

**TURNER RECREATION COMMISSION AGENDA**  
**JANUARY 20, 2010 MEETING 6:30 P.M.**  
 TURNER RECREATION COMMISSION  
 831 S. 55<sup>TH</sup> 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
- \_\_\_\_\_ Daniel Everhart, Aquatics 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 **December 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. 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. COMMUNITY SURVEY

B. \_\_\_\_\_

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

11. NEW BUSINESS \*Motion Required

A. Board consideration of the Director’s recommendation to accept the approval of the Credit Card Policy presented by Mr. Rorabaugh.

B. Board consideration of the Director’s recommendation to accept the approval of the Website Development Proposal presented by Mr. Rorabaugh.

C. Board consideration of the Director’s recommendation to accept the approval of the TRC Camp Director job description presented by Mr. Rorabaugh.

D. Board consideration of the 1<sup>st</sup> Baptist Church of Turner Donation Request.

E. Board consideration of the Christ the King item for auction Donation Request.

F. \_\_\_\_\_

G. \_\_\_\_\_

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.**

- 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, JANUARY 20, 2010 MEETING AT \_\_\_\_\_ P.M**

**16. NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, FEBRUARY 17, 2010 AT 6:30 PM IN** the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION WORK SESSION  
AGENDA**

**FEBRUARY 4, 2010 WORK SESSION 6:00 P.M.**

TURNER RECREATION'S ARTHUR C. WAUGH COMMUNITY CENTER  
831 S. 55<sup>TH</sup> 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
- \_\_\_\_\_ Mr. Keith Gray, 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, 2010 WORK SESSION AT \_\_\_\_\_ P.M.**

**7. NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, FEBRUARY 17, 2010 AT 6:30 PM AT** the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION AGENDA**

**FEBRUARY 17, 2010 MEETING 6:30 P.M.**

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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. Daniel Everhart, Aquatics 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 **January 20, 2010 & February 4, 2010 Work session** ..... 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
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Notes< Amendments: \_\_\_\_\_  
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**\*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. PROS Consulting Presentation
- 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. **ADMINISTRATIVE STAFF UPDATES**
  - A. **AQUATICS COORDINATOR** (Daniel Everhart)
  - B. **ACTIVITIES COORDINATOR** (Camellia White)
  - C. **SPORTS COORDINATOR** (Bobby McFarland)
  - D. **RECREATION COORDINATOR** (Brandi Tubb)
  - E. **SENIOR ADMINISTRATIVE SPECIALIST** (Kristine Franklin)
10. **ROUND TABLE** \* *No Motion required.*
  - A. **UPDATE VISION 2020**
  - B. **2008-2009 ANNUAL REPORT**
  - C. \_\_\_\_\_
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 NRPA Director's School Year 2 presented by Mr. Rorabaugh.*
  - B. *Board consideration of the Director's recommendation to accept the approval of the Tri State Camp Conference presented by Mr. Rorabaugh.*
  - C. *Board consideration of the Director's recommendation to accept the approval of the Adobe Photoshop Workshop presented by Mr. Rorabaugh.*
  - D. *Board consideration of the Director's recommendation to accept the approval of the TRC Turner Community Library Fiscal Year 2010-2011 Budget presented by Mr. Rorabaugh.*

- E. *Board consideration of the Director’s recommendations to accept the approval of the March Board Meeting presented by Mr. Rorabaugh.*
- F. *Board consideration of the Director’s recommendations to accept the approval of the Personal Trainer Job Description presented by Mr. Rorabaugh.*
- G. *Board consideration of the Director’s recommendations to accept the approval of the Internship Job Description presented by Mr. Rorabaugh.*
- H. *Board consideration of the Director’s recommendations to accept the approval of the PROS Consulting Services Vision 2020 presented by Mr. Rorabaugh.*
- I. *Donation Request to the Cub Scout Pack #3140 for door prizes.*
- J. *Donation Request to Sophie Pena for the Kansas Homecoming Queen Selection.*
- K. *Donation Request Turner Early Learning Center for door prizes.*
- L. \_\_\_\_\_
- M. \_\_\_\_\_

- 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: \_\_\_\_\_
- I. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- J. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- K. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- L. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- M. 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.

- February 19 Elderbearies Potluck
- February 24 Youth Spring Sports Deadline
- March 2 TCL Dr Seuss Birthday Celebration
- March 7 TAC Dollar Day
- March 27 Breakfast w/ Easter Bunny

16. ADJOURNMENT. \*Motion Required

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, FEBRUARY 17, 2010 MEETING AT \_\_\_\_\_ P.M

17. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, MARCH 17, 2010 AT 6:30 PM IN the Turner Recreation Commission Arthur C. Waugh Community Center Bear’s Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.



