

**TURNER RECREATION COMMISSION REGULAR MEETING
AGENDA**

JANUARY 15, 2008 MEETING 6:30 P.M.

TURNER RECREATION'S ARTHUR C. WAUGH COMMUNITY CENTER
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL.

COMMISSIONERS: *(For the Purpose of Establishing a Quorum).*

- _____ Mr. Randy Beery, Chairman
- _____ Mrs. Theresa Tillery, Vice Chairman
- _____ Mrs. Denise Hansen, Secretary
- _____ Mrs. Angela Robinson-Markley, Public Relations
- _____ Mr. Zack Gaultney, Treasurer

STAFF:

- _____ Mr. Skyler Rorabaugh, Director
- _____ Mr. Bobby McFarland, Sports Coordinator
- _____ Mrs. Camellia White, Activities Coordinator
- _____ Mrs. Becca Todd, Aquatics Specialist
- _____ Ms. Kristine Crowley, Administrative Support Specialist/Clerk of the TRC Board

LIASON:

- _____ Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
- _____ Mr. Jim Ernst, School Board Member, TUSD 202.

3. FLAG SALUTE.

4. APPROVE CONSENT CALENDAR.* PAGES

- A. Commissioner's Agenda White pages
- B. Minutes of **December 19, 2007** White pages
- C. ~~Petty Cash Report~~ Blue Pages
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer's Report Gold pages
- F. Cash Summary Report Green Pages
- G. Monthly Revenue Report Tan pages
- H. Monthly Expense Report Purple pages

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, CHAIRMAN MR. RANDY BEERY & SECRETAY MRS. DENISE HANSEN SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE CROWLEY)**

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

5. COMMENTS FROM THE PUBLIC. * No Motion required.

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. _____
- C. _____
- D. _____

6. KANSAS CITY KANSAS PUBLIC LIBRARY (Teresa Garrison & Charlie Perdue)

7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT. (Jim Ernst)

8. TRC POLICIES **Motion Required*

A. RENTAL CONTRACT (REFUND POLICY)

MOTION: _____ SECONDED: _____ VOTE: _____

B. 1ST READ OF THE TAC ADMISSIONS/HEAT POLICY

MOTION: _____ SECONDED: _____ VOTE: _____

C. TRC REQUEST & ACCEPTANCE DONATION POLICIES

MOTION: _____ SECONDED: _____ VOTE: _____

D. 1ST READ OF FIELD MAINTENANCE WORKER SEASONAL

MOTION: _____ SECONDED: _____ VOTE: _____

E. 1ST READ OF FIELD MAINTENANCE WORKER PART-TIME

MOTION: _____ SECONDED: _____ VOTE: _____

9. FINANCIAL MANAGEMENT **Motion Required*

A. RESOLUTION FOR 2008-2009 BUDGET

MOTION: _____ SECONDED: _____ VOTE: _____

B. TUSD/TRC FINANCIAL CONSIDERATIONS AGREEMENT

MOTION: _____ SECONDED: _____ VOTE: _____

C. TURNER KIDS CLUB WRESTLING CHECKING ACCOUNT

MOTION: _____ SECONDED: _____ VOTE: _____

10. GROUNDS/FACILITIES MANAGEMENT/ TRC CONSTRUCTION/RENOVATIONS

**Motion Required*

MOTION: _____ SECONDED: _____ VOTE: _____

11. TRC LIBRARY *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

12. TRC PROGRAMS AND ACTIVITIES *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

13. TRC SPORTS *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

14. TAC PROGRAMS AND ACTIVITIES *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

15. PROFESSIONAL DEVELOPMENT *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

16. DIRECTOR'S REPORT. (Skyler Rorabaugh)

17. ROUND TABLE * No Motion required.

- A. CELL PHONES
- B. TUSD/TRC AQUATICS AGREEMENT
- C. RENOVATION PROJECT BUDGET
- D. _____
- E. _____

18. NEW BUSINESS *Motion Required

A. PURCHASE OF TRUCK /PRICING

MOTION: _____ SECONDED: _____ VOTE: _____

B. PURCHASE OF TRAILER/PRICING

MOTION: _____ SECONDED: _____ VOTE: _____

C. _____

MOTION: _____ SECONDED: _____ VOTE: _____

D. _____

MOTION: _____ SECONDED: _____ VOTE: _____

19. 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 the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District’s Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into **CLOSED SESSION AT _____** and return to **OPEN SESSION AT _____**.

MOTION: _____ SECONDED: _____ VOTE: _____

20. RECOMMENDATIONS. (If necessary) **Motion Required*

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: _____

21. ANNOUNCEMENTS.

22. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, JANUARY 15, 2008 MEETING AT _____ P.M

23. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, FEBRUARY 20, 2008 AT 6:30 PM IN** the Turner Recreation’s Arthur C. Waugh Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION REGULAR MEETING
AGENDA**

FEBRUARY 20, 2008 MEETING 6:30 P.M.

TURNER RECREATION'S ARTHUR C. WAUGH COMMUNITY CENTER
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL.

COMMISSIONERS: *(For the Purpose of Establishing a Quorum).*

- _____ Mr. Randy Beery, Chairman
- _____ Mrs. Theresa Tillery, Vice Chairman
- _____ Mrs. Denise Hansen, Secretary
- _____ Mrs. Angela Robinson-Markley, Public Relations
- _____ Mr. Zack Gaultney, Treasurer

STAFF:

- _____ Mr. Skyler Rorabaugh, Director
- _____ Mr. Bobby McFarland, Sports Coordinator
- _____ Mrs. Camellia White, Activities Coordinator
- _____ Mrs. Becca Todd, Aquatics Specialist
- _____ Ms. Kristine Crowley, Administrative Support Specialist/Clerk of the TRC Board
- _____ Mrs. Robin Clark, Library Manager

LIASON:

- _____ Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
- _____ Mr. Jim Ernst, School Board Member, TUSD 202.

3. FLAG SALUTE.

4. APPROVE CONSENT CALENDAR.* PAGES

- A. Commissioner's Agenda White pages
- B. Minutes of **January 15, 2008**..... White pages
- C. ~~Petty Cash Report~~ Blue Pages
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer's Report..... Gold pages
- F. Cash Summary Report Green Pages
- G. Monthly Revenue Report Tan pages
- H. Monthly Expense Report..... Purple pages

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**, CHAIRMAN MR. RANDY BEERY & SECRETAY MRS. DENISE HANSEN SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE CROWLEY)

MOTION: _____ SECONDED: _____ VOTE: _____

5. COMMENTS FROM THE PUBLIC. * No Motion required.

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. Stephanie Martinez & Tracy Bailes Turner Kids Wrestling Club Presentation

