

AGENDA
JANUARY 21, 2009 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 **December 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 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 & 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. Theresa Garrison-KCKPL

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. PANCAKE BREAKFAST
- B. YOUTH SPORTS
- C. FIT N FUN DAY
- D. BUDGET UPDATE
- E. TAC POOL UPDATE
- F. MASTER SITE PLAN AND CODE PLAN UPDATE
- G. TRANSPORTATION PURCHASE

10. 6:45 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. 6:55 NEW BUSINESS *Motion Required

A. Board consideration of the Director’s recommendations to accept the approval of the 2nd Read of the TRC Volunteer Program presented by Mr. Rorabaugh.

A. MOTION: _____ SECONDED: _____ VOTE: _____

12. 7:00 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 _____.

13. 7:20 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. 7:25 ANNOUNCEMENTS.

- January 26-29 KRPA Conference
- January 31 Boxing Show 7pm
- February 6 Elderbearies Game Day 1pm
- February 7 Elderbearies Sweet Heart Dance 1pm
- February 7 KRPA Hot Shot 10am THS aux gym
- February 8 TAC Dollar Day
- February 11 Spring Soccer Coach Meeting 6:30pm
- February 16 Administrative Office Closed Building Opens @ 5pm
- February 18 Board Meeting 6:30pm
- February 20 Elderbearies Potluck 12pm
- February 21 Special Pops Winter Formal 8pm
- February 21 Soccer Clinic (Steineger)
- February 28 Kid's Night Out 6:30pm
- February 28 Officials Training 8am
- February 28 Soccer Clinic (Steineger)

15. 7:30 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, FEBRUARY 18, 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.

**TURNER RECREATION COMMISSION WORK SESSION
AGENDA**

FEBRUARY 4, 2009 WORK SESSION 6:00 P.M.

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

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

2. **6:01 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. **6:03 PM FLAG SALUTE.**

4. **6:04 PM 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".

A. MOTION: _____ SECONDED: _____ VOTE: _____

5. **6:06 PM WORK SESSION**

6. **8:00 PM ADJOURNMENT.**

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, FEBRUARY 4, 2009 WORK SESSION AT _____ P.M.

7. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, FEBRUARY 18, 2009 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.

AGENDA
FEBRUARY 18, 2009 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. 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. **FLAG SALUTE.**

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

- A. Commissioner’s Agenda White pages
- B. Minutes of **January 21, 2009 & February 4, 2009 Work Session** 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
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- H. Monthly Expense Report Purple pages
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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. **HELEN RIGDON – TCL BUDGET PRESENTATION**

B. _____

C. _____

D. _____

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

7. **TRC POLICIES** *Motion Required

A. Board consideration of the Director’s recommendations to accept the approval of the Personal Policies 2.20 and 2.21 presented by Mr. Rorabaugh.

MOTION: _____ SECONDED: _____ VOTE: _____

8. **TRC LIBRARY REPORT** (Patti Myers)

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

10. **ROUND TABLE** * No Motion required.

- A. MASTER SITE PLAN AND CODE PLAN UPDATE
- B. YOUTH SPORTS DRAFT

C. _____

D. _____

E. _____

11. **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

12. **NEW BUSINESS** *Motion Required

A. Board consideration for the approval of the Donation Request from Boy Scout Pack 3140.

MOTION: _____ SECONDED: _____ VOTE: _____

B. Board consideration for the approval of the Donation Request from the THS Prom Committee.

MOTION: _____ SECONDED: _____ VOTE: _____

C. Board consideration of the Director’s recommendation to accept the approval of the Turner Community Library Budget presented by Mrs. Helen Rigdon of KCKPL.

MOTION: _____ SECONDED: _____ VOTE: _____

D. Board consideration of the Director's recommendation to accept the approval of the TRC Turner Community Library fiscal year 2009-2010 budget presented by Mr. Rorabaugh.

MOTION: _____ SECONDED: _____ VOTE: _____

13. 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 _____.

14. 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: _____

15. ANNOUNCEMENTS.

- February 20 Elderbears Potluck 12pm
- February 21 Special Pops Winter Formal 8pm
- February 21 Soccer Clinic (Steineger)
- February 28 Kid's Night Out 6:30pm
- February 28 Officials Training 8am
- February 28 Soccer Clinic (Steineger)
- March 7 Youth Soccer Games Begin
- March 7 Special Pop's Movie Night 6pm
- March 8 Daylight Savings Time
- March 12 Soccer Pictures 5pm
- March 16-20 Spring Break Camp
- March 20 Potluck 12pm
- March 21 Boxing Show 7pm

16. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, FEBRUARY 18, 2009 MEETING AT _____ P.M

17. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, MARCH 18, 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.