**TURNER RECREATION COMMISSION AGENDA**

**MARCH 10, 2010 MEETING 6:30 P.M.**

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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. Daniel Everhart, Aquatics 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 **February 17, 2010** ..... 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
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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. **TCL LIBRARY REPORT** (Stephanie Robker)
8. **DIRECTOR'S Q AND A.** (Skyler Rorabaugh)
9. **ADMINISTRATIVE STAFF UPDATES**
  - A. **AQUATICS COORDINATOR** (Daniel Everhart)
  - B. **ACTIVITIES COORDINATOR** (Camellia White)
  - C. **SPORTS COORDINATOR** (Bobby McFarland)
  - D. **RECREATION COORDINATOR** (Brandi Tubb)
  - E. **SENIOR ADMINISTRATIVE SPECIALIST** (Kristine Franklin)
10. **ROUND TABLE** \* *No Motion required.*
  - A. **UPDATE VISION 2020**
  - B. \_\_\_\_\_
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 Internship Manual presented by Mr. Rorabaugh.*
  - B. *Board consideration of the Director's recommendation to accept the approval of the Health & Wellness Handbook presented by Mr. Rorabaugh.*
  - C. *Board consideration of the Director's recommendation to accept the approval of the Operation Policy 5.05 presented by Mr. Rorabaugh.*
  - D. *Board consideration of the Turner Bears Special Olympics Donation Request.*
  - E. *Board consideration of the Turner High School Prom Donation Request.*
  - F. *Board consideration of the Turner Middle School Gym Wall Mat Donation Request.*

G. Board consideration of the Athletics Baseball Organization Donation Request.

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: \_\_\_\_\_

H. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

13. EXECUTIVE SESSION. \*Motion Required

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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 10 Elderbears Game Day
- Spring Break Camp 17-19
- March 24 Elderbears Game Day
- March 27 Breakfast w/ Easter Bunny
- April 2 TAC Closed
- April 11 TAC Dollar Day
- April 14 Elderbears Game Day
- April 16 Elderbears Potluck
- April 21 Elderbears Day Trip
- April 23 Golf Tournament

16. **ADJOURNMENT.** *\*Motion Required*

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, MARCH 10, 2010 MEETING AT \_\_\_\_\_ P.M

17. **NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, APRIL 21, 2010 AT 6:30 PM IN** the Turner Recreation Commission Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION AGENDA**

**APRIL 21, 2010 MEETING 6:30 P.M.**

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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. 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 **March 10, 2010** ..... 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. TSS Photography – To discuss Team Photography Options

B. KCKPL – To discuss Library Budget

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. **ADMINISTRATIVE STAFF UPDATES**
  - A. **AQUATICS COORDINATOR** (Daniel Everhart)
  - B. **ACTIVITIES COORDINATOR** (Camellia White)
  - C. **SPORTS COORDINATOR** (Bobby McFarland)
  - D. **RECREATION COORDINATOR** (Brandi Tubb)
  - E. **SENIOR ADMINISTRATIVE SPECIALIST** (Kristine Franklin)
10. **ROUND TABLE** \* *No Motion required.*
  - A. **UPDATE VISION 2020**
  - B. **ART C. WAUGH SCHOLARSHIP PRESENTATION DATE MAY 12<sup>TH</sup> 7PM**
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 Employee Categories Personnel Policy presented by Mr. Rorabaugh.*
  - B. *Board consideration of the Director's recommendation to accept the approval of the Cash Collection and Deposit Policy presented by Mr. Rorabaugh.*
  - C. *Board consideration of the Director's recommendation to accept the approval of the Verification of Authorization to Operate Vehicles presented by Mr. Rorabaugh.*
  - D. *Board consideration of the Director's recommendation to accept the approval of the TRC Dance Instructor Job Description presented by Mr. Rorabaugh.*
  - E. *Board consideration of the Director's recommendation to accept the approval of the TRC Tumbling and Cheernastics Job Description presented by Mr. Rorabaugh.*

- F. Board consideration of the Director’s recommendation to accept the approval of the 2010 USA Football Certification presented by Mr. Rorabaugh.
- G. Board consideration of the Director’s recommendation to accept the approval of the May Board Meeting Date Change presented by Mr. Rorabaugh.
- H. Board consideration of the Director’s recommendation to accept the approval of the Scholarship Type(s) to be Presented and Announce the Names of the Recipients presented by Mr. Rorabaugh.
- I. Board consideration of the use of the TRC Passenger Van Donation Request.
- J. \_\_\_\_\_

- 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: \_\_\_\_\_
- I. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- J. 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.**

- April 23 Golf Tournament
- April 28 Youth Sports Deadline
- April 30 Elderbearies Movie Day
- May 1 Kids Fit N Fun Day
- May 2 TAC Dollar day
- May 12 Elderbearies Game Day
- May 21 Elderbearies Potluck

16. **ADJOURNMENT. *\*Motion Required***

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

**WEDNESDAY, APRIL 21, 2010 MEETING AT \_\_\_\_\_ P.M**

17. **NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, MAY 19, 2010 AT 6:30 PM IN** the Turner Recreation Commission Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.



**TURNER RECREATION COMMISSION AGENDA**

**MAY 24, 2010 MEETING 6:30 P.M.**

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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. Daniel Everhart, Aquatics Coordinator
- \_\_\_\_\_ Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
- \_\_\_\_\_ Ms. 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 **April 21, 2010** ..... 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. ADMINISTRATIVE STAFF UPDATES

A. AQUATICS COORDINATOR (Daniel Everhart)

B. ACTIVITIES COORDINATOR (Camellia White)

C. SPORTS COORDINATOR (Bobby McFarland)

D. RECREATION COORDINATOR (Brandi Tubb)

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

10. ROUND TABLE \* No Motion required.

A. MASTER PLAN VISION 2020 UPDATE

B. \_\_\_\_\_

C. \_\_\_\_\_

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 CPRP professional development for Mrs. Brandi Tubb presented by Mr. Rorabaugh.

B. Board consideration of the Director’s recommendation to accept the approval of the Fundraising Policies and Procedures presented by Mr. Rorabaugh.