B. _____

C. _____

D. _____

6. **KANSAS CITY KANSAS PUBLIC LIBRARY (Teresa Garrison & Charlie Perdue)**

7. **TUSD 202 SCHOOL BOARD MEMBER’S REPORT. (Jim Ernst)**

8. **TRC POLICIES** *Motion Required

A. INCLEMENT WEATHER POLICY

MOTION: _____ SECONDED: _____ VOTE: _____

B. TAC AFTER HOURS RENTAL CONTRACT

MOTION: _____ SECONDED: _____ VOTE: _____

C. CAMP INSTRUCTOR JOB DESCRIPTION

MOTION: _____ SECONDED: _____ VOTE: _____

D. BACKGROUND SCREENING STANDARDS

MOTION: _____ SECONDED: _____ VOTE: _____

E. TAC SWIM TEAM COACH JOB DESCRIPTION

MOTION: _____ SECONDED: _____ VOTE: _____

F. TAC WATER FITNESS INSTRUCTOR

MOTION: _____ SECONDED: _____ VOTE: _____

G. 1ST READ OF TRC EMERGENCY ACTION PLAN

MOTION: _____ SECONDED: _____ VOTE: _____

H. 1ST READ OF TRC DAY CAMP INSTRUCTOR HANDBOOK

MOTION: _____ SECONDED: _____ VOTE: _____

C. THEFT AND VANDALISM REPORT

MOTION: _____ SECONDED: _____ VOTE: _____

9. **FINANCIAL MANAGEMENT** *Motion Required

A. 2009 TURNER LIBRARY BUDGET

MOTION: _____ SECONDED: _____ VOTE: _____

B. TURNER KIDS WRESTLING CLUB ACCOUNT

MOTION: _____ SECONDED: _____ VOTE: _____

10. GROUNDS/FACILITIES MANAGEMENT/ TRC CONSTRUCTION/RENOVATIONS

**Motion Required*

A. PURCHASE OF NEW VEHICLE

MOTION: _____ SECONDED: _____ VOTE: _____

B. PURCHASE OF NEW TRAILER

MOTION: _____ SECONDED: _____ VOTE: _____

11. TRC LIBRARY **Motion Required*

MOTION: _____ SECONDED: _____ VOTE: _____

12. TRC PROGRAMS AND ACTIVITIES **Motion Required*

MOTION: _____ SECONDED: _____ VOTE: _____

13. TRC SPORTS **Motion Required*

A. SPORTSMANSHIP CREED

MOTION: _____ SECONDED: _____ VOTE: _____

14. TAC PROGRAMS AND ACTIVITIES **Motion Required*

MOTION: _____ SECONDED: _____ VOTE: _____

15. PROFESSIONAL DEVELOPMENT **Motion Required*

MOTION: _____ SECONDED: _____ VOTE: _____

16. DIRECTOR'S REPORT. (Skyler Rorabaugh)

17. ROUND TABLE ** No Motion required.*

A. RENOVATION PROJECT BUDGET

B. TRC/TUSD FINANCIAL CONSIDERATIONS DOCUMENT

C. RIVERVIEW

D. SPECIAL MEETING DATE

E. _____

18. NEW BUSINESS *Motion Required

A.

MOTION: _____ SECONDED: _____ VOTE: _____

B. _____

MOTION: _____ SECONDED: _____ VOTE: _____

C. _____

MOTION: _____ SECONDED: _____ VOTE: _____

D. _____

MOTION: _____ SECONDED: _____ VOTE: _____

19. 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 the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District’s Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into CLOSED SESSION AT _____ and return to OPEN SESSION AT _____.

MOTION: _____ SECONDED: _____ VOTE: _____

20. RECOMMENDATIONS. (If necessary) *Motion Required

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: _____

21. ANNOUNCEMENTS.

22. **ADJOURNMENT.** **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, FEBRUARY 20, 2008 MEETING AT _____ P.M

23. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, MARCH 19, 2008 AT 6:30 PM IN** the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION REGULAR MEETING
AGENDA**

MARCH 19, 2008 MEETING 6:30 P.M.

TURNER RECREATION'S ARTHUR C. WAUGH COMMUNITY CENTER
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL.

COMMISSIONERS: *(For the Purpose of Establishing a Quorum).*

- _____ Mr. Randy Beery, Chairman
- _____ Mrs. Theresa Tillery, Vice Chairman
- _____ Mrs. Denise Hansen, Secretary
- _____ Mrs. Angela Robinson-Markley, Public Relations
- _____ Mr. Zack Gaultney, Treasurer

STAFF:

- _____ Mr. Skyler Rorabaugh, Director
- _____ Mr. Bobby McFarland, Sports Coordinator
- _____ Mrs. Camellia White, Activities Coordinator
- _____ Mr. Josh Wentling, Athletic Field /Maintenance Supervisor
- _____ Ms. Kristine Crowley, Administrative Support Specialist/Clerk of the TRC Board
- _____ Mrs. Robin Clark, Library Manager

LIASON:

- _____ Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
- _____ Mr. Jim Ernst, School Board Member, TUSD 202.

3. FLAG SALUTE.

4. APPROVE CONSENT CALENDAR.* PAGES

- A. Commissioner's Agenda White pages
- B. Minutes of February 20, 2008. White pages
- C. Petty Cash Report Blue Pages
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer's Report Gold pages
- F. Cash Summary Report Green Pages
- G. Monthly Revenue Report Gray pages
- H. Monthly Expense Report Purple pages

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, CHAIRMAN MR. RANDY BEERY & SECRETAY MRS. DENISE HANSEN SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE CROWLEY)**

MOTION: _____ SECONDED: _____ VOTE: _____

5. COMMENTS FROM THE PUBLIC. * No Motion required.

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. _____

C. _____

D. _____

6. **MIDWEST POOL MANAGEMENT (Eden Dowler)**

7. **TUSD 202 SCHOOL BOARD MEMBER’S REPORT. (Jim Ernst)**

8. **TRC POLICIES** *Motion Required

A. SPECIAL OLYMPICS DONATION

MOTION: _____ SECONDED: _____ VOTE: _____

B. 2ND READ TRC PARTIME AND SEASONAL EMPLOYEE MANUAL (CAMELLIA)

MOTION: _____ SECONDED: _____ VOTE: _____

C. 1ST READ TRC PARTIME AND SEASONAL EMPLOYEE MANUAL (BOBBY)

MOTION: _____ SECONDED: _____ VOTE: _____

D. 2ND OF TRC DAY CAMP INSTRUCTOR HANDBOOK

MOTION: _____ SECONDED: _____ VOTE: _____

E. 1ST READ OF GYMNASIUM SUPERVISOR JOB DESCRIPTION

MOTION: _____ SECONDED: _____ VOTE: _____

F. TRC/TAC EMPLOYMENT APPLICATION

MOTION: _____ SECONDED: _____ VOTE: _____

G. RECREATION SPECIALIST – AQUATICS JOB DESCRIPTION

MOTION: _____ SECONDED: _____ VOTE: _____

H. RECREATION SPECIALIST-AQUATICS JOB ANNOUNCEMENT

MOTION: _____ SECONDED: _____ VOTE: _____

I. COLD WEATHER POLICY

MOTION: _____ SECONDED: _____ VOTE: _____

J. BACKGROUND SCREENING STANDARDS

MOTION: _____ SECONDED: _____ VOTE: _____

9. FINANCIAL MANAGEMENT *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

10. GROUNDS/FACILITIES MANAGEMENT/ TRC CONSTRUCTION/RENOVATIONS *Motion Required

11. TRC LIBRARY *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

12. TRC PROGRAMS AND ACTIVITIES *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

13. TRC SPORTS *Motion Required

A. TURNER WRESTLING CLUB INVOICES

MOTION: _____ SECONDED: _____ VOTE: _____

14. TAC PROGRAMS AND ACTIVITIES *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

15. PROFESSIONAL DEVELOPMENT *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

16. DIRECTOR'S REPORT. (Skyler Rorabaugh)

17. ROUND TABLE * No Motion required.

A. TURNER RECREATION COMMISSION BOARD POSITION

B. RIVERVIEW CONTRACT AGREEMENT

C. RENOVATION PROJECT BUDGET

D.

E. _____

18. **NEW BUSINESS** **Motion Required*

A.

MOTION: _____ SECONDED: _____ VOTE: _____

B. _____

MOTION: _____ SECONDED: _____ VOTE: _____

C. _____

MOTION: _____ SECONDED: _____ VOTE: _____

D. _____

MOTION: _____ SECONDED: _____ VOTE: _____

19. **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 the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District’s Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into **CLOSED SESSION AT _____** and return to **OPEN SESSION AT _____**.

MOTION: _____ SECONDED: _____ VOTE: _____

20. **RECOMMENDATIONS. (If necessary)** **Motion Required*

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: _____

21. **ANNOUNCEMENTS.**

22. **ADJOURNMENT.** **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, MARCH 19, 2008 MEETING AT _____ P.M

23. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, APRIL 16, 2008** AT **6:30 PM** IN the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION REGULAR MEETING
AGENDA**

MAY 21, 2008 MEETING 6:30 P.M.

TURNER RECREATION'S ARTHUR C. WAUGH COMMUNITY CENTER
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL.

COMMISSIONERS: *(For the Purpose of Establishing a Quorum).*

- _____ Mr. Randy Beery, Chairman
- _____ Mrs. Theresa Tillery, Vice Chairman
- _____ Mrs. Denise Hansen, Secretary
- _____ Mrs. Angela Robinson-Markley, Public Relations
- _____ Mr. Zack Gaultney, Treasurer

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- _____ Mr. Skyler Rorabaugh, Director
- _____ Mr. Bobby McFarland, Sports Coordinator
- _____ Mrs. Camellia White, Activities Coordinator
- _____ Ms. Kristine Crowley, Administrative Support Specialist/Clerk of the TRC Board
- _____ Mrs. Robin Clark, Library Manager

LIASON:

- _____ Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
- _____ Mr. Jim Ernst, School Board Member, TUSD 202.

