

TURNER RECREATION COMMISSION AGENDA

NOVEMBER 10TH, 2022 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. JOHN FRAYER, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL

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

- Mr. John Frayer, Chairperson
Mr. Dwight Buxton, Vice Chairperson
Mrs. Rocki Mayes, 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 October 13th, 2022
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. JOHN FRAYER & VICE CHAIRMAN MR. DWIGHT BUXTON 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.

8. **NEW BUSINESS** *Motion Required

- A. Approval of Revised TRC Strategic Plan – 5-7 Year CIP Plan
- B. Approval of Bonuses for FY 2022/23 Based off of Employee Retention Program in Employee Manual
- C.

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. JOHN FRAYER, CHAIRMAN
- B. DWIGHT BUXTON, VICE CHAIRMAN
- C. ROCKI MAYES, 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.**

TRC Recreation Center will be closed November 11 for Veterans Day and November 24-26 in observance of Thanksgiving

14. **ADJOURNMENT.** *Motion Required

A MOTION WAS MADE BY: _____ AND SECONDED BY: _____ TO ADJOURN THE **THURSDAY, NOVEMBER 10TH, 2022 MEETING AT _____ P.M**

15. **NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, DECEMBER 8TH, 2022 AT 6:00PM** in the Turner Recreation Commission Community Center Gymnasium, 831 S. 55th Street, Kansas City, Kansas 66106.