

TURNER RECREATION COMMISSION AGENDA

MARCH 9TH, 2023 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. DWIGHT BUXTON, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL

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

- ___ Mr. Dwight Buxton, 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. APPROVE CONSENT CALENDAR.*

- A. Commissioner’s Agenda
B. Minutes of February 9th, 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 MR. DWIGHT BUXTON & VICE CHAIRMAN MRS. ROCKI MAYES SIGN-OFF ON APPROVED MINUTES FROM THE CLERK OF THE BOARD, HEATHER MIHM)

MOTION: _____ SECONDED: _____ VOTE: _____

5. 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. _____

B. _____

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

7. **ROUND TABLE** *No Motion required

- A. Questions for Attorney
- B. Matt Willard – Wyandotte County Appraiser – Presentation of Valuations for FY 23-24.
- C. Strategic Plan Quarterly Report Presentation

8. **NEW BUSINESS** *Motion Required

- A. Approval of Updated Employee Manual – Update of Board Member Roles
- B. Approval of the FY 23-24 MOU
- C. Approval of Confluence Project Team Agreement for Capital Improvements FY 23-24

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

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

10. **BOARD MEMBER ROUND TABLE** *No Motion required

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

11. **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: _____

12. **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: _____

13. **ANNOUNCEMENTS.**

14. **ADJOURNMENT.** *Motion Required

A MOTION WAS MADE BY: _____ AND SECONDED BY: _____ TO ADJOURN THE THURSDAY, MARCH 9TH, 2023 MEETING AT _____ P.M

15. **NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, APRIL 13TH, 2023 AT 6:00PM** in the Turner Recreation Commission Community Center Gymnasium, 831 S. 55th Street, Kansas City, Kansas 66106.