

TURNER RECREATION COMMISSION AGENDA
JANUARY 19, 2011 MEETING 6:30 P.M.
 TURNER RECREATION COMMISSION
 831 S. 55TH 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
- _____ Mr. Keith Gray, Vice Chairperson
- _____ Mr. Robert Beery, 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
- _____ 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 **December 15, 2010 and January 5, 2011 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
- 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. **LEADERSHIP TEAM UPDATES**
 - A. **SPORTS COORDINATOR** (Bobby McFarland)
 - B. **RECREATION COORDINATOR** (Brandi Tubb)
 - C. **ACTIVITIES COORDINATOR** (Camellia White)
 - D. **AQUATICS COORDINATOR** (Daniel Everhart)
 - E. **SENIOR ADMINISTRATIVE SPECIALIST** (Kristine Franklin)
10. **ROUND TABLE** * *No Motion required.*
 - A. **TRC/TUSD JOINT WORK SESSION**
 - B. **KRPA ECONOMIC IMPACT STUDY**
11. **BOARD MEMBER ROUND TABLE** * *No Motion required*
 - A. **ANGELA ROBINSON-MARKLEY, CHAIRPERSON**
 - B. **KEITH GRAY, VICE CHAIRPERSON**
 - C. **JOHN FRAYER, PUBLIC RELATIONS**
 - D. **JOHN BATES, TREASURER**
 - E. **ROBERT BEERY, SECRETARY**
12. **NEW BUSINESS** * *Motion Required*
 - A. *Board consideration of the Director's recommendation to accept the approval of the 2010-2011 TRC Fee Schedule presented by Mr. Rorabaugh.*
 - B. *Board consideration of the Director's recommendation to accept the approval of the Employee Health, Vision, and Dental Benefits presented by Mr. Rorabaugh.*
 - C. *Board consideration of the Director's recommendation to accept the approval of the Policies 3.16 and 3.18 Health and Vision Care Benefits presented by Mr. Rorabaugh.*
 - D. *Board consideration of the Director's recommendation to accept the approval of the Tuition Reimbursement to Kristine Franklin presented by Mr. Rorabaugh.*
 - E. *Board consideration of the Director's recommendation to accept the approval of the Tuition Reimbursement to Bobby McFarland presented by Mr. Rorabaugh*
 - F. *Board consideration of the Director's recommendation to accept the approval of the Youth Sports Advisory Council Appointments presented by Mr. Rorabaugh*

G. _____

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.

January

29 Kids Night Out

February

1 Health & Wellness, Dance, Cheernastics, Tumbling, & Ju Jitsu classes begin

2 Boxing classes begin

3 Karate classes begin

6 TAC Dollar Day

7 Swim Lessons Begin

18 Elderbearies /Boomin Bears potluck

23 Youth Sports, Youth Enrichment, Boxing, American Ju Jitsu, Health & Wellness, & Cooking with Kids registration deadline

March

- 1 Health & Wellness, Dance, Cheernastics, Tumbling, & Ju Jitsu class begin
- 2 Boxing classes begin, Adult Sports Deadline
- 3 Karate classes begin, Little Kickers parent meeting
- 5 Cooking with Kids begin
- 6 TAC Dollar Day
- 7 Swim Lessons Begin
- 9 Spring Break Camp deadline
- 10 Little Kickers begin
- 18 Elderbearies /Boomin Bears potluck
- 22 Elderbearies /Boomin Bears day trip
- 26 Kids Night Out, Daddy Daughter Sock Hop
- 30 Youth Enrichment, Boxing, American Ju Jitsu, and Health & Wellness classes registration deadline

16. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, FEBRUARY 16, 2011 MEETING AT _____ P.M

17. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, FEBRUARY 16, 2011 AT 6:30 PM IN** the Turner Recreation Commission Arthur C. Waugh Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

