were having to walk a little further due to some drop off being changed.

Round Table:

- A. Questions for the Attorney: There were no questions for the Attorney at this time; However, John did suggest that the board have a training session every six month just to keep meetings and business running smoothly. Robbie will keep the board posted regarding new training with the Attorney.

New Business: None

Executive Director's Q&A: Robbie announced he would be meeting with Chris Crockett next week to go over the five year capital improvement plans. After that, the project planning team will come to the meeting and present a proposal to the Board. Robbie feels this is a good, simple plan and the Board will be happy with it.

Board Members Round Table:

John Frayer: Chairman Frayer announced that Robbie, and he would be meeting with Jason Dandoy, Steve Russell, and Theresa Tillery on August 16. The goal of this meeting is to hopefully have more efficient joint meetings between the two boards. He asks that all board members send questions or comments they may have before the meeting.

Dwight Buxton: N/A

Rocki Mayes: No comments at this time.

Chandra Ward: Commissioner Chandra wanted to let the board know that the Girl Scouts would be starting back up in September and would be looking for volunteer projects. She also mentioned that the summer youth programs were wrapping up.

Jim Jarsulic: Commissioner Jarsulic said that his garden kids have returned back to school and he really enjoyed having them over the summer. He is anxious to get the Elder Bearies back to TRC. He has met with Shanta Jones, the TRC Program Director and they decided to begin the program with the traditional Pot Luck Dinner. Jim did invite all board members and staff to the dinner on August 19th

Executive Session: N/A

Recommendations: None

Announcements: None

Adjournment: Rocki Mayes made a motion to adjourn the meeting at 6:31 pm. Chandra Ward seconded.

MOTION CARRIED: (Ayes 4, Nays 0)

Next Meeting: The Revenue Neutral Rate Hearing will be held at 5:30 pm on September 8, 2022; followed by the Annual Budget Hearing. The regular monthly meeting will be held at 6:00 pm also on September 8, 2022. All three meetings will be held at the Turner Recreation Commission community center gymnasium, 831 S 55th Street, Kansas City, KS 66106.

Mr. John Frayer, Chairperson

Mr. Dwight Buxton, Vice Chairperson