3. FLAG SALUTE.

4. APPROVE CONSENT CALENDAR.* PAGES

- A. Commissioner's Agenda White pages
- B. Minutes of **April 16, 2008** White pages
- C. ~~Petty Cash Report~~ ~~Blue Pages~~
- D. Outstanding Payable Detail Yellow pages
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- F. Cash Summary Report Green Pages
- G. Monthly Revenue Report Gray pages
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- I. Turner Wrestling Club Gray Pages

Notes < Amendments:

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*** (AT THIS TIME, CHAIRMAN MR. RANDY BEERY & SECRETAY MRS. DENISE HANSEN SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE CROWLEY)**

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

5. COMMENTS FROM THE PUBLIC. * No Motion required.

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. _____

C. _____

D. _____

6. **TUSD 202 SCHOOL BOARD MEMBER'S REPORT.** (Jim Ernst)

7. **TRC POLICIES** **Motion Required*

A. 2ND READ OF EMPLOYEE BENEFIT POLICIES

MOTION: _____ SECONDED: _____ VOTE: _____

B. AQUATICS ASSISTANT MANAGER JOB DESCRIPTION

MOTION: _____ SECONDED: _____ VOTE: _____

C.

MOTION: _____ SECONDED: _____ VOTE: _____

D.

MOTION: _____ SECONDED: _____ VOTE: _____

E.

MOTION: _____ SECONDED: _____ VOTE: _____

F.

MOTION: _____ SECONDED: _____ VOTE: _____

G.

MOTION: _____ SECONDED: _____ VOTE: _____

H.

MOTION: _____ SECONDED: _____ VOTE: _____

I.

MOTION: _____ SECONDED: _____ VOTE: _____

J.

MOTION: _____ SECONDED: _____ VOTE: _____

8. FINANCIAL MANAGEMENT *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

9. GROUNDS/FACILITIES MANAGEMENT/ TRC CONSTRUCTION/RENOVATIONS *Motion Required

A. PURCHASE OF TRACTOR

MOTION: _____ SECONDED: _____ VOTE: _____

B. PURCHASE OF 1400A BUNKER RAKE

MOTION: _____ SECONDED: _____ VOTE: _____

10. TRC LIBRARY *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

11. TRC PROGRAMS AND ACTIVITIES *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

12. TRC SPORTS *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

13. TAC PROGRAMS AND ACTIVITIES *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

14. PROFESSIONAL DEVELOPMENT *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

15. DIRECTOR'S REPORT. (Skyler Rorabaugh)

16. **ROUND TABLE** *No Motion required.

A. RENOVATION SPREAD SHEET

B. TRC LEASE REPAY

C.

D.

E. _____

18. **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:** _____

17. **NEW BUSINESS** *Motion Required

A.

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

B.

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

C.

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

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MOTION: _____ **SECONDED:** _____ **VOTE:** _____

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20. ANNOUNCEMENTS.

21. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, MAY 21, 2008 MEETING AT _____ P.M

22. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, JUNE 18, 2008** AT **6:30 PM IN** the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

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- _____ Mr. Skyler Rorabaugh, Director
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- _____ Mrs. Robin Clark, Library Manager

LIASON:

- _____ Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
- _____ Mr. Jim Ernst, School Board Member, TUSD 202.

3. FLAG SALUTE.

4. APPROVE CONSENT CALENDAR.* PAGES

- A. Commissioner's Agenda White pages
- B. Minutes of **April 16, 2008** White pages
- C. ~~Petty Cash Report~~ ~~Blue Pages~~
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer's Report Gold pages
- F. Cash Summary Report Green Pages
- G. Monthly Revenue Report Gray pages
- H. Monthly Expense Report Purple pages
- I. Turner Wrestling Club Gray Pages

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, CHAIRMAN MR. RANDY BEERY & SECRETAY MRS. DENISE HANSEN SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE CROWLEY)**

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

5. COMMENTS FROM THE PUBLIC. * No Motion required.

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. _____

C. _____

D. _____

6. TUSD 202 FACILITIES MAINTENANCE. (Michael Short)

7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT. (Jim Ernst)

8. TRC LIBRARY REPORT (Robin Clark)

9. TRC POLICIES *Motion Required

A. 2ND READ OF EMPLOYEE BENEFIT POLICIES

MOTION: _____ SECONDED: _____ VOTE: _____

B. AQUATICS ASSISTANT MANAGER JOB DESCRIPTION

MOTION: _____ SECONDED: _____ VOTE: _____

10. FINANCIAL MANAGEMENT *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

11. GROUNDS/FACILITIES MANAGEMENT/ TRC CONSTRUCTION/RENOVATIONS
*Motion Required

A. PURCHASE OF TRACTOR

MOTION: _____ SECONDED: _____ VOTE: _____

B. PURCHASE OF 1400A BUNKER RAKE

MOTION: _____ SECONDED: _____ VOTE: _____

12. TRC LIBRARY *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

13. TRC PROGRAMS AND ACTIVITIES *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

14. TRC SPORTS *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

15. TAC PROGRAMS AND ACTIVITIES *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

16. PROFESSIONAL DEVELOPMENT *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

17. DIRECTOR'S REPORT. (Skyler Rorabaugh)

18. ROUND TABLE * No Motion required.

A. RENOVATION PROJECT EXPENSE SPREAD SHEET

B. LOAN REPAYMENT SCHEDULE

C. TRC YOUTH SPORTS

D. _____

E. _____

19. 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: _____

20. NEW BUSINESS *Motion Required

A. 1ST READ OF TRC COMMISSION BY-LAWS

MOTION: _____ SECONDED: _____ VOTE: _____

B. 1ST READ OF PERSONNEL POLICIES

MOTION: _____ SECONDED: _____ VOTE: _____

C. 1ST READ OF OPERATING POLICIES

MOTION: _____ SECONDED: _____ VOTE: _____

D. 1ST READ OF FISCAL POLICIES

MOTION: _____ SECONDED: _____ VOTE: _____

E. TURNER JAZZ BAND DONATION

MOTION: _____ SECONDED: _____ VOTE: _____

F. _____

MOTION: _____ SECONDED: _____ VOTE: _____

G. _____

MOTION: _____ SECONDED: _____ VOTE: _____

21. **RECOMMENDATIONS. (If necessary) *Motion Required**

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: _____

22. **ANNOUNCEMENTS.**

23. **ADJOURNMENT. *Motion Required**

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, MAY 21, 2008 MEETING AT _____ P.M

24. **NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, JUNE 18, 2008 AT 6:30 PM** IN the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION REGULAR MEETING
AGENDA

JUNE 18, 2008 MEETING 6:30 P.M.

TURNER RECREATION'S ARTHUR C. WAUGH COMMUNITY CENTER
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL.

COMMISSIONERS: (For the Purpose of Establishing a Quorum).

- _____ Mr. Randy Beery, Chairman
- _____ Mrs. Theresa Tillery, Vice Chairman
- _____ Mrs. Denise Hansen, Secretary
- _____ Mrs. Angela Robinson-Markley, Public Relations
- _____ Mr. Zack Gaultney, Treasurer

STAFF:

- _____ Mr. Skyler Rorabaugh, Director
- _____ Mr. Bobby McFarland, Sports Coordinator
- _____ Mrs. Camellia White, Activities Coordinator
- _____ Mrs. Brandi Tubb, Recreation Specialist-Aquatics
- _____ Ms. Kristine Crowley, Administrative Support Specialist/Clerk of the TRC Board
- _____ Mrs. Robin Clark, Library Manager

LIASON:

- _____ Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
- _____ Mr. Jim Ernst, School Board Member, TUSD 202.