AGENDA
MARCH 18, 2009 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. 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. **FLAG SALUTE.**

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

- A. Commissioner’s Agenda White pages
- B. Minutes of **February 18, 2009** White pages
- C. ~~Petty Cash Report~~ Blue Pages
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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. **PAT PETTY & LOU BRASWELL – PRESENTATION ON NBR**

B. _____

C. _____

D. _____

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

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

A. Board consideration of the Director’s recommendations to accept the approval of the Personal Policies 2.20 and 2.21 presented by Mr. Rorabaugh.

MOTION: _____ SECONDED: _____ VOTE: _____

8. **TRC LIBRARY REPORT** (Patti Myers)

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

10. **ROUND TABLE** ** No Motion required.*

- A. MASTER SITE PLAN AND CODE PLAN UPDATE
- B. YOUTH SPORTS DRAFT

C. _____

D. _____

E. _____

11. **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

12. **NEW BUSINESS** **Motion Required*

A. Board consideration of the Director’s recommendation to accept the approval of the Turner Community Library Budget presented by Mrs. Helen Rigdon of KCKPL.

MOTION: _____ SECONDED: _____ VOTE: _____

13. 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 _____.

14. 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: _____

15. ANNOUNCEMENTS.

March 20 Potluck 12pm
March 21 Boxing Show 7pm

16. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, MARCH 18, 2009 MEETING AT _____ P.M

17. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, FEBRUARY 18, 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.

AGENDA
APRIL 15, 2009 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. 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. 6:32 **FLAG SALUTE**

4. 6:33 **APPROVE CONSENT CALENDAR.***

- A. Commissioner's Agenda White pages
- B. Minutes of **March 18, 2009** 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
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- 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. 6:35 **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. _____

B. _____

C. _____

D. _____

6. 6:40 TUSD 202 SCHOOL BOARD MEMBER’S REPORT. (Randy Beery)

7. 6:45 TRC LIBRARY REPORT (Patti Myers)

8. TRC POLICIES **Motion Required*

A. Board consideration of the Director’s recommendations to accept the approval of the Operational Policy 5.26 presented by Mr. Rorabaugh.

MOTION: _____ SECONDED: _____ VOTE: _____

9. 6:50 DIRECTOR’S Q AND A. (Skyler Rorabaugh)

10. 7:00 ROUND TABLE ** No Motion required.*

A. MASTER SITE PLAN AND CODE PLAN UPDATE

B. NBR

C. TACKLE FOOTBALL EQUIPMENT

D. SENIOR AWARD NIGHT MAY 13TH 7PM

E. AURTHUR C. WAUGH 2010 SCHOLARSHIP APPLICATION

F. KIDS FIT N FUN DAY AND THE AQUATIC CENTER

G. _____

11. 7:15 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

12. 7:30 NEW BUSINESS **Motion Required*

A. Board consideration of the Director’s recommendations to accept the approval of the Purchase of a Snack Machine presented by Mr. Rorabaugh.

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

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

D. Board consideration of the Director’s recommendations to accept the approval of the Youth Sports Draft presented by Mr. Rorabaugh.

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. MOTION: _____ SECONDED: _____ VOTE: _____

13. 7:35 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 _____.

14. 7:40 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: _____

15. 7:42 ANNOUNCEMENTS.

- April 17 Elderbearies Potluck 12pm
- April 22 Youth Summer Sports Deadline
- April 23 Women’s Self Defense Class 6pm
- April 25 Kids Fit N Fun Day 10-2pm
- April 29 Youth Summer Sports Wait List Deadline
- May 2 Mommy & Me Tea 11am
- May 15 Elderbearies Potluck 12pm
- May 23, 24, 25 Closed

16. 7:45 ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, APRIL 15, 2009 MEETING AT _____ P.M

17. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, MAY 20, 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.