C. Board consideration of the jazz camp for the Turner Jazz Band donation request.

D. Board consideration of door prizes for the TMS 8<sup>th</sup> grade celebration donation request.

E. \_\_\_\_\_

A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

D. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

E. 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.

- May 28 Elderbearies Movie Day
- May 29-31 TRC, TAC, & TCL Closed
- June 5 Fishing Derby
- June 18 Elderbearies Potluck
- July 3 Fireworks Display
- July 4 TRC Closed
- July 5 TRC & TCL Closed
- July 11 TAC Dollar Day
- July 21 TRC/THS Football Academy

16. ADJOURNMENT. *\*Motion Required*

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, MAY 24, 2010 MEETING AT \_\_\_\_\_ P.M

17. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, JUNE 16, 2010 AT 6:30 PM IN** the Turner Recreation Commission Arthur C. Waugh Community Center Bear’s Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION WORK SESSION  
AGENDA**

**JUNE 14, 2010 WORK SESSION 6:00 P.M.**

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

1. CHAIRPERSON, 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. Angela Robinson-Markley, Public Relations
- \_\_\_\_\_ Mr. Keith Gray, Treasurer
- \_\_\_\_\_ Mrs. Michelle Sierant, Secretary

STAFF: \_\_\_\_\_ Mr. Skyler Rorabaugh, Director

3. **FLAG SALUTE.**

4. **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. **WORK SESSION**

A. Vision 2020 Master Plan Information and Planning (Leon Younger of PROS Consulting)

6. **ADJOURNMENT.**

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

**WEDNESDAY, JUNE 14, 2010 WORK SESSION AT \_\_\_\_\_ P.M.**

**7. NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, JUNE 16, 2010 AT 6:30 PM AT** Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION AGENDA**

**JUNE 16, 2010 MEETING 6:30 P.M.**

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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. Daniel Everhart, Aquatics Coordinator
- \_\_\_\_\_ Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
- \_\_\_\_\_ Ms. 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 **May 24, 2010** ..... White Pages
- C. ~~Petty Cash Report~~ ..... Blue Pages
- D. Outstanding Payable Detail ..... Yellow Pages
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- F. Other TRC Accounts ..... Salmon Pages
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Notes< Amendments: \_\_\_\_\_

\_\_\_\_\_

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*\*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. **ADMINISTRATIVE STAFF UPDATES**
  - A. **AQUATICS COORDINATOR** (Daniel Everhart)
  - B. **ACTIVITIES COORDINATOR** (Camellia White)
  - C. **SPORTS COORDINATOR** (Bobby McFarland)
  - D. **RECREATION COORDINATOR** (Brandi Tubb)
  - E. **SENIOR ADMINISTRATIVE SPECIALIST** (Kristine Franklin)
10. **ROUND TABLE** \* *No Motion required.*
  - A. **NBR OFFICE SPACE**
  - B. **TAC REIMBURSEMENT AGREEMENT**
  - C. **BENEFIT GOLF TOURNAMENT PROGRAM REPORT**
  - D. \_\_\_\_\_
  - C. \_\_\_\_\_
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 Personal Vehicle Mileage Rate presented by Mr. Rorabaugh.*
  - B. *Board consideration of the Director's recommendation to accept the approval of the FY 2010-2011 Budget Hearing Date presented by Mr. Rorabaugh.*
  - C. *Board consideration of the Director's recommendation to accept the approval of the Group Exercise Job Description presented by Mr. Rorabaugh.*
  - D. *Board consideration of the Director's recommendation to accept the approval of the Commission Board Bylaw Article II presented by Mr. Rorabaugh.*

E. Board consideration of the Director's recommendation to accept the approval of the TRC/TUSD Memo of Understanding presented by Mr. Rorabaugh.

F. \_\_\_\_\_

G. \_\_\_\_\_

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: \_\_\_\_\_

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: \_\_\_\_\_

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 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:** \_\_\_\_\_

**SENIOR ADMINISTRATIVE 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:** \_\_\_\_\_

**FULL TIME 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:** \_\_\_\_\_

**FIELD & TURF 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:** \_\_\_\_\_



15. **ANNOUNCEMENTS.**

- June 18 Elderbearies Potluck
- July 3 Fireworks Display
- July 4 TRC Closed
- July 5 TRC & TCL Closed Building opens at 5pm
- July 11 TAC Dollar Day
- July 12 – 16 Wrestling Camp
- July 21 TRC/THS Football Academy

16. **ADJOURNMENT. *\*Motion Required***

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

**WEDNESDAY, JUNE 16, 2010 MEETING AT \_\_\_\_\_ P.M**

17. **NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, JULY 21, 2010 AT 6:30 PM IN** the Turner Recreation Commission Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION AGENDA**

**JULY 21, 2010 MEETING 6:50 P.M.**

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> STREET KANSAS CITY KANSAS 66106

**1. VICE CHAIRPERSON, DENISE HANSEN, CALLED MEETING TO ORDER AT \_\_\_\_\_ P.M.**

**1A. Swearing in of John Bates, new board member by the clerk of the board Mrs. Kristine Franklin.**

I, John Bates, 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.