3. FLAG SALUTE.

4. APPROVE CONSENT CALENDAR.* PAGES

- A. Commissioner's Agenda White pages
- B. Minutes of May 21, 2008. White pages
- C. ~~Petty Cash Report~~ ~~Blue Pages~~
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer's Report Gold pages
- F. Cash Summary Report Green Pages
- G. Monthly Revenue Report Gray pages
- H. Monthly Expense Report Purple pages
- I. Turner Wrestling Club Gray Pages

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, CHAIRMAN MR. RANDY BEERY & SECRETAY MRS. DENISE HANSEN SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE CROWLEY)

MOTION: _____ SECONDED: _____ VOTE: _____

5. COMMENTS FROM THE PUBLIC. * No Motion required.

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. _____
- C. _____

D. _____

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT. (Jim Ernst)

7. TRC LIBRARY REPORT (Robin Clark)

8. TRC POLICIES **Motion Required*

A. 2ND READ OF TRC COMMISSION BY-LAWS

MOTION: _____ SECONDED: _____ VOTE: _____

B. 2ND READ OF PERSONNEL POLICIES

MOTION: _____ SECONDED: _____ VOTE: _____

C. 1ST READ OF OPERATING POLICIES

MOTION: _____ SECONDED: _____ VOTE: _____

D. 2ND READ OF FISCAL POLICIES

MOTION: _____ SECONDED: _____ VOTE: _____

E. YOUTH SPORTS POLICY

MOTION: _____ SECONDED: _____ VOTE: _____

10. FINANCIAL MANAGEMENT **Motion Required*

A. MILEAGE REIMBURSEMENT RATE

MOTION: _____ SECONDED: _____ VOTE: _____

B. REVISED INTERLOCAL AGREEMENT

MOTION: _____ SECONDED: _____ VOTE: _____

C. LIBRARY BUDGET APPROVED

MOTION: _____ SECONDED: _____ VOTE: _____

11. GROUNDS/FACILITIES MANAGEMENT/ TRC CONSTRUCTION/RENOVATIONS
**Motion Required*

MOTION: _____ SECONDED: _____ VOTE: _____

12. TRC LIBRARY *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

13. TRC PROGRAMS AND ACTIVITIES *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

14. TRC SPORTS *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

15. TAC PROGRAMS AND ACTIVITIES *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

16. PROFESSIONAL DEVELOPMENT *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

17. DIRECTOR’S REPORT. (Skyler Rorabaugh)

18. ROUND TABLE * No Motion required.

A. RENOVATION PROJECT EXPENSE SPREAD SHEET

B. BOARD MEMBER KEY CODE ACCESS

C. YOUTH SPORTS TEAM ROSTER PROCESS

D. _____

E. _____

19. 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: _____

20. NEW BUSINESS *Motion Required

A. RIVERVIEW CONTRACT

MOTION: _____ SECONDED: _____ VOTE: _____

B. SET A BUDGET HEARING

MOTION: _____ SECONDED: _____ VOTE: _____

C. CELL PHONES

MOTION: _____ SECONDED: _____ VOTE: _____

D.

MOTION: _____ SECONDED: _____ VOTE: _____

21. RECOMMENDATIONS. (if necessary)

DIRECTOR CONTRACT

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: _____

ACTIVITIES COORDINATOR CONTRACT

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: _____

SPORTS COORDINATOR CONTRACT

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: _____

RECREATION SPECIALIST- AQUATICS CONTRACT

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: _____

HEAD CUSTODIAN CONTRACT

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: _____

ATHLETIC FIELD & TURF MAINTENANCE CONTRACT

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: _____

ADMINISTRATIVE SUPPORT SPECIALIST CONTRACT

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: _____

22. ANNOUNCEMENTS.

23. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, JUNE 18, 2008 MEETING AT _____ P.M

24. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, JULY 16, 2008 AT 6:30 PM IN** the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

AGENDA WITH COMMENTARY BUDGET HEARING

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

WEDNESDAY, JULY 16TH, 2008

6:15 PM

1. **6:15** CHAIRPERSON, **, CALLED MEETING TO ORDER AT** _____ **P.M.**

2. **6:16** **ROLL CALL.**

COMMISSIONERS: *(For the Purpose of Establishing a Quorum).*

- _____, Chairperson
- _____, Mrs. Theresa Tillery, Vice Chairperson
- _____, Mrs. Denise Hansen, Secretary
- _____, Mrs. Angela Robinson-Markley, Public Relations
- _____, Mr. Zack Gaultney, Treasurer

STAFF:

- _____, Mr. Skyler Rorabaugh, Director
- _____, Mr. Bobby McFarland, Sports Coordinator
- _____, Mrs. Camellia White, Activities Coordinator
- _____, Mrs. Brandi Tubb, Recreation Specialist-Aquatics
- _____, Ms. Kristine Crowley-Franklin, Administrative Support Specialist/Clerk of the TRC Board
- _____, Mrs. Robin Clark, Library Manager

LIASON:

- _____, Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
- _____, Mr. Brad Stuart, School Board Member, TUSD 202.

3. **6:17** **FLAG SALUTE.**

4. **6:18** **APPROVE CONSENT CALENDAR.***..... **PAGES**

A. Commissioner’s Agenda White pages

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**, VICE CHAIRPERSON MRS. THERESA TILLERY & SECRETAY MRS. DENISE HANSEN SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE CROWLEY-FRANKLIN)*

A. MOTION: _____ SECONDED: _____ VOTE: _____

5. **6:19** **PRESENTATION OF FISCAL YEAR 2008 BUDGET**

APPENDIX A

BUDGET: 2008-2009 FISCAL YEAR BUDGET. K.S.A. 12-1927 LAW PROVIDES COMMISSIONS, STATE-WIDE, HEARINGS ON EACH FISCAL YEAR BUDGET PRIOR TO APPROVAL AND CERTIFICATION. FOLLOWING THE HEARING, ACTION TO APPROVE THE 2007-2008 FISCAL YEAR BUDGET IS NOW IN ORDER.

“SIGNATURES REQUIRED ON CERTIFICATE OF BUDGET HEARING BY ALL BOARD MEMBERS.”

A. MOTION: _____ SECONDED: _____ VOTE: _____

6. **6:29 PM** **ADJOURNMENT.**

REGULAR MEETING AGENDA
JULY 16, 2008 MEETING 6:30 P.M.
 TURNER RECREATION COMMISSION
 831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. VICE CHAIRPERSON, THERESA TILLERY, **CALLED MEETING TO ORDER AT** _____ **P.M.**

1A. **Swearing in of Michelle Sierant, new board member by the clerk of the board Mrs. Kristine Crowley-Franklin.**
 I, Michelle Sierant, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and fully discharge the duties of Turner Recreation Commissioner, so help me god.

2. **ROLL CALL.**

COMMISSIONERS: *(For the Purpose of Establishing a Quorum).*

- _____ Chairperson
- _____ Mrs. Theresa Tillery, Vice Chairperson
- _____ Mrs. Denise Hansen, Secretary
- _____ Mrs. Angela Robinson-Markley, Public Relations
- _____ Mr. Zack Gaultney, Treasurer

STAFF:

- _____ Mr. Skyler Rorabaugh, Director
- _____ Mr. Bobby McFarland, Sports Coordinator
- _____ Mrs. Camellia White, Activities Coordinator
- _____ Mrs. Brandi Tubb, Recreation Specialist-Aquatics
- _____ Ms. Kristine Crowley, Administrative Support Specialist/Clerk of the TRC Board
- _____ Mrs. Robin Clark, Library Manager

LIASON:

- _____ Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
- _____ Mr. Brad Stuart, School Board Member, TUSD 202.

3. **FLAG SALUTE.**

4. **APPROVE CONSENT CALENDAR.*** **PAGES**

- A. Commissioner's Agenda White pages
- B. Minutes of **June 18, 2008.** White pages
- C. ~~Petty Cash Report~~ ~~Blue Pages~~
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer's Report Gold pages
- F. Cash Summary Report Green Pages
- G. Monthly Revenue Report Gray pages
- H. Monthly Expense Report Purple pages
- I. Turner Wrestling Club Gray Pages

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**, VICE CHAIRMAN MRS. THERESA TILLERY & SECRETAY MRS. DENISE HANSEN SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE CROWLEY)

MOTION: _____ SECONDED: _____ VOTE: _____

5. **REORGANIZATION OF THE TURNER RECREATION COMMISSION BOARD FOR FY 2006-2007.**

A. **RATIFICATION AND CERTIFICATION.**

It is in order for the Commission to ratify and certify all preceding actions of the Recreation Commission effective July 1, 2007, and inclusive of June 30, 2008, and the written minutes of the June 18, 2008, Recreation Commission meeting reflect the action as taken.