AGENDA
MAY 20, 2009 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
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- _____ Mrs. Angela Robinson-Markley, Public Relations
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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. Stephanie Robker, Interim 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. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

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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. _____

- 6. **TUSD 202 SCHOOL BOARD MEMBER’S REPORT.** (Randy Beery)
- 7. **TRC LIBRARY REPORT** (Stephanie Robker)
- 8. **DIRECTOR’S Q AND A.** (Skyler Rorabaugh)
- 9. **ROUND TABLE** * *No Motion required.*

A. MASTER SITE PLAN AND CODE PLAN UPDATE

B. YOUTH SPORTS DRAFT TOOL KIT (Packet at the meeting)

C. ROOF CONSTRUCTION UPDATE

D. SUMMER CAMP TRANSPORTATION COST

E. _____

F. _____

- 10. **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. **NEW BUSINESS** * *Motion Required*

A. *Board consideration of the Director’s recommendations to accept the approval of the Day Camp Pre and Post Instructor Job Description presented by Mr. Rorabaugh.*

B. *Board consideration of the Director’s recommendations to accept the approval of the Sub Custodian Job Description by Mr. Rorabaugh.*

C. *Board consideration of the Director’s recommendations to accept the approval of the Sports Official Job Description presented by Mr. Rorabaugh.*

D. *Board consideration of the Director’s recommendations to accept the approval of the Sub Receptionist Job Description presented by Mr. Rorabaugh.*

E. *Board consideration of the Director’s recommendations to accept the approval of the Field/Court Supervisor Job Description presented by Mr. Rorabaugh.*

F. *Board consideration of the Director’s recommendations to accept the approval of the Discovery Camp Director Job Description presented by Mr. Rorabaugh.*

G. *Board consideration of the Turner Jazz Crew Donation Request.*

A. MOTION: _____ **SECONDED:** _____ **VOTE:** _____

- B. MOTION: _____ SECONDED: _____ VOTE: _____
- C. MOTION: _____ SECONDED: _____ VOTE: _____
- D. MOTION: _____ SECONDED: _____ VOTE: _____
- E. MOTION: _____ SECONDED: _____ VOTE: _____
- F. MOTION: _____ SECONDED: _____ VOTE: _____
- G. MOTION: _____ SECONDED: _____ VOTE: _____

12. 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. 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. ANNOUNCEMENTS.

May 23, 24, 25 Closed

15. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, MAY 20, 2009 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, JUNE 17, 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.

TURNER RECREATION COMMISSION REGULAR MEETING AGENDA

JUNE 24, 2009 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. Stephanie Robker, 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. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

- A. Commissioner's Agenda White pages
B. Minutes of May 20, 2009 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.** (Randy Beery)

7. **TRC LIBRARY REPORT** (Patti Myers)

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

9. **ROUND TABLE** * *No Motion required.*

A. **TRC/TUSD JOINT BOARD MEETING**

B. **TAC REIMBURSEMENT AGREEMENT**

C. **ROOF CONSTRUCTION PROJECT UPDATE**

D. **CELL PHONE UPGRADE AND NEW CONTRACTS**

E. _____

F. _____

10. **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. **NEW BUSINESS** * *Motion Required*

A. *Board consideration of the Director’s recommendation to accept the approval of the FY 2009-2010 Budget Hearing Date presented by Mr. Rorabaugh.*

B. *Board consideration of the Director’s recommendation to accept the approval of the Mileage Rate presented by Mr. Rorabaugh.*

C. _____

D. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. MOTION: _____ SECONDED: _____ VOTE: _____

12. 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: _____

13. 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: _____

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 AGREEMENT

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 SUPERVISOR AGREEMENT

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 AGREEMENT

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. ANNOUNCEMENTS.

- July 1 Summer Adult Registration
- July 3 Fireworks Display 9:45pm
- July 14 Special Pops Wii Game Night 6pm
- July 17 Potluck 12pm
- July 25 Special Pops Movie Night 6pm

15. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, JUNE 24, 2008 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, JULY 15, 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.

TURNER RECREATION COMMISSION / TUSD 202 JOINT WORK SESSION AGENDA

JULY 20, 2009 WORK SESSION 6:30 P.M.

TURNER BOARD OF EDUCATION ASC BUILDING
800 S. 55TH STREET KANSAS CITY KANSAS 66106

1. 6:30 PM CALLED WORK SESSION TO ORDER AT _____ P.M.

2. 6:31 PM ROLL CALL.