**1B. Swearing in of \_\_\_\_\_, new board member by the clerk of the board Mrs. Kristine Franklin.**

I, \_\_\_\_\_, 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(s). \_\_\_\_\_, Unassigned
- \_\_\_\_\_ Mrs. Denise Hansen, Vice Chairperson
- \_\_\_\_\_ Mr(s). \_\_\_\_\_, Unassigned
- \_\_\_\_\_ Mrs. Angela Robinson-Markley, Public Relations
- \_\_\_\_\_ Mr. Keith Gray, Treasurer

STAFF:

- \_\_\_\_\_ Mr. Skyler Rorabaugh, Director
- \_\_\_\_\_ Mr. Bobby McFarland, Sports Coordinator
- \_\_\_\_\_ Mrs. Brandi Tubb, Recreation Coordinator
- \_\_\_\_\_ Mrs. Camellia White, Activities Coordinator
- \_\_\_\_\_ Mr. Daniel Everhart, Aquatics Coordinator
- \_\_\_\_\_ Mr. Gene Twomey, Field and Turf Specialist
- \_\_\_\_\_ Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
- \_\_\_\_\_ Ms. 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 **May 24, 2010** ..... 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, VICE CHAIRPERSON \_\_\_\_\_ & SECRETARY \_\_\_\_\_ 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 2010-2011.**

**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, 2009, and inclusive of June 30, 2010, and the written minutes of the June 16, 2010, Recreation Commission meeting reflect the action as taken.

**B. ADJOURNMENT SINE DIE.**

There being no further 2010-2011 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 2010-2011 are in order.

**D. ELECTION OF VICE CHAIRMAN.** Nominations for Vice Chairman of the Recreation Commission for FY 2010-2011 are in order.

**E. ELECTION OF SECRETARY.** Nominations for Secretary of the Recreation Commission for FY 2010-2011 are in order.

**F. ELECTION OF PUBLIC RELATIONS** Nominations for Public Relations of the Recreation Commission for FY 2010-2011 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 2010-2011.

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

<b>A.</b>	<b>MOTION:</b> _____	<b>SECONDED:</b> _____	<b>VOTE:</b> _____
<b>B.</b>	<b>MOTION:</b> _____	<b>SECONDED:</b> _____	<b>VOTE:</b> _____
<b>C.</b>	<b>MOTION:</b> _____	<b>SECONDED:</b> _____	<b>VOTE:</b> _____
<b>D.</b>	<b>MOTION:</b> _____	<b>SECONDED:</b> _____	<b>VOTE:</b> _____
<b>E.</b>	<b>MOTION:</b> _____	<b>SECONDED:</b> _____	<b>VOTE:</b> _____
<b>F.</b>	<b>MOTION:</b> _____	<b>SECONDED:</b> _____	<b>VOTE:</b> _____
<b>G.</b>	<b>MOTION:</b> _____	<b>SECONDED:</b> _____	<b>VOTE:</b> _____
<b>H.</b>	<b>MOTION:</b> _____	<b>SECONDED:</b> _____	<b>VOTE:</b> _____

**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. Brandi Tubb, Recreation Coordinator
- \_\_\_\_\_ Mrs. Camellia White, Activities Coordinator
- \_\_\_\_\_ Mr. Daniel Everhart, Aquatics Coordinator
- \_\_\_\_\_ Mr. Gene Twomey, Field and Turf Specialist

\_\_\_\_\_ Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board  
 \_\_\_\_\_ Ms. Stephanie Robker, Library Manager  
**LIAISON** \_\_\_\_\_ 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. 2010-2011 MEETING DATES, LOCATIONS, AND TIMES.**

It is in order for the Commission to adopt the following resolution for the 2010-2011 Fiscal Year:

**RESOLUTION: #7-21-2010-1:** 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 21, 2010, 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: \_\_\_\_\_

2010-2011 Appointments – Bank, Attorney, Official Newspaper,

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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. \_\_\_\_\_

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

10. **TCL LIBRARY REPORT (Stephanie Robker)**

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

12. **ADMINISTRATIVE STAFF UPDATES**

**A. SPORTS COORDINATOR (Bobby McFarland)**

**B. RECREATION COORDINATOR (Brandi Tubb)**

- C. ACTIVITIES COORDINATOR (Camellia White)
- D. AQUATICS COORDINATOR (Daniel Everhart)
- E. FIELD AND TURF SPECIALIST (Gene Twomey)
- F. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

13. **ROUND TABLE** \* *No Motion required.*

- A. EMPLOYEE APPRECIATION PROGRAM
- B. BUDGET INFORMATION
- C. CIP PROJECTS
- D. JOINT WORK SESSION
- C. \_\_\_\_\_

14. **BOARD MEMBER ROUND TABLE** \* *No Motion required*

- A. \_\_\_\_\_, CHAIRPERSON
- B. DENISE HANSEN, VICE CHAIRPERSON
- C. \_\_\_\_\_, SECRETARY
- D. ANGELA ROBINSON-MARKLEY, PUBLIC RELATIONS
- E. KEITH GRAY, TREASURER

15. **NEW BUSINESS** \* *Motion Required*

- A. *Board consideration of the Director’s recommendation to accept the approval of the Customer Service Specialist Job Description presented by Mr. Rorabaugh.*
- B. *Board consideration of the Director’s recommendation to accept the approval of the TRC Sports Equipment Return Policy presented by Mr. Rorabaugh.*
- C. *Board consideration of the Director’s recommendation to accept the approval of the Education Assistance Application presented by Mr. Rorabaugh.*
- D. \_\_\_\_\_
- E. \_\_\_\_\_

- A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- D. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- E. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

