

TURNER RECREATION COMMISSION SPECIAL MEETING AGENDA

JUNE 23RD, 2020 SPECIAL MEETING 6:15 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
- _____ Mr. Bryan Fishbaugh, Secretary
- _____ Mrs. Chandra Ward, Treasurer
- _____ Mr. Jim Jarsulic, Public Relations

STAFF:

- _____ Mr. Robbie Spencer, Executive Director
- _____ Ms. Courtney Leach, Recreation Program Director/Interim 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. **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. _____

5. **NEW BUSINESS** **Motion Required*

- A. Approve the Permission to Publish June 25, 2020
- B. Approve the Budget Hearing before our Regular Meeting on July 9th, 2020 5:45 pm
- C. Approve Employer Contribution towards Employee Insurance
- D.

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. MOTION: _____ SECONDED: _____ VOTE: _____

6. **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: _____

7. **ANNOUNCEMENTS.**

8. **ADJOURNMENT. **Motion Required***

A MOTION WAS MADE BY: _____ AND SECONDED BY: _____ TO ADJOURN THE
TUESDAY, JUNE 23RD, 2020 MEETING AT _____ P.M

9. **NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, JULY 9TH, 2020 AT 6:00PM** in the Turner Recreation Commission Community Center Gymnasium, 831 S. 55th Street, Kansas City, Kansas 66106.