TRC COMMISSIONERS:

_____ Mr. Zack Gaultney, Chairperson

_____ Mrs. Denise Hansen, Vice Chairperson

_____ Mrs. Angela Robinson-Markley, Public Relations

_____ Mrs. Michelle Sierant, Secretary

TRC STAFF: _____ Mr. Skyler Rorabaugh, Director

4. 6:32 PM WORK SESSION DISCUSSION

5. 6:33 PM ITEMS OF DISCUSSION

A. TURNER AQUATIC CENTER

B. TRC COMMUNITY CENTER EXPANSION

TURNER RECREATION COMMISSION BUDGET HEARING AGENDA

JULY 22, 2009 MEETING 6:00 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
Mr(s). _____, Member

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. Stephanie Robker, 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. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

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".

MOTION: _____ SECONDED: _____ VOTE: _____

5. PRESENTATION OF FISCAL YEAR 2009BUDGET APPENDIX A

BUDGET: 2009-2010 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 2009-2010 FISCAL YEAR BUDGET IS NOW IN ORDER.

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

A. MOTION: _____ SECONDED: _____ VOTE: _____

6. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, JULY 22, 2009BUDGET HEARING AT _____ P.M

TURNER RECREATION COMMISSION AGENDA

JULY 22, 2009 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 Keith Gray, new board member by the clerk of the board Mrs. Kristine Franklin.

I, Keith Gray, 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. Michelle Sierant, Secretary
- _____ Mrs. Angela Robinson-Markley, Public Relations
- _____ Mr(s). _____, Member

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. Stephanie Robker, 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. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

- A. Commissioner’s Agenda White pages
- B. Minutes of **June 24, 2009** 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. 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, 2008, and inclusive of June 30, 2009, and the written minutes of the June 24, 2009, Recreation Commission meeting reflect the action as taken.

B. ADJOURNMENT SINE DIE.

There being no further 2008-2009 year business before this Recreation Commission, adjournment sine die is in order.

C. ELECTION OF CHAIRMAN. Nominations for Chairman of the Recreation Commission for FY 2009-2010 are in order.

D. ELECTION OF VICE CHAIRMAN. Nominations for Vice Chairman of the Recreation Commission for FY 2009-2010 are in order.

E. ELECTION OF SECRETARY. Nominations for Secretary of the Recreation Commission for FY 2009-2010 are in order.

F. ELECTION OF PUBLIC RELATIONS Nominations for Public Relations of the Recreation Commission for FY 2009-2010 are in order.

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 2009-2010.

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

- A. MOTION: SECONDED: VOTE:
B. 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:

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

6. A. Chairman, , CALLED the Reorganized Turner Recreation Commission BOARD MEETING TO ORDER AT PM.

ROLL CALL

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

- Chairman:
Vice Chairman:
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
Mrs. Kristine Franklin, Administrative Support Specialist/Clerk of the TRC Board
Mrs. Stephanie Robker, 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.

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

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

- A. MOTION: SECONDED: VOTE:

7. A. 2009-2010 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 22, 2009, 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: _____

2009-2010 Appointments – Bank, Attorney, Official News paper: _____

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

A. MOTION: _____ SECONDED: _____ VOTE: _____

8. 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. _____

9. TUSD 202 SCHOOL BOARD MEMBER'S REPORT. (Randy Beery)

10. TRC LIBRARY REPORT (Stephanie Robker)

11. DIRECTOR'S Q AND A. (Skyler Rorabaugh)

12. ROUND TABLE * No Motion required.

A. ROOF PROJECT UPDATE

B. FY 2009-2010 BUDGET

C. _____

13. BOARD MEMBER ROUND TABLE * No Motion required

- A. ZACK GAULTNEY, _____
B. DENISE HANSEN, _____
C. MICHELLE SIERANT, _____
D. ANGELA ROBINSON-MARKLEY, _____
E. KEITH GRAY, _____

14. NEW BUSINESS *Motion Required

- A. _____
- B. _____
- C. _____
- D. _____

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

15. 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: _____

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.