16. 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. 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: \_\_\_\_\_

18. ANNOUNCEMENTS.

- July 19 – Cheerleading Camp
- July 20 – 50+ Starlight
- July 21 – TRC/THS Football Academy
- August 2 – British Soccer Camp
- August 7 – Back to School Bash
- August 10 – 50+ Starlight
- August 20 – 50+ Cookout
- August 23 – 50+ Starlight

19. ADJOURNMENT. *\*Motion Required*

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, JULY 21, 2010 MEETING AT \_\_\_\_\_ P.M

20. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, AUGUST 18, 2010 AT 6:30 PM IN** the Turner Recreation Commission Arthur C. Waugh Community Center Bear’s Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION AGENDA**

**AUGUST 18, 2010 MEETING 6:30 P.M.**

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> STREET KANSAS CITY KANSAS 66106

1. CHAIRPERSON, ANGELA ROBINSON-MARKLEY, **CALLED MEETING TO ORDER AT** \_\_\_\_\_ **P.M.**

2. **ROLL CALL**

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

- \_\_\_\_\_ Mrs. Angela Robinson-Markley, Chairperson
- \_\_\_\_\_ Mrs. Denise Hansen, Vice Chairperson
- \_\_\_\_\_ Mr. Keith Gray, Secretary
- \_\_\_\_\_ Mr. John Frayer, Public Relations
- \_\_\_\_\_ Mr. John Bates, Treasurer

STAFF:

- \_\_\_\_\_ Mr. Skyler Rorabaugh, Director
- \_\_\_\_\_ Mr. Bobby McFarland, Sports Coordinator
- \_\_\_\_\_ Mrs. Brandi Tubb, Recreation Coordinator
- \_\_\_\_\_ Mrs. Camellia White, Activities Coordinator
- \_\_\_\_\_ Mr. Daniel Everhart, Aquatics Coordinator
- \_\_\_\_\_ Mr. Gene Twomey, Field and Turf Specialist
- \_\_\_\_\_ Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
- \_\_\_\_\_ Ms. 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 **July 21, 2010 & Budget Hearing July 26, 2010** ..... 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 ANGELA ROBINSON-MARKLEY & SECRETARY KEITH GRAY 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. Introduction of new KCKPL Director Carol Levers

B. \_\_\_\_\_

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. **ADMINISTRATIVE STAFF UPDATES**
  - A. **SPORTS COORDINATOR** (Bobby McFarland)
  - B. **RECREATION COORDINATOR** (Brandi Tubb)
  - C. **ACTIVITIES COORDINATOR** (Camellia White)
  - D. **AQUATICS COORDINATOR** (Daniel Everhart)
  - E. **FIELD AND TURF SPECIALIST** (Gene Twomey)
  - F. **SENIOR ADMINISTRATIVE SPECIALIST** (Kristine Franklin)
10. **ROUND TABLE** \* *No Motion required.*
  - A. **UG & KCK PRESENTATION**
  - B. **TRC HOLIDAY HOURS**
  - C. \_\_\_\_\_
11. **BOARD MEMBER ROUND TABLE** \* *No Motion required*
  - A. **ANGELA ROBINSON-MARKLEY, CHAIRPERSON**
  - B. **DENISE HANSEN, VICE CHAIRPERSON**
  - C. **KEITH GRAY, SECRETARY**
  - D. **JOHN FRAYER, PUBLIC RELATIONS**
  - E. **JOHN BATES, TREASURER**
12. **NEW BUSINESS** \* *Motion Required*
  - A. *Board consideration of the Director's recommendation to accept the approval of the Part-time Custodian Job Description presented by Mr. Rorabaugh.*
  - B. *Board consideration of the Director's recommendation to accept the approval of the TRC/TUSD202 fiscal year 2010-2011 Agreement presented by Mr. Rorabaugh.*
  - C. *Board consideration of the Director's recommendation to accept the approval of the K-1<sup>st</sup> Football Instructor Job Description presented by Mr. Rorabaugh.*
  - D. *Board consideration of the Director's recommendation to accept the approval of the Youth Bowling Instructor Job Description presented by Mr. Rorabaugh.*



E. Board consideration of the Director’s recommendation to accept the approval of the Background Check policy 7.12 revision presented by Mr. Rorabaugh.

F. Board consideration of the Director’s recommendation to accept the approval of the 2010 NRPA Conference Breakdown presented by Mr. Rorabaugh.

G. Board consideration of the Director’s recommendation to accept the approval of the TRC By-laws updates presented by Mr. Rorabaugh.

H. \_\_\_\_\_

I. \_\_\_\_\_

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: \_\_\_\_\_

I. 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.**

- August 18 – fall sports deadline
- August 20 – 50+ Cookout
- August 23 – 50+ Starlight
- August 24 – Little Passers parent meeting
- August 26 – Little Kickers Parent Meeting
- September- NEW PROGRAMS BEGIN
- September 6 – TRC/TCL/TAC Closed
- September 11 – Youth Sports Games Begin
- September 12 – TAC Dollar Day
- September 17 – 50+ Potluck
- September 25 – Kids Night Out
- October 3 - TAC Dollar Day
- October 9 & 10 – Turner Days
- October 13 – 50+ Day Trip
- October 15 – 50+ Potluck
- October 30 - Spooktacular

16. **ADJOURNMENT. *\*Motion Required***

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

**WEDNESDAY, AUGUST 18, 2010 MEETING AT \_\_\_\_\_ P.M**

17. **NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, SEPTEMBER 15, 2010 AT 6:30 PM IN** the Turner Recreation Commission Arthur C. Waugh Community Center Bear’s Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION BUDGET HEARING AGENDA

JULY 26, 2010 MEETING 7:30 P.M.