FEBRUARY 16, 2011 MEETING 6:30 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH 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
- _____ Mr. Keith Gray, Vice Chairperson
- _____ Mr. Robert Beery, 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
- _____ 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 **January 19, 2011** White Pages
- C. ~~Petty Cash Report~~ Blue Pages
- D. Outstanding Payable Detail Yellow Pages
- E. Treasurer’s Report Gold Pages
- F. Other TRC Accounts (Art Waugh, Kids Wrestling, CD, Merchant, T-Days) Salmon 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 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. KRPA Award Presentation to Hansen Family
- B. Bridget DeSmet with KCKPL presenting KCKPL 2012 TCL Budget for TRC Board approval
- 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. **LEADERSHIP TEAM UPDATES**
 - A. **SPORTS COORDINATOR** (Bobby McFarland)
 - B. **RECREATION COORDINATOR** (Brandi Tubb)
 - C. **ACTIVITIES COORDINATOR** (Camellia White)
 - D. **AQUATICS COORDINATOR** (Daniel Everhart)
 - E. **SENIOR ADMINISTRATIVE SPECIALIST** (Kristine Franklin)
10. **ROUND TABLE** * *No Motion required.*
 - A. **TRC VAN TRANSPORTATION**
 - B. **KRPA ECONOMIC IMPACT STUDY**
 - C. **TRC ENERGY AUDIT**
 - D. _____
11. **BOARD MEMBER ROUND TABLE** * *No Motion required*
 - A. **ANGELA ROBINSON-MARKLEY, CHAIRPERSON**
 - B. **KEITH GRAY, VICE CHAIRPERSON**
 - C. **JOHN FRAYER, PUBLIC RELATIONS**
 - D. **JOHN BATES, TREASURER**
 - E. **ROBERT BEERY, SECRETARY**
12. **NEW BUSINESS** * *Motion Required*
 - A. *Board consideration of the Director's recommendation to accept the approval of the Youth Sports Wrestling Committee presented by Mr. Rorabaugh.*
 - B. *Board consideration of the Director's recommendation to accept the approval of the KCMPRDA Banquet presented by Mr. Rorabaugh.*
 - C. *Board consideration of the Director's recommendation to accept the approval of the sale of the two (2) Quinton Treadmills presented by Mr. Rorabaugh.*
 - D. *Board consideration of the Director's recommendation to accept the approval of the Employee Health & Vision Benefits presented by Mr. Rorabaugh.*

- E. *Board consideration of the Director’s recommendation to accept the approval of the Policy 3.18 Dental and Vision Insurance presented by Mr. Rorabaugh.*
- F. *Board consideration of the Director’s recommendation to accept the approval of the March board meeting date modification presented by Mr. Rorabaugh.*
- G. *Board consideration of the Director’s recommendation to accept the approval of the KCKPL 2012 TCL Budget presented by Mr. Rorabaugh.*
- H. *Board consideration of the Director’s recommendation to accept the approval of the TRC’s TCL Budget 2011-2012 presented by Mr. Rorabaugh.*
- I. *Board consideration of the Director’s recommendation to accept the approval of the Tuition Reimbursement to Kristine Franklin presented by Mr. Rorabaugh.*
- J. *Board consideration of the Director’s recommendation to accept the approval of the Tuition Reimbursement to Bobby McFarland presented by Mr. Rorabaugh.*
- K. *Board consideration of the use of the TRC Gym Donation Request presented by Dustin Jamison.*
- L. *Board consideration of the use of the TRC inflatable’s Donation Request presented by Stephanie Robker.*
- M. *Board consideration of the use of the TRC Gym Donation Request presented by Leo Moreno.*
- N. *Board consideration of the Prom Donation Request presented by Diane Dryer.*

O. _____

- 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: _____
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- J. MOTION: _____ SECONDED: _____ VOTE: _____

- K. MOTION: _____ SECONDED: _____ VOTE: _____
- L. MOTION: _____ SECONDED: _____ VOTE: _____
- M. MOTION: _____ SECONDED: _____ VOTE: _____
- N. MOTION: _____ SECONDED: _____ VOTE: _____
- O. 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.

February

- 18 Elderbears /Boomin Bears potluck
- 23 Youth Sports, Youth Enrichment, Boxing, American Ju Jitsu, Health & Wellness, & Cooking with Kids registration deadline

March

- 1 Health & Wellness, Dance, Cheernastics, Tumbling, & Ju Jitsu class begin
- 2 Boxing classes begin, Adult Sports Deadline
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16. **ADJOURNMENT.** **Motion Required*

A MOTION WAS MADE BY: _____ AND

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WEDNESDAY, FEBRUARY 16, 2011 MEETING AT _____ P.M

17. **NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, MARCH 16, 2011 AT 6:30 PM IN** the Turner Recreation Commission Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

MARCH 9, 2011 MEETING 6:30 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH 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
_____ Mr. Keith Gray, Vice Chairperson
_____ Mr. Robert Beery, Secretary
_____ Mr. John Frayer, Public Relations
_____ Mr. John Bates, Treasurer

STAFF:

- _____ Mr. Skyler Rorabaugh, Director
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LIAISON