- July 25 Special Pops Movie Night 6pm
- August 8 Back 2 School Bash (TAC) 2-5pm
- August 10-14 British Soccer Camp
- August 12 NYSCA Coach Certification (Fall) 6:30pm
- August 19 Registration Deadline for Fall Youth Sports

18. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, JULY 22, 2009 MEETING AT _____ P.M

19. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, AUGUST 19, 2009** AT _____ **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 AGENDA

AUGUST 22, 2009 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
- _____ Mr. Keith Gray, 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. Stephanie Robker, 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. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

- A. Commissioner’s Agenda White pages
- B. Minutes of July 22, 2009..... 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. Steve M. Cohen – TRC HR Presentation
- B. Stan Frownfelter and Chris Carter – NBR Presentation
- C. _____

6. TUSD 202 SCHOOL BOARD MEMBER’S REPORT. (Randy Beery)

7. TRC LIBRARY REPORT (Stephanie Robker)

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

9. ROUND TABLE *No Motion required.

A. BUS STOP AT TRC

B. PRESENTATION OF NEW TRC WEBSITE

C. TURNER AQUATIC CENTER PUMP ROOM AND FILTRATION UPDATE

D. EMPLOYMENT UPDATE

E. _____

10. 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. KEITH GRAY, TREASURER

13. NEW BUSINESS *Motion Required

A. Board consideration of the Director’s recommendation to accept the approval of the HR Revamp Proposal presented by Mr. Rorabaugh.

B. Board consideration of the Turner High School Reading/Poetry Series Donation Request.

C. _____

D. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. 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, to Discuss matters affecting a student and that we enter into

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

MOTION: _____ SECONDED: _____ VOTE: _____

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.

- August 21 Elderbearies Potluck 12pm
- August 24-27 Fall Sports Coaches Meetings
- August 31 Fall Youth Sports Begin
- September 4 After Game Party @ TRC
- September 6 TAC Dollar Day
- September 5-7 TRC/TCL Closed
- September 7 TAC Closed
- September 8 Little Spikers Begin
- September 9 Elderbearies Day Trip WWI Museum
- September 10 Little Kickers Begin
- September 11 After Game Party @ TRC

17. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, AUGUST 22, 2009 MEETING AT _____ P.M

18. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, SEPTEMBER 16, 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.

TURNER RECREATION COMMISSION AGENDA
SEPTEMBER 16, 2009 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
- _____ Mr. Keith Gray, Treasurer

STAFF:

- _____ Mr. Skyler Rorabaugh, Director
- _____ Mr. Bobby McFarland, Sports Coordinator
- _____ Mrs. Camellia White, Activities Coordinator
- _____ Mrs. Brandi Tubb, Recreation Coordinator
- _____ Mr. Sean Miller, Aquatics Coordinator
- _____ Mrs. Kristine Franklin, Administrative Support Specialist/Clerk of the TRC Board
- _____ Mrs. Stephanie Robker, 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. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

- A. Commissioner’s Agenda White pages
- B. Minutes of August 19, 2009 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. Greg Hasselwander – Kevin Cowan
- B. Chris Carter – NBR Presentation
- C. _____

6. TUSD 202 SCHOOL BOARD MEMBER’S REPORT. (Randy Beery)

7. TCL LIBRARY REPORT (Stephanie Robker)

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

9. ROUND TABLE * No Motion required.

A. CRIME POLICY COVERAGE

B. NBR

C. _____

D. _____

E. _____

10. 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. KEITH GRAY, TREASURER

13. NEW BUSINESS *Motion Required

A. Board consideration of the Director’s recommendation to accept the approval of the Kevin Cowan Revised Proposal – Vision 2020 presented by Mr. Rorabaugh.

B. Board consideration of the Director’s recommendation to accept the approval of the Labor Management Group – Steve Cohen presented by Mr. Rorabaugh.

C. Board consideration of the Director’s recommendation to accept the approval of the Turner Days Agreement presented by Mr. Rorabaugh.

D. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. 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, to Discuss matters affecting a student and that we enter into

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

MOTION: _____ SECONDED: _____ VOTE: _____

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 18 Elderbearies Potluck 12pm
- September 26 Special Needs Wii Night
- October 2, 2009 Turner Wears Yellow
- October 13 Special Needs Wii Night
- October 14 Elderbearies Day Trip
- October 16 Elderbearies Potluck 12pm
- October 17 & 18 Turner Days
- October 17 TBC Boxing Show
- October 23 After Game Party
- October 24 Spooktacular
- October 28 Youth Sports Deadline

17. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, SEPTEMBER 16, 2009 MEETING AT _____ P.M

18. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, OCTOBER 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.