MOTION: _____ SECONDED: _____ VOTE: _____

B. **ADJOURNMENT SINE DIE.**

There being no further 2007-2008 year business before this Recreation Commission, adjournment sine die is in order.

MOTION: _____ SECONDED: _____ VOTE: _____

C. ELECTION OF CHAIRPERSON. Nominations for Chairman of the Recreation Commission for FY 2008-2009 are in order.

MOTION: _____ SECONDED: _____ VOTE: _____

D. ELECTION OF VICE CHAIRPERSON. Nominations for Vice Chairman of the Recreation Commission for FY 2008-2009 are in order.

MOTION: _____ SECONDED: _____ VOTE: _____

E. ELECTION OF SECRETARY. Nominations for Secretary of the Recreation Commission for FY 2008-2009 are in order.

MOTION: _____ SECONDED: _____ VOTE: _____

F. ELECTION OF PUBLIC RELATIONS Nominations for Public Relations of the Recreation Commission for FY 2008-2009 are in order.

MOTION: _____ SECONDED: _____ VOTE: _____

NOTE: (ACCORDING TO KS STATUTES AND CURRENT TURNER RECREATION BY-LAWS, THE TREASURER OF THE SCHOOL DISTRICT SERVES AS THE TREASURER OF THE RECREATION COMMISSION.)

G. ELECTION OF TREASURER. Nominations for Treasurer of the Recreation Commission for FY 2008-2009.

MOTION: _____ SECONDED: _____ VOTE: _____

H. CHECK SIGNATURE PLATE. If changed, signatures required by Chairperson, Treasurer, and Office Manager in order to update the check-signature plate.

6. CALL MEETING TO ORDER, ROLL CALL AND CONVENING OF THE REORGANIZED TURNER RECREATION COMMISSION BOARD.

6. A. Chairperson, _____, CALLED the Reorganized Turner Recreation Commission

Board MEETING TO ORDER AT _____ P.M.

6. B 7:01 PM ROLL CALL.

COMMISSIONERS: (For the Purpose of Establishing a Quorum).

- Chairperson: _____
Vice Chairperson: _____
Secretary / Member: _____
Treasurer/Member: _____
Public Relations/Member: _____

- STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Coordinator
Mrs. Camellia White, Activities Coordinator
Mrs. Brandi Tubb, Recreation Specialist-Aquatics
Ms. Kristine Crowley, Administrative Support Specialist/Clerk of the TRC Board
Mrs. Robin Clark, Library Manager

- LIASON: Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
Mr. Brad Stuart, School Board Member, TUSD 202.

Ex-Officio Members: according to Turner Recreation By-Laws: Superintendent, Business Manager, Treasurer, Assistant Superintendent and Athletic Director of TUSD No. 202.

TURNER RECREATION COMMISSION MEETING

JULY 16, 2008 PAGE 2 OF 5

*Motion Required to Convene the Meeting of the Reorganized Turner Recreation Commission Board and Meeting.

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

7. 2008-2009 MEETING DATES, LOCATIONS, AND TIMES.

It is in order for the Commission to adopt the following resolution for the 2008-2009 Fiscal Year:

RESOLUTION: #7-18-2007-1: Be it RESOLVED that pursuant to K.S.A. 12-1922, et seq., the Turner Recreation Commission of TUSD No 202, Wyandotte County, Kansas, at its regular meeting held July 16, 2008, established the following meeting schedule for regular Turner Recreation Commission meetings to be held.

- Hour of Commencing the Meetings: _____
- Day of the week the meeting will be held: _____
- Week of the month the meeting will be held: _____
- Location of Meeting: _____
- 2008-2009 Appointments – Bank, Attorney, Official News paper: _____

The Turner Recreation Commission Board reserves the right to adjourn any regular meeting to another time and place.

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

5. COMMENTS FROM THE PUBLIC.

*** No Motion required.**

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. _____
- C. _____
- D. _____

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT. (Brad Stuart)

7. TRC LIBRARY REPORT (Robin Clark)

8. TRC POLICIES *Motion Required

- A.** Board consideration of the Director's recommendations to accept the 2nd read and approval of the Operational Policies as presented by Mr. Rorabaugh.
- B.** Board consideration of the Director's recommendations to accept the approval of the Fiscal Policies as amended as presented by Mr. Rorabaugh.

- C. Board approval or the Director's recommendations to accept the approval of the Youth Sports Policy as amended as presented by Mr. Rorabaugh.
- D. Board approval or the Director's recommendations to accept the approval of the Part-time/Seasonal Employee Evaluation Template as presented by Mr. Rorabaugh

TURNER RECREATION COMMISSION MEETING

JULY 16, 2008 PAGE 3 OF 5

- A. MOTION: _____ SECONDED: _____ VOTE: _____
- B. MOTION: _____ SECONDED: _____ VOTE: _____
- C. MOTION: _____ SECONDED: _____ VOTE: _____
- D. _____
- E. MOTION: _____ SECONDED: _____ VOTE: _____

10. FINANCIAL MANAGEMENT *Motion Required

- A. Board consideration of the Director's recommendations to accept the approval of the Mileage Reimbursement Rate as presented by Mr. Rorabaugh.

A. MOTION: _____ SECONDED: _____ VOTE: _____

11. GROUNDS/FACILITIES MANAGEMENT/ TRC CONSTRUCTION/RENOVATIONS *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

12. TRC LIBRARY *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

13. TRC PROGRAMS AND ACTIVITIES *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

14. TRC SPORTS *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

15. TAC PROGRAMS AND ACTIVITIES *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

16. PROFESSIONAL DEVELOPMENT *Motion Required

MOTION: _____ SECONDED: _____ VOTE: _____

17. DIRECTOR'S REPORT. (Skyler Rorabaugh)

18. ROUND TABLE * No Motion required.

A. RENOVATION PROJECT SPREADSHEET

B. TLC MARQUEE SIGN

C.

D. _____

E. _____

19. BOARD MEMBER ROUND TABLE * No Motion required.

20. A. 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 _____.

A. MOTION: _____ SECONDED: _____ VOTE: _____

21. NEW BUSINESS *Motion Required

A.

MOTION: _____ SECONDED: _____ VOTE: _____

B.

MOTION: _____ SECONDED: _____ VOTE: _____

C.

MOTION: _____ SECONDED: _____ VOTE: _____

D.

MOTION: _____ SECONDED: _____ VOTE: _____

22. RECOMMENDATIONS. (if necessary)

ATHLETIC FIELD & TURF MAINTENANCE CONTRACT

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: _____

23. ANNOUNCEMENTS.

24. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, JULY 16, 2008 MEETING AT _____ P.M

25. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, AUGUST 20, 2008 AT 6:30 PM IN** the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

REGULAR MEETING AGENDA
AUGUST 20, 2008 MEETING 6:30 P.M.
TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, ZACK GAULTNEY, CALLED MEETING TO ORDER AT _____ P.M.

1A. Swearing in of Michelle Sierant, new board member by the clerk of the board Ms. Kristine Crowley-Franklin. I, Michelle Sierant, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and fully discharge the duties of Turner Recreation Commissioner, so help me God.

2. ROLL CALL.

COMMISSIONERS: *(For the Purpose of Establishing a Quorum).*

- _____ Mr. Zack Gaultney, Chairperson
- _____ Mrs. Denise Hansen, Vice Chairperson
- _____ Mrs. Angela Robinson-Markley, Public Relations
- _____ Mrs. Theresa Tillery, Treasurer
- _____ Mrs. Michelle Sierant

STAFF:

- _____ Mr. Skyler Rorabaugh, Director
- _____ Mr. Bobby McFarland, Sports Coordinator
- _____ Mrs. Camellia White, Activities Coordinator
- _____ Mrs. Brandi Tubb, Recreation Specialist-Aquatics
- _____ Mrs. Kristine Crowley-Franklin, Administrative Support Specialist/Clerk of the TRC Board
- _____ Mrs. Robin Clark, Library Manager

LIASON:

- _____ Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
- _____ Mr. Brad Stuart, School Board Member, TUSD 202.