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3. FLAG SALUTE

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B. _____
C. _____

6. **TUSD 202 SCHOOL BOARD MEMBER'S REPORT** (Randy Beery)
7. **TCL LIBRARY REPORT** (Stephanie Robker)
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 - C. **ACTIVITIES COORDINATOR** (Camellia White)
 - D. **AQUATICS COORDINATOR** (Daniel Everhart)
 - E. **SENIOR ADMINISTRATIVE SPECIALIST** (Kristine Franklin)
10. **ROUND TABLE** * *No Motion required.*
 - A. **TRC VAN TRANSPORTATION**
 - B. **TRC DRAFT TOOL KIT**
 - C. **TRC ENERGY AUDIT**
 - D. _____
11. **BOARD MEMBER ROUND TABLE** * *No Motion required*
 - A. **ANGELA ROBINSON-MARKLEY, CHAIRPERSON**
 - B. **KEITH GRAY, VICE CHAIRPERSON**
 - C. **JOHN FRAYER, PUBLIC RELATIONS**
 - D. **JOHN BATES, TREASURER**
 - E. **ROBERT BEERY, SECRETARY**
12. **NEW BUSINESS** * *Motion Required*
 - A. *Board consideration of the Director's recommendation to accept the approval of the Vehicle Use policy 2.201 presented by Mr. Rorabaugh.*
 - B. *Board consideration of the Director's recommendation to accept the approval of the Youth Sports Wrestling Standing Committee Chairperson Appointment presented by Mr. Rorabaugh.*
 - C. *Board consideration of the Director's recommendation to accept the approval of the KCKPL 2012 TCL budget presented by Mr. Rorabaugh.*

- D. Board consideration of the Director’s recommendation to accept the approval of the 2011 Midwest Regional Conference presented by Mr. Rorabaugh.
- E. Board consideration of the Director’s recommendation to accept the approval of the Facility and Parking lot Guidelines Tow Agreement presented by Mr. Rorabaugh.
- F. Board consideration of the Director’s recommendation to accept the approval of the TRC Master Plan Vision 2020 presented by Mr. Rorabaugh.
- G. Board consideration of the Director’s recommendation to accept the approval of the Personal Vehicle Mileage Reimbursement Rate policy 3.11 presented by Mr. Rorabaugh.
- H. Board consideration of the Karate Donation Request presented by Charles Boyce.
- I. Board consideration of the Inflatable Donation Request presented by New Life Family Church.
- J. _____

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

- 9 Spring Break Camp deadline
- 10 Little Kickers begin
- 18 Elderbears /Boomin Bears potluck
- 22 Elderbears /Boomin Bears day trip
- 26 Kids Night Out, Daddy Daughter Sock Hop
- 30 Youth Enrichment, Boxing, American Ju Jitsu, and Health & Wellness classes registration deadline

April

- 2 Boxing, Tumbling, Fine Art, & Dance classes begin
- 3 TAC Dollar Day
- 4 Karate, Ju Jitsu, Swim Lessons and Health & Wellness classes begin
- 5 Cheernastics classes begin
- 14 Elderbears /Boomin' Bears day trip
- 15 Elderbears /Boomin' Bears potluck
- 16 Breakfast with the Easter Bunny
- 20 Bowling deadline
- 22 Sponsorship Golf Tournament
- 27 Youth Enrichment, Boxing, American Ju Jitsu & Health & Wellness classes and Youth Sports registration deadline
- 30 Kids Fit N Fun Day & first day to register for Summer Camp

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

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, MARCH 9, 2011 MEETING AT _____ P.M

17. NEXT MEETING:

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TURNER RECREATION COMMISSION AGENDA

APRIL 20, 2011 MEETING 6:30 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

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- A. Jim Jarsulic – To speak to the board about the community garden
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)
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 - D. **AQUATICS COORDINATOR** (Daniel Everhart)
 - E. **SENIOR ADMINISTRATIVE SPECIALIST** (Kristine Franklin)
10. **ROUND TABLE** * *No Motion required.*
 - A. **TRC MASTER PLAN VISION 2020 MATRIX**
 - B. **GYM STAGE**
 - C. **WALKING PARK**
 - D. **BEFORE/AFTER SCHOOL PROGRAMMING**
 - E. _____
11. **BOARD MEMBER ROUND TABLE** * *No Motion required*
 - A. **ANGELA ROBINSON-MARKLEY, CHAIRPERSON**
 - B. **KEITH GRAY, VICE CHAIRPERSON**
 - C. **JOHN FRAYER, PUBLIC RELATIONS**
 - D. **JOHN BATES, TREASURER**
 - E. **ROBERT BEERY, SECRETARY**
12. **NEW BUSINESS** * *Motion Required*
 - A. *Board consideration of the use of the TRC Gym Donation Request presented by Ashley Lierman.*
 - B. *Board consideration of the Director's recommendation to accept the approval of the Field Turf Specialist Evaluation Template presented by Mr. Rorabaugh.*
 - C. *Board consideration of the Director's recommendation to accept the approval of the Coordinator and Specialist Evaluation presented by Mr. Rorabaugh.*