TURNER RECREATION COMMISSION AGENDA

OCTOBER 21, 2009 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
- _____ Mr. Keith Gray, Treasurer

STAFF:

- _____ Mr. Skyler Rorabaugh, Director
- _____ Mr. Bobby McFarland, Sports Coordinator
- _____ Mrs. Camellia White, Activities Coordinator
- _____ Mrs. Brandi Tubb, Recreation Coordinator
- _____ Mrs. Kristine Franklin, Administrative Support Specialist/Clerk of the TRC Board
- _____ Mrs. Stephanie Robker, 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. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

- A. Commissioner’s Agenda White pages
- B. Minutes of **September 16, 2009** White pages
- C. ~~Petty Cash Report~~ Blue Pages
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer’s Report Gold pages
- F. Other TRC Accounts Salmon Pages
- G. Cash Summary Report Green Pages
- H. Monthly Revenue Report Gray pages
- I. Monthly Expense Report Purple pages
- J. Aquatics Revenue/Expense Report 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**, 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. _____

6. EXECUTIVE SESSION. **Motion Required*

Consideration of and Vote to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board’s Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, to Discuss matters affecting a student and that we enter into

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

MOTION: _____ SECONDED: _____ VOTE: _____

7. TUSD 202 SCHOOL BOARD MEMBER’S REPORT. (Randy Beery)

8. TCL LIBRARY REPORT (Stephanie Robker)

9. DIRECTOR’S Q AND A. (Skyler Rorabaugh)

10. ROUND TABLE **No Motion required.*

A. RIVERVIEW COMPLEX

B. KRPA CONFERENCE

C. NBR

D. VISION 2020 UPDATE

E. _____

11. 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. KEITH GRAY, TREASURER

12. NEW BUSINESS **Motion Required*

A. Board consideration of the Director’s recommendation to accept the approval of the TRC Fee Schedule presented by Mr. Rorabaugh.

B. Board consideration of the Turner Bears Special Olympics Donation Request.

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

D. _____

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

13. 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: _____

14. 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: _____

15. ANNOUNCEMENTS.

- October 28 Youth Sports Deadline
- November 1 TAC Dollar Day
- November 20 Elderbearies Potluck (Thanksgiving)
- November 26-29 TRC, TAC, TCL Closed
- December 5 TAC Dollar Day
- December 7 Candy Cane Hunt
- December 12 Breakfast w/ Santa
- December 13 Dance Recital
- December 19 Elderbearies Potluck
- December 21, 22, 23, 28, 29, 30 January 4, 5 Winter Camp
- December 24, 25, 26 Closed
- December 30 Closed

16. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, OCTOBER 21, 2009 MEETING AT _____ P.M

17. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, NOVEMBER 18, 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.

TURNER RECREATION COMMISSION AGENDA

NOVEMBER 18, 2009 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
- _____ Mr. Keith Gray, Treasurer

STAFF:

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

LIAISON

- _____ Mr. Randy Beery, School Board Member TUSD 202.

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

- A. Commissioner’s Agenda White pages
- B. Minutes of **October 21, 2009**..... White pages
- C. ~~Petty Cash Report~~ Blue Pages
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer’s Report..... Gold pages
- F. Other TRC Accounts Salmon Pages
- G. Cash Summary Report Green Pages
- H. Monthly Revenue Report Gray pages
- I. Monthly Expense Report..... Purple pages
- J. Aquatics Revenue/Expense Report 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, 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. _____

- 6. **TUSD 202 SCHOOL BOARD MEMBER’S REPORT.** (Randy Beery)
- 7. **TCL LIBRARY REPORT** (Stephanie Robker)
- 8. **DIRECTOR’S Q AND A.** (Skyler Rorabaugh)
- 9. **ROUND TABLE** * *No Motion required.*
 - A. **UG OF KCK PARTNERSHIP – RIVERVIEW/HIGHLAND**
 - B. **AQUATICS COORDINATOR JOB DESCRIPTION**
 - C. **UPDATE VISION 2020**
 - D. **FITNESS ROOM TOUR**
 - E. **COMMUNITY SURVEY**
 - F. **TRC ORGANIZATIONAL HERARCHY**
 - G. _____
- 10. **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. **KEITH GRAY, TREASURER**
- 11. **NEW BUSINESS** * *Motion Required*
 - A. *Board consideration of the Director’s recommendation to accept the approval of the KRPA Conference presented by Mr. Rorabaugh.*
 - B. *Board consideration of the Director’s recommendation to accept the approval of the Job Description for Soccer Coach presented by Mr. Rorabaugh.*
 - C. *Board consideration of the Director’s recommendation to accept the approval of the Wage and Salary Compensation Structure presented by Mr. Rorabaugh.*
 - D. *Board consideration of the Director’s recommendation to accept the approval of the Star Bucks presented by Mr. Rorabaugh.*
 - E. *Board consideration of the Director’s recommendations to accept the approval of the Job Description Senior Administrative Specialist presented by Mr. Rorabaugh.*
 - F. _____

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

12. 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: _____

13. 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. ANNOUNCEMENTS.

