

MINUTES  
TURNER RECREATION COMMISSION  
AUGUST 12<sup>TH</sup>, 2021 REGULAR MEETING  
TURNER RECREATION COMMISSION  
831 S. 55<sup>TH</sup> STREET KANSAS CITY KANSAS 66106

**1. CHAIRMAN, MR. JOHN FRAYER, CALLED MEETING TO ORDER AT 6:00 P.M.**

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

MR. JOHN FRAYER, CHAIRPERSON; MR. DWIGHT BUXTON, VICE-PERSON; MRS. BROOKE BEERY, MRS. CHANDRA WARD, TREASURER; MR. JIM JARSULIC, PUBLIC RELATIONS;

**STAFF:**

MR. ROBBIE SPENCER, EXECUTIVE DIRECTOR;

**LIAISON:**

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 MOTION WAS MADE BY COMMISSIONER BUXTON AND SECONDED BY COMMISSIONER BEERY TO APPROVE THE AGENDA, MINUTES OF THE JULY 8<sup>TH</sup>, 2021 REGULAR MEETING, OUTSTANDING PAYABLE DETAIL, TREASURER'S REPORT, CASH SUMMARY REPORT AND THE MONTHLY REVENUE AND EXPENSE REPORT.

**MOTION CARRIED (AYES 5, NAYS 0)**

**5. COMMENTS FROM THE PUBLIC**

N/A

**6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT**

DISTRICT HELD CONVENTION WHICH WAS A GREAT EVENT. MIDDLE SCHOOL HELD THEIR OPEN HOUSE PAST TUESDAY NIGHT. OCT. 1<sup>ST</sup> DISTRICT WIDE OPEN HOUSE 4-6:30 PM. MIDDLE SCHOOL RECEIVED THEIR TEMPORAY OCCUPANCY CERTIFICATION. HOPEFUL THAT CONSTRUCTION WILL BE COMPLETED BY MARCH 2022.

**7. ROUND TABLE**

- A. QUESTIONS FOR ATTORNEY
  - a. NO ONE HAD QUESTIONS FOR THE ATTORNEY
- B. FITNESS CENTER SENIOR RATE AGE CHANGE
  - a. MOVED TO NEW BUSINESS

**8. NEW BUSINESS**

- A. APPROVAL OF AMANDA BECK, SPECIALTY RECREATION DIRECTOR
- B. APPROVAL OF HEATHER MIHM, BUSINESS MANAGER
- C. FITNESS CENTER SENIOR AGE RATE CHANGE
  - A. A MOTION BY COMMISSIONER WARD AND SECONDED BY COMMISSIONER BUXTON TO APPROVE AMANDA BECK AS NEW SPECIALTY RECREATION DIRECTOR.

**MOTION CARRIED (AYES 5, NAYS 0)**

- B. A MOTION BY COMMISSIONER WARD AND SECONDED BY COMMISSIONER BUXTON TO APPROVE HEATHER MIHM AS NEW BUSINESS MANAGER

**MOTION CARRIED (AYES 5, NAYS 0)**

- C. A MOTION BY COMMISSIONER BUXTON AND SECONDED BY COMMISSIONER WARD TO APPROVE THE SENIOR RATE AGE CHANGE FROM 65 TO 50

**MOTION CARRIED (AYES 5, NAYS 0)**

9. **EXECUTIVE DIRECTOR'S Q AND A** (Robbie Spencer)  
NO COMMISSIONERS HAD ANY QUESTIONS ABOUT EXECUTIVE DIRECTOR'S PROGRAM/EVENT REPORT

10. **BOARD MEMBER ROUND TABLE**

- A. **JOHN FRAYER:** FOOTBALL IS GOING GREAT, NUMBERS ARE VERY EXCITING.
- B. **DWIGHT BUXTON:** COMMUNITY LOVES THE FOOD TRUCKS. GETTING READY FOR FALL BALL
- C. **BROOKE BEERY:** TURNER DAYS IS COMING ALONG. TRYING TO FIND SOME ACTIVITIES FOR IT.
- D. **CHANDRA WARD:** WRAPPING UP TURNER YOUTH PROGRAM.
- E. **JIM JARSULIC:** ALL KIDS FROM SUMMER PROGRAM FINISHED. HAD A GREAT YEAR.

11. **EXECUTIVE SESSION.**

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 CONSIDERATION WITH OUR ATTORNEY-CLIENT PRIVILEGE, TO PROTECT THE PRIVILEGE AND THE BOARD'S POSITION IN (LITIGATION, POTENTIAL LITIGATION, ADMINISTRATION PROCEEDINGS, ETC) TO DISCUSS NEGOTIATIONS, TO PROTECT THE PUBLIC INTEREST IN NEGOTIATION 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 AND RETURN

NO EXECUTIVE SESSION.

**MOTION CARRIED (AYES , NAYS )**

12. **RECOMMENDATIONS**

NO RECOMMENDATION

**MOTION CARRIED (AYES 3, NAYS 0)**

13. **ANNOUNCEMENTS.**

N/A

14. **ADJOURNMENT. *\*Motion Required***

A MOTION WAS MADE BY COMMISSIONER BUXTON AND SECONDED BY COMMISSIONER JARSULIC TO ADJOURN FROM THE THURSDAY, AUGUST 12<sup>TH</sup>, 2021 MEETING AT 6:36PM.

**MOTION CARRIED (AYES 5, NAYS 0)**

15. **NEXT MEETING:**

THE NEXT REGULAR MEETING IS SCHEDULED FOR **THURSDAY, SEPTEMBER 9<sup>TH</sup>, 2021 AT 6:00PM** IN THE TURNER RECREATION COMMISSION COMMUNITY CENTER GYMNASIUM, 831 S. 55<sup>TH</sup> STREET, KANSAS CITY, KANSAS 66106.

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MR. JOHN FRAYER, CHAIRPERSON

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MR. DWIGHT BUXTON, VICE CHAIRPERSON