

Turner Recreation Commission
831 S. 55th St., Kansas City, KS 66106
April 13, 2023

The regular monthly meeting for April was called to order by Chairperson Dwight Buxton on April 13, 2023 at 6:03 pm.

ATTENDEES:

Commissioners: Mr. Dwight Buxton; Chairperson; Mrs. Chandra Ward; Treasurer and Jim Jarsulic; public relations, Rocki Mayes; Vice Chairperson - Absent

Staff: Mr. Robbie Spencer; Executive Director, Bobby McFarland; Sports Director/Assistant Director, Ms. Heather Mihm; Business Manager/Clerk of the Board

Liaisons: Mr. Bryan Fishbaugh; TUSD 202 Board Member, Steve Russll; TUSD 202 Board member, and Ms. Lauren Aiello; TUSD 202 Director of Public Relations

Guest: Larry Crutchfield, Tanya Jones along with other parents regarding the Triton Swim Team

FLAG SALUTE

APPROVE CONSENT CALENDAR: A motion was made by Commissioner Ward and seconded by Commissioner Jarsulic to approve the agenda, minutes of the March 9th regular meeting, outstanding payable detail, treasurer's report, cash summary report, and the monthly revenue and expense report.

MOTION CARRIED: (Ayes 3, Nays 0)

Comments from the Public: Mr. Larry Crutchfield addressed the Board regarding a complaint he had with a TRC employee. Tanya James shared concerns that parents had regarding the closing of the pool and the swim team who utilizes the pool to train for their competitions. She also read a letter from Coach Ryan Lee.

Board Member's Report:

Bryan Fishbaugh reported that the school board has interviewed two candidates for the TRC Board Member position. Dr. Dandoy wanted to thank Turner Rec for their continued support in the All Kids Bike Program. Bryan also mentioned that the early planning stages for Turner Days have begun and it will be a one day event. Steve Russell had nothing new to report.

Lauren Aiello discussed the possibilities that TUSD 202 could help with possible transportation for kids to TRC's Summer Camp.

Round Table:

- A. Questions for the Attorney: We have several questions that are waiting to be answered by Greg Goheen.
- B. Budget Rough Draft: There were no further questions or discussion held regarding the budget.

New Business:

- A. It was announced that advertising will begin announcing an open position of the Turner Recreation Commissioner Position #5. Interviews will be conducted at the May 11, 2023 TRC board meeting. The vote for the new board member will take place during the June 8, 2023 TRC board meeting. A motion was made to approve the advertising of the new position by Commission Jarsulic. Commissioner Ward seconded.

MOTION CARRIED: (Ayes 3, Nays 0)

- B. The Board held a brief discussion on the updated employee manual that reflects the longevity incentive bonus. Chandra Ward made a motion to approve the incentive bonus for employees that have been employed for five years. Jim Jarsulic seconded.

MOTION CARRIED: (Ayes 3, Nays 0)

- C. Robbie announced that an interview took place with a person who is qualified to be hired as Lead Custodian at TRC. Commissioner Ward made a motion to hire a new lead custodian at TRC. Commissioner Jarsulic seconded.

MOTION CARRIED: (Ayes 3, Nays 0)

Executive Director's Q&A: Nothing at this time.

Board Members Round Table:

Dwight Buxton: Dwight stated how happy he was to see the sign language class and the walking club starting. He is looking forward to many more events and programs being added to TRC.

Rocki Mayes: Abset

Chandra Ward: Chandra wanted Raven to know that they would be sponsoring the meal for the Elder Bearies potluck luncheon in May. Chandra will also be looking for places such as TRC where the girl scouts can volunteer. Chandra also wanted to let the Board know that there will be a neighborhood meeting with the KCK police. She invites everyone to attend.

Jim Jarsulic: Jim announced that the garden was in full spring mode. He is excited about the market coming back this spring. Flowers are being ordered and honey is available down at the community garden as well.

Executive Session: None

Recommendations: Jim Jarsulic made a motion to approve the personnel reassignments, salary adjustments, employment, and development, as determined by the board. Chandra Ward seconded.

MOTION CARRIED: (Ayes 3, Nays 0)

Announcements: None

Adjournment: A motion was made by Commissioner Mayes and seconded by Commissioner Jarsulic to adjourn from the Thursday, April 13, 2023 meeting at 6:57 pm. Meeting adjourned. **MOTION CARRIED: (Ayes 3, Nays 0)**

Next Meeting: The next regular meeting is scheduled for Thursday, May 11, 2023 at 6:00 p.m. in the Turner Recreation Commission community center gymnasium, 831 S 55th Street, Kansas City, KS 66106.

Mr. Dwight Buxton, Chairperson

Mrs. Rocki Mayes, Vice Chairperson