- November 20 Elderbearies Potluck (Thanksgiving)
- November 26-29 TRC, TAC, TCL Closed
- December 5 TAC Dollar Day
- December 7 Candy Cane Hunt
- December 12 Breakfast w/ Santa
- December 13 Dance Recital
- December 14-17 Men’s Restroom Floor (New)
- December 19 Elderbearies Potluck
- December 21, 22, 23, 28, 29, 30 Winter Camp
- December 24, 25, 26 Closed
- December 30 Closed
- January 1 Closed
- January 2 TAC Dollar Day
- January 4, 5 Winter Camp

15. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, NOVEMBER 18, 2009 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, DECEMBER 16, 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.

TURNER RECREATION COMMISSION AGENDA

DECEMBER 16, 2009 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
- _____ Mr. Keith Gray, Treasurer

STAFF:

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

LIAISON

- _____ Mr. Randy Beery, School Board Member TUSD 202.

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

- A. Commissioner’s Agenda White pages
- B. Minutes of **November 18, 2009** White pages
- C. ~~Petty Cash Report~~ Blue Pages
- D. Outstanding Payable Detail Yellow pages
- E. Treasurer’s Report Gold pages
- F. Other TRC Accounts Salmon Pages
- G. Cash Summary Report Green Pages
- H. Monthly Revenue Report Gray pages
- I. Monthly Expense Report Purple pages
- J. Aquatics Revenue/Expense Report 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, 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. _____

6. **TUSD 202 SCHOOL BOARD MEMBER'S REPORT.** (Randy Beery)
7. **TCL LIBRARY REPORT** (Stephanie Robker)
8. **DIRECTOR'S Q AND A.** (Skyler Rorabaugh)
9. **ROUND TABLE** * *No Motion required.*
 - A. SECURITY CAMERAS AND LIGHTS
 - B. TCL VAN USE
 - C. UPDATE VISION 2020
 - D. TRC CERTIFICATE OF DEPOSIT
 - E. KRPA CONFERENCE BOARD MEMBER TRACK
 - F. _____
10. **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. KEITH GRAY, TREASURER
11. **NEW BUSINESS** * *Motion Required*
 - A. *Board consideration of the Director's recommendation to accept the approval of the Activities Coordinator job description presented by Mr. Rorabaugh.*
 - B. *Board consideration of the Director's recommendation to accept the approval of the Recreation Coordinator job description presented by Mr. Rorabaugh.*
 - C. *Board consideration of the Director's recommendation to accept the approval of the Sports Coordinator job description presented by Mr. Rorabaugh.*
 - D. *Board consideration of the Director's recommendation to accept the approval of the Field & Turf Supervisor job description presented by Mr. Rorabaugh.*
 - E. *Board consideration of the Director's recommendations to accept the approval of the Full-Time Custodian job description presented by Mr. Rorabaugh.*
 - F. *Board consideration of the Director's recommendations to accept the approval of the Director's Position job description presented by Mr. Rorabaugh.*

G. Board consideration of the Director's recommendations to accept the approval of the Senior Administrative Specialist job description presented by Mr. Rorabaugh.

H. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. MOTION: _____ SECONDED: _____ VOTE: _____

E. MOTION: _____ SECONDED: _____ VOTE: _____

F. MOTION: _____ SECONDED: _____ VOTE: _____

G. MOTION: _____ SECONDED: _____ VOTE: _____

12. 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: _____

13. 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. ANNOUNCEMENTS.

- December 14-17 Men's Restroom Floor (New)
- December 18 Elderbearies Potluck
- December 21, 22, 23, 28, 29, 30 Winter Camp
- December 24, 25, 26, 27 Closed
- December 31 Closed
- January 1 Closed
- January 2 TAC Dollar Day
- January 4, 5 Winter Camp

February 6 TAC Dollar Day
February 10 Elderbearies Day Trip Argosy
February 15 TRC & TCL Open at 5pm
February 19 Elderbearies Potluck

15. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, DECEMBER 16, 2009 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, JANUARY 20, 2010 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.