3. FLAG SALUTE.

4. APPROVE CONSENT CALENDAR.* PAGES

- A. Commissioner’s Agenda White pages
- B. Minutes of **July 16, 2008 & Budget Hearing July, 16, 2008.** White pages
- C. Petty Cash Report Blue Pages
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer’s Report Gold pages
- F. Cash Summary Report Green Pages
- G. Monthly Revenue Report Tan pages
- H. Monthly Expense Report Purple pages
- I. Aquatics Revenue/Expense Report White pages
- J. Turner Wrestling Club Gray Pages

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. ZACK GAULTNEY & SECRETARY _____ SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE CROWLEY-FRANKLIN)**

MOTION: _____ SECONDED: _____ VOTE: _____

4A. ELECTION OF SECRETARY. Nominations for Secretary of the Recreation Commission for FY 2008-2009 are in order.

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. Turner Boxing Club World Champions
- B. _____
- C. _____
- D. _____

6. TUSD 202 SCHOOL BOARD MEMBER’S REPORT. (Brad Stuart)

7. TRC LIBRARY REPORT (Robin Clark)

8. TRC POLICIES **Motion Required*

A. Board consideration of the Director’s recommendations to accept the approval of the TRC Employee Policy Manual presented by Mr. Rorabaugh.(Copy available at Board meeting)

A. MOTION: _____ SECONDED: _____ VOTE: _____

9. FINANCIAL MANAGEMENT **Motion Required*

A. Board consideration of the Director’s recommendations to accept the approval of the Future Financial Funding presented by Mr. Rorabaugh..(Copy available at Board meeting)

B. Board consideration of the Director’s recommendations to accept the approval of the Part-Time/ Seasonal Employee Comp Schedule presented by Mr. Rorabaugh.

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

10. GROUNDS/FACILITIES MANAGEMENT/ TRC CONSTRUCTION/RENOVATIONS **Motion Required*

A. Board consideration of the Director’s recommendations to accept the approval of the Renovation Project 2008-2009 presented by Mr. Rorabaugh.

A. MOTION: _____ SECONDED: _____ VOTE: _____

11. DIRECTOR’S REPORT. (Skyler Rorabaugh)

12. ROUND TABLE ** No Motion required.*

- A. YOUTH SPORTS DEADLINES
- B. CHEERLEADING REGISTRATIONS
- C. WINTER SWIM LESSONS
- D. COMMUNITY CENTER ROOM NAMES

E. _____

F. _____

13. **BOARD MEMBER ROUND TABLE** *No Motion required

A. ZACK GAULTNEY, CHAIRPERSON

B. DENISE HANSEN, VICE CHAIRPERSON

C. _____, SECRETARY

D. ANGELA ROBINSON-MARKLEY, PUBLIC RELATIONS

E. THERESA TILLERY, TREASURER

14. **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, and that we enter into

CLOSED SESSION AT _____ **and return to OPEN SESSION AT** _____.

15. **NEW BUSINESS** *Motion Required

A. _____

MOTION: _____ SECONDED: _____ VOTE: _____

B. _____

MOTION: _____ SECONDED: _____ VOTE: _____

16. **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: _____

17. ANNOUNCEMENTS.

August 23 VB Clinic 9am – 12:30pm
August 28 TFB Pictures & Weigh Ins 6-8pm
August 30-Sept. 1 Closed Labor Day Holiday
September 6 Fall Youth Sports Begin
September 10 50+ Bowling Trip

18. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, AUGUST 20, 2008 MEETING AT _____ P.M

25. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, SEPTEMBER 17, 2008 AT 6:30 PM IN** the Turner Recreation’s Arthur C. Waugh Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION WORK SESSION
AGENDA**

SEPTEMBER 8, 2008 WORK SESSION 6:30 P.M.

TURNER RECREATION'S ARTHUR C. WAUGH COMMUNITY CENTER
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. **6:30 PM** CHAIRPERSON, ZACK GAULTNEY, CALLED MEETING TO ORDER AT _____ P.M.

2. **6:31 PM ROLL CALL.**

COMMISSIONERS: *(For the Purpose of Establishing a Quorum).*

_____ Mr. Zack Gaultney, Chairperson
_____ Mrs. Denise Hansen, Vice Chairperson
_____ Mrs. Angela Robinson-Markley, Public Relations
_____ Mrs. Theresa Tillery, Treasurer
_____ Mrs. Michelle Sierant, Secretary

STAFF: _____ Mr. Skyler Rorabaugh, Director

3. **6:33 PM FLAG SALUTE.**

4. **6:35 PM WORK SESSION**

5. **8:00 PM ADJOURNMENT.**

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

MONDAY, SEPTEMBER 08, 2008 WORK SESSION AT _____ P.M.

6. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, SEPTEMBER 17, 2008 AT 6:30 PM AT** the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

REGULAR MEETING AGENDA
SEPTEMBER 17, 2008 MEETING 6:30 P.M.

TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, ZACK GAULTNEY, **CALLED MEETING TO ORDER AT** _____ **P.M.**

2. **ROLL CALL.**

COMMISSIONERS: *(For the Purpose of Establishing a Quorum).*

- _____ Mr. Zack Gaultney, Chairperson
- _____ Mrs. Denise Hansen, Vice Chairperson
- _____ Mrs. Michelle Sierant, Secretary
- _____ Mrs. Angela Robinson-Markley, Public Relations
- _____ Mrs. Theresa Tillery, Treasurer

STAFF:

- _____ Mr. Skyler Rorabaugh, Director
- _____ Mr. Bobby McFarland, Sports Coordinator
- _____ Mrs. Camellia White, Activities Coordinator
- _____ Mrs. Brandi Tubb, Recreation Specialist-Aquatics
- _____ Mrs. Kristine Franklin, Administrative Support Specialist/Clerk of the TRC Board
- _____ Mrs. Robin Clark, Library Manager

LIASON:

- _____ Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
- _____ Mr. Brad Stuart, School Board Member, TUSD 202.

3. **FLAG SALUTE.**

4. **APPROVE CONSENT CALENDAR.*** **PAGES**

- A. Commissioner’s Agenda White pages
- B. Minutes of **August 20, 2008.** White pages
- C. ~~Petty Cash Report~~ Blue Pages
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer’s Report Gold pages
- F. Cash Summary Report Green Pages
- G. Monthly Revenue Report Gray pages
- H. Monthly Expense Report Purple pages
- I. Aquatics Revenue/Expense Report White pages
- J. Turner Wrestling Club Gray Pages

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. ZACK GAULTNEY & SECRETAY MRS. MICHELLE SIERANT SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE FRANKLIN)**

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. _____

C. _____
D. _____

6. **TUSD 202 SCHOOL BOARD MEMBER’S REPORT.** (Brad Stuart)

7. **TRC LIBRARY REPORT** (Robin Clark)

8. **FINANCIAL MANAGEMENT** **Motion Required*

A. *Board consideration of the Director’s recommendations to accept the approval of the 2008-2009 Construction Project Kevin Cowan Architect/Engineering Contract presented by Mr. Rorabaugh.(Copy available at Board meeting)*

MOTION: _____ SECONDED: _____ VOTE: _____

B. *Board consideration of the Director’s recommendations to accept the approval of the Turner Days Lease Plan presented by Mr. Rorabaugh.*

MOTION: _____ SECONDED: _____ VOTE: _____

9. **TRC POLICIES** **Motion Required*

A. *Board consideration of the Director’s recommendations to accept the approval of the Weather Inclement Policy Manual presented by Mr. Rorabaugh.*

MOTION: _____ SECONDED: _____ VOTE: _____

10. **DIRECTOR’S Q AND A.** (Skyler Rorabaugh)

11. **ROUND TABLE** ** No Motion required.*

- A. **CONSTRUCTION PROJECT 2008-2012**
- B. **DEADLINES FOR AREA YOUTH TACKLE FOOTBALL LEAGUES**
- C. **MISSION AND VISION STATEMENTS**
- D. **YOUTH SPORTS PRACTICE**

12. **BOARD MEMBER ROUND TABLE** ** No Motion required*

- A. **ZACK GAULTNEY, CHAIRPERSON**
- B. **DENISE HANSEN, VICE CHAIRPERSON**
- C. **MICHELLE SIERANT, SECRETARY**
- D. **ANGELA ROBINSON-MARKLEY, PUBLIC RELATIONS**
- E. **THERESA TILLERY, TREASURER**

13. NEW BUSINESS *Motion Required

A. Board consideration of the Director’s recommendations to accept the approval of the Change for the October meeting date presented by Mr. Rorabaugh.

