

TURNER RECREATION COMMISSION AGENDA

NOVEMBER 12TH, 2020 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
- _____ Ms. Brooke Beery, Secretary
- _____ 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. Steve Russell, TUSD 202 School Board Member
- _____ Mr. Doug Powers, TUSD 202 Director of Finance

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

- A. Commissioner’s AgendaPage 2
- B. Minutes of **October 8th, 2020**.....Page 5
- C. Outstanding Payable Detail.....Page 10
- D. Treasurer’s Report.....Page 15
- E. Cash Summary Report.....Page 18
- F. Monthly Revenue & Expense Report.....Page 19

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, STACI CATTAU)**

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)

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

- A. Questions for Attorney
- B. Confluence Design Team Presentation of Schematic Design Progress

8. **NEW BUSINESS** *Motion Required

- A. Approve a New Credit Card Holder 2020 – Stephanie Franke
- B. Approve Audit Recommendation Letter
- C.

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. 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. BROOKE BEERY, 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, NOVEMBER 12TH, 2020 MEETING AT _____ P.M

15. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, DECEMBER 10TH, 2020 AT 6:00PM** in the Turner Recreation Commission Community Center Gymnasium, 831 S. 55th Street, Kansas City, Kansas 66106.