

TURNER RECREATION COMMISSION AGENDA

JULY 13TH, 2023 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. VICE-CHAIRMAN, MRS. ROCKI MAYES, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL

COMMISSIONERS: (For the Purpose of Establishing a Quorum).

- _____ Vacant, Chairperson
- _____ Mrs. Rocki Mayes, Vice Chairperson
- _____ Vacant, Secretary
- _____ Mrs. Chandra Ward, Treasurer
- _____ Mr. Jim Jarsulic, Public Relations

STAFF:

- _____ Mr. Robbie Spencer, Executive Director
- _____ Ms. Heather Mihm, Business Manager/ Clerk of the Board

LIAISON:

- _____ 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

3. FLAG SALUTE

4. SWEARING IN OF RONALD FLOREZ, NEW BOARD MEMBER BY THE VICE-CHAIR MRS. ROCKI MAYES.

I Ronald Florez, do solemnly swear that I will support the constitution of the United States and the Constitution of the State of Kansas and fully Discharge the duties of Turner Recreation Commission, so help me God.

5. SWEARING IN OF JACK TOLLE, NEW BOARD MEMBER BY THE VICE-CHAIR MRS. ROCKI MAYES.

I Jack Tolle, do solemnly swear that I will support the constitution of the United States and the Constitution of the State of Kansas and fully Discharge the duties of Turner Recreation Commission, so help me God.

6. APPROVE CONSENT CALENDAR.*

- A. Commissioner’s Agenda.....
- B. Minutes of June 8th, 2023.....
- C. Outstanding Payable Detail.....
- D. Treasurer’s Report.....
- E. Cash Summary Report.....
- F. Monthly Revenue & Expense Report.....

Notes Amendments: _____

Motion required for the approval of the “Consent Calendar” as printed (or as amended); Board Members may, however, call for a separate vote on any of the items listed on the Consent Calendar”.

* (AT THIS TIME, CHAIRPERSON VACANT & VICE CHAIRMAN MRS. ROCKI MAYES SIGN-OFF ON APPROVED MINUTES FROM THE CLERK OF THE BOARD, HEATHER MIHM)

MOTION: _____ SECONDED: _____ VOTE: _____

7. COMMENTS FROM THE PUBLIC

At this time, the Clerk of the Commission will present to the Board those persons who have completed sign-in cards in order that they may address the Board. The Board Chairman will acknowledge these persons and invite them to make "BRIEF" comments (with a time limitation) to the Recreation Commission Board. Normally, the Board will not enter into discussion, but will direct the Turner Recreation staff to investigate and if appropriate, bring items to a future agenda and/or make necessary response. *Members of the audience may leave following their presentation or are welcome to stay for the duration of the meeting unless the Commission enters into Executive Session which under the non-elected personnel exception to the Kansas Open Meetings Act does not allow audience to be present.*

A. _____

8. TUSD 202 SCHOOL BOARD MEMBER’S REPORT (Steve Russell or Bryan Fishbaugh)

9. ROUND TABLE *No Motion required

- A. Questions for Attorney
- B.

10. NEW BUSINESS *Motion Required

- A. Reorganization
 - a. Motion to Adjourn Sine Die (Temporarily) to Elect Board Chairman and Vice Chairman
 - b. Election of Board Chairman
 - c. Election of Board Vice-Chairman
 - d. Motion to Call Back into Session
- B. Approval of 6 Credit Card Holders for the FY 23-24 Year
- C. Approval of Annual Verizon Cell Phone Upgrades
- D. Approval of Revenue Neutral Rate Hearing September 14, 5:30 pm
- E. Approval of Budget Hearing September 14, 5:45 pm
- F. Approval of the Turner Recreation Center Paint Bid by LRG Commercial Contracting
- G. Approval of Tuition Reimbursement for Recreation Program Director

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. MOTION: _____ SECONDED: _____ VOTE: _____

E. MOTION: _____ SECONDED: _____ VOTE: _____

F. MOTION: _____ SECONDED: _____ VOTE: _____

11. EXECUTIVE DIRECTOR’S Q AND A (Robbie Spencer)

12. BOARD MEMBER ROUND TABLE *No Motion required

- A. VACANT, CHAIRMAN
- B. ROCKI MAYES, VICE CHAIRMAN
- C. VACANT, SECRETARY
- D. CHANDRA WARD, TREASURER
- E. JIM JARSULIC, PUBLIC RELATIONS

13. EXECUTIVE SESSION. *Motion Required

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 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 a student and that we enter into **CLOSED SESSION AT _____** and return to **OPEN SESSION AT _____**.

MOTION: _____ SECONDED: _____ VOTE: _____

14. RECOMMENDATIONS. (if necessary)

Consideration of the Board to approve or not approve personnel resignation's, termination's, reassignments, salary adjustments, employment, and development as determined by consensus in Executive Session.

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

15. ANNOUNCEMENTS.

16. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND SECONDED BY: _____ TO ADJOURN THE

THURSDAY, JULY 13TH, 2023 MEETING AT _____ P.M

17. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, AUGUST 10TH, 2023 AT 6:00PM** in the Turner Recreation Commission Community Center Gymnasium, 831 S. 55th Street, Kansas City, Kansas 66106.