

MINUTES

Turner Recreation Commission

April 9th, 2020 Regular Meeting

Turner Recreation Commission's Community Center

831 S. 55th Street Kansas City, Kansas 66106

1. Chairman, Mr. John Frayer, CALLED THE MEETING TO ORDER AT 6:00 PM.

2. MEMBERS PRESENT

commissioners:

Mr. John Frayer, Chairperson; Mr. Dwight Buxton, Vice Chairperson; Mr. Bryan Fishbaugh, Secretary

staff:

Ms. Angel Del Valle, Clerk of the board/Lead CSS; Mr. Robbie Spencer, Executive Director.

Liaison:

Absent:

Mr. Steve Russel TUSD 202 School Board Member; Mrs. Chandra Ward, Treasurer; Mr. Doug Powers, TUSD 202, Director of Finance. Mr. Jim Jarsulic, Public Relations.

3. FLAG SALUTE

4. AGENDA A motion was made by Commissioner Fishbaugh and seconded by Commissioner Buxton to approve, the agenda, minutes of the January, 2020, regular meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue & Expense Report, and addendum.

MOTION CARRIED (AYES 3, NAYS 0)

5. COMMENTS FROM THE PUBLIC

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

N/A

7. ROUND TABLE

Mr. Robbie Spencer presented a rough draft of the budget for the upcoming fiscal year to show how we have changed a few things to make it more clear and easier to understand.

8. New Business:

A. Garden Minutes

B. Athletic Complex Scope of Work

A. N/A no garden meeting last month

B. Mr. Robbie Spencer reported on the ideas for the sports complex for TRC and the scope that needs to be done. The board opted to table this for a future meeting after Mr. Spencer meets with the companies to get numbers and check on things done from past work. No motion needed.

Executive Director's Q&A: (Robbie Spencer)

Mr. Spencer reported on the happenings at TRC and how we are dealing with all the restrictions due to COVID-19 as a staff as well as the things we are partnering with and doing for our community while following guidelines from the state.

Board member Round table:

John Frayer: I encourage that we stay out in the community as much as possible to show the community that we care. We say we care we need to show we care. Look into having Terry do OSHA 10 training.

Dwight Buxton: Hang in there. We are all holding on and doing the right things. Everything is very fluid

Chandra Ward: Absent

Jim Jarsulic: Absent

Bryan Fishbaugh: Thank you to the staff. This is all uncharted territory. Jason Dandoy is on a daily call with Mayor Alvey maybe the rec can get on it as well to stay updated daily. Hats off to Mayor Alvey as well for being out in front and staying on top of all of this. Stay involved.

Executive Session #1:

No executive Session was needed.

Recommendations:

N/A

Announcements:

February
3 Monthly classes begin
8 Daddy Daughter Dance
14 & 17 All day outs
21 50+ Potluck
25 Registration Deadline for Monthly classes 28
Dr. Seuss Birthday Party

March
2 Monthly classes begin
4 Little Kickers registration deadline
13-23 Spring break camp
27 50+ potluck
31 Registration deadline for monthly classes

Adjournment: **Motion required*

A motion was made by Commissioner Fishbaugh and seconded by Commissioner Buxton to adjourn from the Thursday April 9th, 2020, meeting at 7:48PM.

MOTION CARRIED (AYES 3, NAYS 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, May 14th, 2020 at 6:00 PM** in the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. JOHN FRAYER, CHAIRPERSON

MR. DWIGHT BUXTON, VICE CHAIRPERSON