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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. Angela Robinson-Markley, Chairperson

\_\_\_\_\_ Mrs. Denise Hansen, Vice Chairperson

\_\_\_\_\_ Mr. Keith Gray, Secretary

\_\_\_\_\_ Mr. John Frayer, Public Relations

\_\_\_\_\_ Mr. John Bates, Treasurer

STAFF: \_\_\_\_\_ Mr. Skyler Rorabaugh, Director

\_\_\_\_\_ Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board

LIAISON \_\_\_\_\_ 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 2010 BUDGET

APPENDIX A

BUDGET: 2010-2011 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 2010-2011 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 26, 2010 BUDGET HEARING AT \_\_\_\_\_ P.M

**TURNER RECREATION COMMISSION AGENDA**  
**SEPTEMBER 15, 2010 MEETING 6:30 P.M.**  
 TURNER RECREATION COMMISSION  
 831 S. 55<sup>TH</sup> STREET KANSAS CITY KANSAS 66106

1. CHAIRPERSON, ANGELA ROBINSON-MARKLEY, **CALLED MEETING TO ORDER AT** \_\_\_\_\_ **P.M.**

2. **ROLL CALL**

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

- \_\_\_\_\_ Mrs. Angela Robinson-Markley, Chairperson
- \_\_\_\_\_ Mrs. Denise Hansen, Vice Chairperson
- \_\_\_\_\_ Mr. Keith Gray, Secretary
- \_\_\_\_\_ Mr. John Frayer, Public Relations
- \_\_\_\_\_ Mr. John Bates, Treasurer

STAFF:

- \_\_\_\_\_ Mr. Skyler Rorabaugh, Director
- \_\_\_\_\_ Mr. Bobby McFarland, Sports Coordinator
- \_\_\_\_\_ Mrs. Brandi Tubb, Recreation Coordinator
- \_\_\_\_\_ Mrs. Camellia White, Activities Coordinator
- \_\_\_\_\_ Mr. Daniel Everhart, Aquatics Coordinator
- \_\_\_\_\_ Mr. Gene Twomey, Field and Turf Specialist
- \_\_\_\_\_ Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
- \_\_\_\_\_ Ms. 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 **August 18, 2010** ..... 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 ANGELA ROBINSON-MARKLEY & SECRETARY KEITH GRAY 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. Gary Salva – Unified Government of Kansas City, KS Parks and Recreation Director

B. \_\_\_\_\_

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. ADMINISTRATIVE STAFF UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

B. RECREATION COORDINATOR (Brandi Tubb)

C. ACTIVITIES COORDINATOR (Camellia White)

D. AQUATICS COORDINATOR (Daniel Everhart)

E. FIELD AND TURF SPECIALIST (Gene Twomey)

F. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

10. ROUND TABLE \*No Motion required.

A. SUMMER PARTICIPATION PROGRAM NUMBERS

B. \_\_\_\_\_

11. BOARD MEMBER ROUND TABLE \*No Motion required

A. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

B. DENISE HANSEN, VICE CHAIRPERSON

C. KEITH GRAY, SECRETARY

D. JOHN FRAYER, PUBLIC RELATIONS

E. JOHN BATES, TREASURER

12. NEW BUSINESS \*Motion Required

A. Board consideration of the Director’s recommendation to accept the approval of the TRC Fit Team Challenge presented by Mr. Rorabaugh.

B. Board consideration of a \$250.00 donation request for the Missouri Valley College wrestling tournament requested by Mr. Paulie Hansen.

C. \_\_\_\_\_

A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

C. 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.**

- September 25 – Kids Night Out
- October 3 - TAC Dollar Day
- October 9 & 10 – Turner Days
- October 13 – 50+ Day Trip
- October 15 – 50+ Potluck
- October 30 – Spooktacular
- November 25-28 Closed Thanksgiving Holiday

**16. ADJOURNMENT. *\*Motion Required***

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

**WEDNESDAY, SEPTEMBER 15, 2010 MEETING AT \_\_\_\_\_ P.M**

**17. NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, OCTOBER 20, 2010 AT 6:30 PM** IN the Turner Recreation Commission Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

OCTOBER 20, 2010 MEETING 6:30 P.M.

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> STREET KANSAS CITY KANSAS 66106

1. CHAIRPERSON, ANGELA ROBINSON-MARKLEY, CALLED MEETING TO ORDER AT \_\_\_\_\_ P.M.

2. ROLL CALL

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

- \_\_\_ Mrs. Angela Robinson-Markley, Chairperson
\_\_\_ Unassigned, Vice Chairperson
\_\_\_ Mr. Keith Gray, Secretary
\_\_\_ Mr. John Frayer, Public Relations
\_\_\_ Mr. John Bates, Treasurer

STAFF:

- \_\_\_ Mr. Skyler Rorabaugh, Director
\_\_\_ Mr. Bobby McFarland, Sports Coordinator
\_\_\_ Mrs. Brandi Tubb, Recreation Coordinator
\_\_\_ Mrs. Camellia White, Activities Coordinator
\_\_\_ Mr. Daniel Everhart, Aquatics Coordinator
\_\_\_ Mr. Gene Twomey, Field and Turf Specialist
\_\_\_ Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
\_\_\_ Ms. 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 September 15, 2010 ..... 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 ANGELA ROBINSON-MARKLEY & SECRETARY KEITH GRAY 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. \_\_\_\_\_