MOTION: _____ SECONDED: _____ VOTE: _____

B. _____

MOTION: _____ SECONDED: _____ VOTE: _____

14. 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, and that we enter into

CLOSED SESSION AT _____ and return to OPEN SESSION AT _____.

15. 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: _____

16. ANNOUNCEMENTS.

- September 19 & 26 After Game Party
- September 24 50+ Day Trip
- October 12-18 Skyler & Bobby Gone NRPA Conference
- October 17 50+ Potluck (Chili)
- October 18 & 19 Turner Days
- October 22 Winter Sports Deadline
- October 25 Spooktacular
- October 28 & 30 Hunters Safety
- October 29 Adult Winter Sports Deadline
- October 30 TAC Spooky Swim
- October 31 Library Trick or Treat 4-5pm
- November 1 Boxing Show

17. **ADJOURNMENT.** **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, SEPTEMBER 17, 2008 MEETING AT _____ P.M

18. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, OCTOBER 21, 2008 AT 6:30 PM IN** the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

REGULAR MEETING AGENDA
OCTOBER 8, 2008 MEETING 6:30 P.M.
TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, ZACK GAULTNEY, **CALLED MEETING TO ORDER AT** _____ **P.M.**

2. **ROLL CALL.**

COMMISSIONERS: *(For the Purpose of Establishing a Quorum).*

- _____ Mr. Zack Gaultney, Chairperson
- _____ Mrs. Denise Hansen, Vice Chairperson
- _____ Mrs. Michelle Sierant, Secretary
- _____ Mrs. Angela Robinson-Markley, Public Relations
- _____ Mrs. Theresa Tillery, Treasurer

STAFF:

- _____ Mr. Skyler Rorabaugh, Director
- _____ Mr. Bobby McFarland, Sports Coordinator
- _____ Mrs. Camellia White, Activities Coordinator
- _____ Mrs. Brandi Tubb, Recreation Specialist-Aquatics
- _____ Mrs. Kristine Franklin, Administrative Support Specialist/Clerk of the TRC Board
- _____ Mrs. Robin Clark, Library Manager

LIASON:

- _____ Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
- _____ Mr. Brad Stuart, School Board Member, TUSD 202.

3. **FLAG SALUTE.**

4. **APPROVE CONSENT CALENDAR.*** **PAGES**

- A. Commissioner's Agenda White pages
- B. Minutes of **September 8, 2008 work session & September 17, 2008.**..... White pages
- C. ~~Petty Cash Report~~ Blue Pages
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer's Report Gold pages
- F. Cash Summary Report Green Pages
- G. Monthly Revenue Report Gray pages
- H. Monthly Expense Report Purple pages
- I. Aquatics Revenue/Expense Report White pages
- J. Turner Wrestling Club Gray Pages

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. ZACK GAULTNEY & SECRETAY MRS. MICHELLE SIERANT SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE FRANKLIN)**

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. Dixie Hamel - Cheerleading

B. _____

C. _____
D. _____

6. **TUSD 202 SCHOOL BOARD MEMBER’S REPORT.** (Brad Stuart)

7. **TRC LIBRARY REPORT** (Robin Clark)

8. **FINANCIAL MANAGEMENT** **Motion Required*

A. *Board consideration of the Director’s recommendations to accept the approval of the Program Participation Scholarships presented by Mr. Rorabaugh.*

MOTION: _____ SECONDED: _____ VOTE: _____

B. *Board consideration of the Director’s recommendations to accept the approval of the After School Program Proposal presented by Mrs. Tubb & Mr. Rorabaugh.*

MOTION: _____ SECONDED: _____ VOTE: _____

9. **TRC POLICIES** **Motion Required*

A. *Board consideration of the Director’s recommendations to accept the approval of the Weather Inclement Policy Manual presented by Mr. Rorabaugh.*

MOTION: _____ SECONDED: _____ VOTE: _____

10. **DIRECTOR’S Q AND A.** (Skyler Rorabaugh)

11. **ROUND TABLE** ** No Motion required.*

- A. **CONSTRUCTION PROJECT 2008-2012**
- B. **TURNER DAYS**
- C. **TURNER GOLDEN GLOVES BOXING CAPACITY**
- D. **PRESCHOOL DAY CAMP PROGRAM**

12. **BOARD MEMBER ROUND TABLE** ** No Motion required*

- A. **ZACK GAULTNEY, CHAIRPERSON**
- B. **DENISE HANSEN, VICE CHAIRPERSON**
- C. **MICHELLE SIERANT, SECRETARY**
- D. **ANGELA ROBINSON-MARKLEY, PUBLIC RELATIONS**
- E. **THERESA TILLERY, TREASURER**

13. **NEW BUSINESS** **Motion Required*

A. _____

MOTION: _____ SECONDED: _____ VOTE: _____

B. _____

MOTION: _____ SECONDED: _____ VOTE: _____

14. 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, and that we enter into

CLOSED SESSION AT _____ and return to OPEN SESSION AT _____.

15. 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: _____

16. ANNOUNCEMENTS.

- October 12 Season End Soccer Picnic 3pm
- October 12-18 Skyler & Camellia Gone NRPA Conference
- October 17 50+ Potluck (Chili) 12pm
- October 18 & 19 Turner Days
- October 22 Youth Winter Sports Deadline
- October 25 Spooktacular 6-12am
- October 28 & 30 TFB Championships 6:30pm
- October 28 & 30 Hunters Safety 6pm
- October 29 Adult Winter Sports Deadline
- October 30 TFB Equipment Check-in 6pm
- October 30 TAC Spooky Swim 7-9pm
- October 31 Library Trick or Treat 4-5pm
- November 1 Boxing Show 7:30pm
- November 15 Cheerleading Banquet

17. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, SEPTEMBER 17, 2008 MEETING AT _____ P.M

18. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, NOVEMBER 19, 2008 AT 6:30 PM IN** the Turner Recreation’s Arthur C. Waugh Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

AGENDA

NOVEMBER 19, 2008 REGULAR MEETING 6:30 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. 6:30 CHAIRMAN, ZACK GAULTNEY, CALLED MEETING TO ORDER AT _____ P.M.

2. 6:31 ROLL CALL.

COMMISSIONERS: *(For the Purpose of Establishing a Quorum).*

- _____ Mr. Zack Gaultney, Chairperson
- _____ Mrs. Denise Hansen, Vice Chairperson
- _____ Mrs. Michelle Sierant, Secretary
- _____ Mrs. Angela Robinson-Markley, Public Relations
- _____ Mrs. Theresa Tillery, Treasurer

STAFF:

- _____ Mr. Skyler Rorabaugh, Director
- _____ Mr. Bobby McFarland, Sports Coordinator
- _____ Mrs. Camellia White, Activities Coordinator
- _____ Mrs. Brandi Tubb, Recreation Specialist-Aquatics
- _____ Mrs. Kristine Franklin, Administrative Support Specialist/Clerk of the TRC Board
- _____ Mrs. Robin Clark, Library Manager

LIASON:

- _____ Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
- _____ Mr. Randy Beery, School Board Member, TUSD 202.

3. 6:32 FLAG SALUTE.

4. 6:33 APPROVE CONSENT CALENDAR.* PAGES

- A. Commissioner’s Agenda White pages
- B. Minutes of **October 8, 2008**..... White pages
- C. Petty Cash Report Blue Pages
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer’s Report..... Gold pages
- F. Cash Summary Report Green Pages
- G. Monthly Revenue Report Gray pages
- H. Monthly Expense Report..... Purple pages
- I. Aquatics Revenue/Expense Report White pages
- J. Turner Wrestling Club Gray Pages

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. ZACK GAULTNEY & SECRETAY MRS. MICHELLE SIERANT SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE FRANKLIN)**

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

SPECIAL 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, and that we enter into

CLOSED SESSION AT _____ and return to OPEN SESSION AT _____.