- D. *Board consideration of the Director's recommendation to accept the approval of the Full-Time Custodian Evaluation Template presented by Mr. Rorabaugh.*
- E. *Board consideration of the Director's recommendation to accept the approval of the Vehicle Towing Policy presented by Mr. Rorabaugh.*
- F. *Board consideration of the Director's recommendation to accept the approval of the Day Camp Food Service Job Description presented by Mr. Rorabaugh.*
- G. *Board consideration of the Director's recommendation to accept the approval of the Day Camp Specialist Job Description presented by Mr. Rorabaugh.*
- H. *Board consideration of the Director's recommendation to accept the approval of the Day Camp Coordinator Job Description presented by Mr. Rorabaugh.*
- I. *Board consideration of the Director's recommendation to accept the approval of the Day Camp Custodian Job Description presented by Mr. Rorabaugh.*
- J. *Board consideration of the Director's recommendation to accept the approval of the Day Camp Assistant Job Description presented by Mr. Rorabaugh.*
- K. *Board consideration of the Director's recommendation to accept the approval of the Day Camp Counselor Job Description presented by Mr. Rorabaugh.*
- L. *Board consideration of the Director's recommendation to accept the approval of the Vehicle Use Policy presented by Mr. Rorabaugh.*

- 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.

April

- 20 Bowling deadline
- 22 Sponsorship Golf Tournament
- 27 Youth Enrichment, Boxing, American Ju Jitsu & Health & Wellness classes and Youth Sports registration deadline
- 30 Kids Fit N Fun Day & first day to register for Summer Camp

May

- 2 Karate, Boxing, Ju Jitsu, Tumbling, Dance, Swim Lessons and Health & Wellness classes begin
- 3 Cheernastics classes begin
- 5 Little Hitters parent meeting
- 8 TAC Dollar Day
- 12 Little Hitters begin
- 18 Adult Sports deadline
- 20 Elderbearies /Boomin’ Bears potluck
- 21 Kids Night Out
- 25 Youth Enrichment, Boxing, American Ju Jitsu, Health & Wellness and Cooking with Kids classes registration deadline
- 30 Closed

16. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, APRIL 20, 2011 MEETING AT _____ P.M

17. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, MAY 18, 2011 AT 6:30 PM IN the Turner Recreation Commission Arthur C. Waugh Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

MAY 18, 2011 MEETING 6:30 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH 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
_____ Mr. Keith Gray, Vice Chairperson
_____ Mr. Robert Beery, 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
_____ 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 20, 2011 White Pages
C. Petty Cash Report Blue Pages
D. Outstanding Payable Detail Yellow Pages
E. Treasurer’s Report Gold Pages
F. Other TRC Accounts (Art Waugh, Kids Wrestling, CD, Merchant, T-Days) Salmon Pages
G. Cash Summary Report Green Pages
H. Monthly Revenue Report Tan 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. _____
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. **LEADERSHIP TEAM UPDATES**
 - A. **SPORTS COORDINATOR** (Bobby McFarland)
 - B. **RECREATION COORDINATOR** (Brandi Tubb)
 - C. **ACTIVITIES COORDINATOR** (Camellia White)
 - D. **AQUATICS COORDINATOR** (Daniel Everhart)
 - E. **SENIOR ADMINISTRATIVE SPECIALIST** (Kristine Franklin)
10. **ROUND TABLE** * *No Motion required.*
 - A. **TRC MASTER PLAN VISION 2020 MATRIX**
 - B. **BEFORE AND AFTER SCHOOL PROGRAM PARTNERSHIP**
 - C. **BOARD/STAFF PARTICIPATION GUIDELINES**
 - D. **ART C. WAUGH SCHOLARSHIPS**
 - E. **TOW COMPANY BREAKDOWN INFORMATION**
 - F. _____
11. **BOARD MEMBER ROUND TABLE** * *No Motion required*
 - A. **ANGELA ROBINSON-MARKLEY, CHAIRPERSON**
 - B. **KEITH GRAY, VICE CHAIRPERSON**
 - C. **JOHN FRAYER, PUBLIC RELATIONS**
 - D. **JOHN BATES, TREASURER**
 - E. **ROBERT BEERY, SECRETARY**
12. **NEW BUSINESS** * *Motion Required*
 - A. *Board consideration of the Turner Bears Special Olympics Donation Request presented by Phil Sedgwick.*
 - B. *Board consideration of the Director's recommendation to accept the approval of the Sports Game Rescheduling Policy presented by Mr. Rorabaugh.*