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. **ADMINISTRATIVE STAFF UPDATES**
  - A. **SPORTS COORDINATOR** (Bobby McFarland)
  - B. **RECREATION COORDINATOR** (Brandi Tubb)
  - C. **ACTIVITIES COORDINATOR** (Camellia White)
  - D. **AQUATICS COORDINATOR** (Daniel Everhart)
  - E. **FIELD AND TURF SPECIALIST** (Gene Twomey)
  - F. **SENIOR ADMINISTRATIVE SPECIALIST** (Kristine Franklin)
10. **ROUND TABLE** \* *No Motion required.*
  - A. **TEAM DRINK/SNACK PROGRAM**
  - B. **WALKING PARK**
  - C. **TURNER DAYS**
  - D. **UG PARTNERSHIP**
  - E. **MASTER PLAN SURVEY VISION 2020 RESULTS**
  - F. \_\_\_\_\_
  - C. \_\_\_\_\_
11. **BOARD MEMBER ROUND TABLE** \* *No Motion required*
  - A. **ANGELA ROBINSON-MARKLEY, CHAIRPERSON**
  - B. **KEITH GRAY, SECRETARY**
  - C. **JOHN FRAYER, PUBLIC RELATIONS**
  - D. **JOHN BATES, TREASURER**
12. **NEW BUSINESS** \* *Motion Required*
  - A. *Board consideration of the Director's recommendation to accept the approval of the Cellular Phone and Camera Phone usage policy 2.2 presented by Mr. Rorabaugh.*
  - B. *Board consideration of the Director's recommendation to accept the approval of the Dismissals and Exit Interviews policy 2.32 & 2.33 presented by Mr. Rorabaugh.*



- C. *Board consideration of the Director’s recommendation to accept the approval of the Policies 2.42, 2.43, 2.44 presented by Mr. Rorabaugh.*
- D. *Board consideration of the Director’s recommendation to accept the approval of the Merit Increases Policy 3.08 presented by Mr. Rorabaugh.*
- E. *Board consideration of the Director’s recommendation to accept the approval of the Bylaw 4.13 Standing Committees presented by Mr. Rorabaugh.*
- F. *Board consideration of the Director’s recommendation to accept the approval of the Social Media Policy 5.29 presented by Mr. Rorabaugh.*
- G. *Board consideration of the Director’s recommendation to accept the approval of the TRC At Large Board Position Criterion 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: \_\_\_\_\_

H. 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 20 – 50+ Day Trip
- October 15 – 50+ Potluck
- October 30 – Spooktacular
- November 24 Building Closes at 5pm
- November 25-28 Closed Thanksgiving Holiday
- December 11 Breakfast with Santa
- December 17 Dance/Tumbling Recital

**16. ADJOURNMENT. *\*Motion Required***

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

**WEDNESDAY, OCTOBER 20, 2010 MEETING AT \_\_\_\_\_ P.M**

**17. NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, NOVEMBER 17, 2010 AT 6:30 PM IN** the Turner Recreation Commission Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION AGENDA**

**NOVEMBER 17, 2010 MEETING 6:30 P.M.**

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> STREET KANSAS CITY KANSAS 66106

1. CHAIRPERSON, ANGELA ROBINSON-MARKLEY, **CALLED MEETING TO ORDER AT** \_\_\_\_\_ **P.M.**

2. **ROLL CALL**

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

- \_\_\_\_\_ Mrs. Angela Robinson-Markley, Chairperson
- \_\_\_\_\_ Unassigned, Position #5
- \_\_\_\_\_ Mr. Keith Gray, Secretary
- \_\_\_\_\_ Mr. John Frayer, Public Relations
- \_\_\_\_\_ Mr. John Bates, Treasurer

STAFF:

- \_\_\_\_\_ Mr. Skyler Rorabaugh, Director
- \_\_\_\_\_ Mr. Bobby McFarland, Sports Coordinator
- \_\_\_\_\_ Mrs. Brandi Tubb, Recreation Coordinator
- \_\_\_\_\_ Mrs. Camellia White, Activities Coordinator
- \_\_\_\_\_ Mr. Daniel Everhart, Aquatics Coordinator
- \_\_\_\_\_ Mr. Gene Twomey, Field and Turf Specialist
- \_\_\_\_\_ Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
- \_\_\_\_\_ Ms. 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 20, 2010**..... 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 ANGELA ROBINSON-MARKLEY & SECRETARY KEITH GRAY 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. \_\_\_\_\_