5.6:35 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. Theresa Garrison -Library
- B. _____
- C. _____
- D. _____

6. 6:40 TUSD 202 SCHOOL BOARD MEMBER'S REPORT. (Brad Stuart)

7. 6:50 TRC LIBRARY REPORT (Robin Clark)

8. 7:00 FINANCIAL MANAGEMENT *Motion Required

A. Board consideration of the Director's recommendations to accept the approval of the Program Participation Scholarships presented by Mr. Rorabaugh.

MOTION: _____ SECONDED: _____ VOTE: _____

B. Board consideration of the Director's recommendations to accept the approval of the Fitness Room Equipment Updates presented by Mr. Rorabaugh.

MOTION: _____ SECONDED: _____ VOTE: _____

9. 7:20 TRC POLICIES *Motion Required

A. Board consideration of the Director's recommendations to accept the approval of the Civic Leave Policy presented by Mr. Rorabaugh.

MOTION: _____ SECONDED: _____ VOTE: _____

B. Board consideration of the Director's recommendations to accept the approval of the Crowd Control at TRC Sponsored Activities Policy 1st Read presented by Mr. Rorabaugh.

MOTION: _____ SECONDED: _____ VOTE: _____

C. Board consideration of the Director's recommendations to accept the approval of the Possession of Firearms Policy 1st Read presented by Mr. Rorabaugh.

MOTION: _____ SECONDED: _____ VOTE: _____

(TRC Policies Continued...)

D. Board consideration of the Director's recommendations to accept the approval of the External Visitors Policy 1st Read presented by Mr. Rorabaugh.

MOTION: _____ SECONDED: _____ VOTE: _____

10. 7:40 DIRECTOR'S Q AND A. (Skyler Rorabaugh)

11. 7:45 ROUND TABLE *No Motion required.

- A. TRC BUSINESS CONTRACT RENEWAL DISCUSSIONS
- B. WELLNESS ROOM CLOSED CIRCUIT TELEVISION
- C. DECEMBER BOARD MEETING
- D. AFTERSCHOOL PROGRAM

E. _____

F. _____

12. 7:55 BOARD MEMBER ROUND TABLE *No Motion required

- A. ZACK GAULTNEY, CHAIRPERSON
- B. DENISE HANSEN, VICE CHAIRPERSON
- C. MICHELLE SIERANT, SECRETARY
- D. ANGELA ROBINSON-MARKLEY, PUBLIC RELATIONS
- E. THERESA TILLERY, TREASURER

13. 8:00 NEW BUSINESS *Motion Required

A. Board consideration of the Director's recommendations to accept the approval of the Settlement Agreement and Release for Hole in One International presented by Mr. Rorabaugh.

MOTION: _____ SECONDED: _____ VOTE: _____

B. Board consideration of the Director's recommendations to accept the approval of the Donation Request coming together For a Cure presented by Mrs. White.

MOTION: _____ SECONDED: _____ VOTE: _____

C. _____

MOTION: _____ SECONDED: _____ VOTE: _____

14. 9:00 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, and that we enter into

CLOSED SESSION AT _____ and return to OPEN SESSION AT _____.

15. 9:10 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: _____

16. 9:12 ANNOUNCEMENTS.

- November 21 Elder Bearies Potluck 12pm
- November 27-30 Closed
- December 1 Tree Lighting Ceremony/Candy Cane Hunt 6pm
- December 2 Library-Story Time w/ Mrs. Santa 7-8pm
- December 6 Drop & Shop All Day
- December 7 TAC Dollar Day
- December 8 Library – Kids Holiday Crafts (Activities Room) 6-8pm
- December 12 TAC Flick & Float
- December 13 Breakfast w/ Santa 9-11am
- December 15 Library - Holiday Open House 6-8pm
- December 17 Board Meeting 6pm
- December 19 Elder Bearies X-mas Party 12pm
- December 20 Drop & Shop All Day
- December 26 Library Closed
- December 24-25 TRC/TAC/TCL Closed
- December 31 & January 1 TRC/TAC/TCL Closed

17. 9:13 ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, NOVEMBER 19, 2008 MEETING AT _____ P.M

18. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, DECEMBER 17, 2008 AT 6:30 PM IN** the Turner Recreation’s Arthur C. Waugh Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

AGENDA
DECEMBER 17, 2008 MEETING 6:30 P.M.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. 6:00 CHAIRMAN, ZACK GAULTNEY, **CALLED MEETING TO ORDER AT** _____ **P.M.**

2. 6:01 **ROLL CALL.**

COMMISSIONERS: *(For the Purpose of Establishing a Quorum).*

- _____ Mr. Zack Gaultney, Chairperson
- _____ Mrs. Denise Hansen, Vice Chairperson
- _____ Mrs. Michelle Sierant, Secretary
- _____ Mrs. Angela Robinson-Markley, Public Relations
- _____ Mrs. Theresa Tillery, Treasurer

STAFF:

- _____ Mr. Skyler Rorabaugh, Director
- _____ Mr. Bobby McFarland, Sports Coordinator
- _____ Mrs. Camellia White, Activities Coordinator
- _____ Mrs. Brandi Tubb, Recreation Specialist-Aquatics
- _____ Mrs. Kristine Franklin, Administrative Support Specialist/Clerk of the TRC Board
- _____ Mrs. Patti Myers, Interim Library Manager

LIASON:

- _____ Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
- _____ Mr. Brad Stuart, School Board Member, TUSD 202.

3. 6:02 **FLAG SALUTE.**

4. 6:03 **APPROVE CONSENT CALENDAR.*** **PAGES**

- A. Commissioner's Agenda White pages
- B. Minutes of **November 19, 2008**..... White pages
- C. ~~Petty Cash Report~~ Blue Pages
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer's Report..... Gold pages
- F. Cash Summary Report Green Pages
- G. Monthly Revenue Report Gray pages
- H. Monthly Expense Report..... Purple pages
- I. Aquatics Revenue/Expense Report White pages
- J. Turner Wrestling Club Gray Pages

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. ZACK GAULTNEY & SECRETAY MRS. MICHELLE SIERANT SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE FRANKLIN)

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

5.6:05 **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. _____

C. _____

D. _____

6. 6:10 TUSD 202 SCHOOL BOARD MEMBER’S REPORT. (Brad Stuart)

7. 6:15 TRC LIBRARY REPORT (Patti Myers)

8. 6:20 DIRECTOR’S Q AND A. (Skyler Rorabaugh)

9. 6:25 ROUND TABLE *No Motion required.

- A. TRANSPORTATION PURCHASE
- B. COMMUNITY CENTER ADDITIONAL SPACES
- C. NEEDS ASSESMENT UPDATE

10. 6:35 BOARD MEMBER ROUND TABLE *No Motion required

- A. ZACK GAULTNEY, CHAIRPERSON
- B. DENISE HANSEN, VICE CHAIRPERSON
- C. MICHELLE SIERANT, SECRETARY
- D. ANGELA ROBINSON-MARKLEY, PUBLIC RELATIONS
- E. THERESA TILLERY, TREASURER

11. 6:45 NEW BUSINESS *Motion Required

A. Board consideration of the Director’s recommendations to accept the approval of the Donation Request to THS for Freedom Writers Event presented by Mr. Rorabaugh.

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. Board consideration of the Director’s recommendations to accept the approval of the Application for Educational Assistance presented by Mr. Rorabaugh.

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. Board consideration of the Director’s recommendations to accept the approval of the Volunteer Application presented by Mr. Rorabaugh.

C. MOTION: _____ SECONDED: _____ VOTE: _____

12. 6:50 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, and that we enter into

CLOSED SESSION AT _____ and return to OPEN SESSION AT _____.

13. 7:00 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: _____

14. 7:05 ANNOUNCEMENTS.

- December 19 Elder Bearies X-mas Party 12pm
- December 20 Drop & Shop All Day
- December 26 Library Closed
- December 24-25 TRC/TAC/TCL Closed
- December 31 & January 1 TRC/TAC/TCL Closed
- January 19 Office Closed Building will open 1-8:30pm
- January 21 Board Meeting 6:30pm
- January 26-29 KRPA Conference

15. 7:10 ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, DECEMBER 17, 2008 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, JANUARY 21, 2009 AT 6:30 PM IN** the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.