C. Board consideration of the Director’s recommendation to accept the approval of the Youth Tackle Football Program Proposal 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: _____

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

- 2 Karate, Boxing, Ju Jitsu, Tumbling, Dance, Swim Lessons and Health & Wellness classes begin
- 3 Cheernastics classes begin
- 5 Little Hitters parent meeting
- 8 TAC Dollar Day
- 12 Little Hitters begin
- 18 Adult Sports deadline
- 20 Elderbearies /Boomin’ Bears potluck
- 21 Kids Night Out
- 25 Youth Enrichment, Boxing, American Ju Jitsu, Health & Wellness and Cooking with Kids classes registration deadline
- 30 Closed

June

- 1 Boxing, Ju Jitsu, Tumbling, Cheernastics, and Health & Wellness classes begin, Cheerleading registration deadline
- 2 Elderbearies /Boomin Bears day trip and Karate & Dance classes begin
- 4 Cooking with Kids begin, Fishing Derby
- 6 TAC Dollar Day, Swim Lessons begin
- 10 Wrestling Camp deadline
- 17 Elderbearies /Boomin' Bears potluck
- 29 Youth Enrichment, Boxing, American Ju Jitsu and Health & Wellness classes registration deadline

16. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, MAY 18, 2011 MEETING AT _____ P.M

17. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, JUNE 15, 2011 AT 6:30 PM IN** the Turner Recreation Commission Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

JUNE 15, 2011 MEETING 6:30 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH 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
_____ Mr. Keith Gray, Vice Chairperson
_____ Mr. Robert Beery, 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
_____ 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 18, 2011 White Pages
C. Petty Cash Report Blue Pages
D. Outstanding Payable Detail Yellow Pages
E. Treasurer’s Report Gold Pages
F. Other TRC Accounts (Art Waugh, Kids Wrestling, CD, Merchant, T-Days) Salmon Pages
G. Cash Summary Report Green Pages
H. Monthly Revenue Report Tan 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. _____
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. **LEADERSHIP TEAM UPDATES**
 - A. **SPORTS COORDINATOR** (Bobby McFarland)
 - B. **RECREATION COORDINATOR** (Brandi Tubb)
 - C. **ACTIVITIES COORDINATOR** (Camellia White)
 - D. **AQUATICS COORDINATOR** (Daniel Everhart)
 - E. **SENIOR ADMINISTRATIVE SPECIALIST** (Kristine Franklin)
10. **ROUND TABLE** * *No Motion required.*
 - A. **TRC MASTER PLAN VISION 2020 MATRIX**
 - B. **BOARD/STAFF PARTICIPATION GUIDELINES**
 - C. **DEVELOPMENT COORDINATOR**
 - D. **GRANT COORDINATOR**
 - E. **TURNER DAYS COMMITTEE**
 - F. _____
11. **BOARD MEMBER ROUND TABLE** * *No Motion required*
 - A. **ANGELA ROBINSON-MARKLEY, CHAIRPERSON**
 - B. **KEITH GRAY, VICE CHAIRPERSON**
 - C. **JOHN FRAYER, PUBLIC RELATIONS**
 - D. **JOHN BATES, TREASURER**
 - E. **ROBERT BEERY, SECRETARY**
12. **NEW BUSINESS** * *Motion Required*
 - A. *Board consideration of the Turner Jazz Band Donation Request presented by Mike Altenbernd.*
 - B. *Board consideration of the Director's recommendation to accept the approval of the FY 2011-2012 Budget Hearing Date presented by Mr. Rorabaugh.*
 - C. *Board consideration of the Director's recommendation to accept the approval of the TRC/TUSD Memo of Understanding presented by Mr. Rorabaugh.*