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. **ADMINISTRATIVE STAFF UPDATES**
  - A. **SPORTS COORDINATOR** (Bobby McFarland)
  - B. **RECREATION COORDINATOR** (Brandi Tubb)
  - C. **ACTIVITIES COORDINATOR** (Camellia White)
  - D. **AQUATICS COORDINATOR** (Daniel Everhart)
  - E. **FIELD AND TURF SPECIALIST** (Gene Twomey)
  - F. **SENIOR ADMINISTRATIVE SPECIALIST** (Kristine Franklin)
10. **ROUND TABLE** \* *No Motion required.*
  - A. **RIVERVIEW AND HIGHLAND ATHLETIC COMPLEXES**
  - B. **TRC BOARD CANDIDATE IMPORTANT DATES TO REMEMBER**
  - C. **JOINT WORK SESSION DATES**
  - D. **2010-2011 BUDGET FORECAST**
  - E. **COMMUNITY SURVEY "OTHER" RESPONSES**
  - C. \_\_\_\_\_
11. **BOARD MEMBER ROUND TABLE** \* *No Motion required*
  - A. **ANGELA ROBINSON-MARKLEY, CHAIRPERSON**
  - B. **KEITH GRAY, SECRETARY**
  - C. **JOHN FRAYER, PUBLIC RELATIONS**
  - D. **JOHN BATES, TREASURER**
12. **NEW BUSINESS** \* *Motion Required*
  - A. *Board consideration of the Turner Bears Special Olympics Donation Request.*
  - B. *Board consideration of the Director's recommendation to accept the approval of the 2011 KRPA Conference presented by Mr. Rorabaugh.*
  - C. \_\_\_\_\_

A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

C. 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.**

- November 24 Building Closes at 5pm
- November 25-28 Closed Thanksgiving Holiday
- December 5 TAC Dollar Day
- December 6 Candy Cane Hunt
- December 11 Breakfast with Santa
- December 11 Drop & Shop
- December 17 Dance/Tumbling Recital
- December 16 Elderbearies/ Boomin Bears Day Trip
- December 17 Elderbearies/ Boomin Bears Potluck & Winter Recital
- December 23 TRC will close at 5PM
- December 24 Closed
- December 25 Closed
- December 30 TRC will close at 5PM
- December 31 Closed
- January 1 Closed
- January 9 TAC Dollar Day
- January 11 Elderbearies/ Boomin Bears Day Trip
- January 15 "A New You for a New Year" Health & Wellness Fair
- January 29 Kids Night Out

16. **ADJOURNMENT. *\*Motion Required***

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

**WEDNESDAY, NOVEMBER 17, 2010 MEETING AT \_\_\_\_\_ P.M**

**17. NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, DECEMBER 15, 2010 AT 6:30 PM IN** the Turner Recreation Commission Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION AGENDA**

**DECEMBER 15, 2010 MEETING 6:30 P.M.**

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> STREET KANSAS CITY KANSAS 66106

**1. CHAIRPERSON, ANGELA ROBINSON-MARKLEY, CALLED MEETING TO ORDER AT \_\_\_\_\_ P.M.**

**1A. Swearing in of Mr. Robert Beery, new board member by the clerk of the board Mrs. Kristine Franklin.**

I, Robert Beery, 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).*

\_\_\_\_\_ Mrs. Angela Robinson-Markley, Chairperson

\_\_\_\_\_ Mr. Robert Beery, Unassigned

\_\_\_\_\_ Mr. Keith Gray, Secretary

\_\_\_\_\_ Mr. John Frayer, Public Relations

\_\_\_\_\_ Mr. John Bates, Treasurer

STAFF: \_\_\_\_\_ Mr. Skyler Rorabaugh, Director

\_\_\_\_\_ Mr. Bobby McFarland, Sports Coordinator

\_\_\_\_\_ Mrs. Brandi Tubb, Recreation Coordinator

\_\_\_\_\_ Mrs. Camellia White, Activities Coordinator

\_\_\_\_\_ Mr. Daniel Everhart, Aquatics Coordinator

\_\_\_\_\_ Mr. Gene Twomey, Field and Turf Specialist

\_\_\_\_\_ Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board

\_\_\_\_\_ Ms. 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 17, 2010**..... 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 ANGELA ROBINSON-MARKLEY & SECRETARY KEITH GRAY 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. \_\_\_\_\_

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. ADMINISTRATIVE STAFF UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

B. RECREATION COORDINATOR (Brandi Tubb)

C. ACTIVITIES COORDINATOR (Camellia White)

D. AQUATICS COORDINATOR (Daniel Everhart)

E. FIELD AND TURF SPECIALIST (Gene Twomey)

F. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

10. ROUND TABLE \*No Motion required.

A. TRC FEE SCHEDULE

B. \_\_\_\_\_

C. \_\_\_\_\_

11. BOARD MEMBER ROUND TABLE \*No Motion required

A. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

B. KEITH GRAY, SECRETARY

C. JOHN FRAYER, PUBLIC RELATIONS

D. JOHN BATES, TREASURER

12. NEW BUSINESS \*Motion Required

A. Board consideration to elect Mr. Robert Beery as the Turner Recreation Commission Board Vice Chairperson.

B. \_\_\_\_\_

C. \_\_\_\_\_

A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

C. 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.

- December 16 Elderbearies/ Boomin Bears Day Trip
- December 17 Elderbearies/ Boomin Bears Potluck & Winter Recital
- December 23 TRC will close at 5PM
- December 24 Closed
- December 25 Closed
- December 30 TRC will close at 5PM
- December 31 Closed
- January 1 Closed
- January 9 TAC Dollar Day
- January 11 Elderbearies/ Boomin Bears Day Trip
- January 15 “A New You for a New Year” Health & Wellness Fair
- January 29 Kids Night Out

16. ADJOURNMENT. \*Motion Required

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, DECEMBER 15, 2010 MEETING AT \_\_\_\_\_ P.M

17. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, JANUARY 19, 2011 AT 6:30 PM IN the Turner Recreation Commission Arthur C. Waugh Community Center Bear’s Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.