- D. Board consideration of the Director’s recommendation to accept the approval of the Before/After School Care Director job description presented by Mr. Rorabaugh.
- E. Board consideration of the Director’s recommendation to accept the approval of the Before/After School Care Director Designee job description presented by Mr. Rorabaugh.
- F. Board consideration of the Director’s recommendation to accept the approval of the Before/After School Care Group Leader job description presented by Mr. Rorabaugh.
- G. Board consideration of the Director’s recommendation to accept the approval of the TRC/Turner Golden Gloves Boxing Annual Facility Use Contract Renewal 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: _____

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

17 Elderbearies /Boomin' Bears potluck

29 Youth Enrichment, Boxing, American Ju Jitsu and Health & Wellness classes registration deadline

July

2 Boxing begins

3 Fireworks display

4 Closed

5 Ju Jitsu, Tumbling, Cheernastics, Dance & Health & Wellness classes begin

7 Karate classes begin

10 TAC Dollar Day

11 Swim Lessons begin

27 Youth Enrichment, Boxing, American Ju Jitsu and Health & Wellness classes registration deadline

16. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, MAY 18, 2011 MEETING AT _____ P.M

17. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, JUNE 15, 2011 AT 6:30 PM IN** the Turner Recreation Commission Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION BUDGET HEARING AGENDA

JULY 20, 2011 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. VICE CHAIRPERSON, MR. KEITH GRAY, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL

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

- _____ Mr. Keith Gray, Vice Chairperson
_____ Mr. Robert Beery, Secretary
_____ Mr. John Frayer, Public Relations
_____ Mr. John Bates, Treasurer
_____ Turner USD 202 Position #1

STAFF: _____ Mr. Skyler Rorabaugh, Director
_____ Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board

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 2011-2012 BUDGET APPENDIX A

BUDGET: 2011-2012 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 2011-2012 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 20, 2011 BUDGET HEARING AT _____ P.M

TURNER RECREATION COMMISSION AGENDA

JULY 20, 2011 MEETING 6:30 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. VICE CHAIRPERSON, MR. KEITH GRAY, CALLED MEETING TO ORDER AT _____ P.M.

1A. Swearing in of Daniel Soptic, new board member by the clerk of the board Mrs. Kristine Franklin.

I, Daniel Soptic, 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 John Frayer, new board member by the clerk of the board Mrs. Kristine Franklin.

I, John Frayer, 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. Keith Gray, Vice Chairperson

_____ TRC Board Position #5

_____ Mr. John Frayer, Unassigned

_____ Mr. Daniel Soptic, Unassigned

_____ 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

_____ 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. Interviews for TRC Board position number 5.

4A. Board consideration to elect _____ for the Turner Recreation Commission Board Member Position #5.

4A. MOTION: _____ **SECONDED:** _____ **VOTE:** _____

5. 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.

6. APPROVE CONSENT CALENDAR.*

- A. Commissioner’s Agenda White Pages
- B. Minutes of **June 15, 2011** White Pages
- C. ~~Petty Cash Report~~ Blue Pages
- D. Outstanding Payable Detail Yellow Pages
- E. Treasurer’s Report Gold Pages
- F. Other TRC Accounts (Merchant & TYFCA) Salmon Pages
- G. Cash Summary Report Green Pages
- H. Monthly Revenue Report Tan 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 KEITH GRAY & SECRETARY OF THE TRC BOARD SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE FRANKLIN)

MOTION: _____ SECONDED: _____ VOTE: _____

7. REORGANIZATION OF THE TURNER RECREATION COMMISSION BOARD FOR FY 2010-2011.

7A. RATIFICATION AND CERTIFICATION.

It is in order for the Commission to ratify and certify all preceding actions of the Recreation Commission effective July 1, 2010, and inclusive of June 30, 2011, and the written minutes of the June 16, 2010, Recreation Commission meeting reflect the action as taken.

7B. ADJOURNMENT SINE DIE.

There being no further 2010-2011 year business before this Recreation Commission, adjournment sine die is in order.

7G. ELECTION OF CHAIRMAN. Nominations for Chairman of the Recreation Commission for FY 2011-2012 are in order.

7H. ELECTION OF VICE CHAIRMAN. Nominations for Vice Chairman of the Recreation Commission for FY 2011-2012 are in order.

7I. ELECTION OF SECRETARY. Nominations for Secretary of the Recreation Commission for FY 2011-2012 are in order.

7J. ELECTION OF PUBLIC RELATIONS Nominations for Public Relations of the Recreation Commission for FY 2011-2012 are in order.

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

7K. ELECTION OF BOARD TREASURER. Nominations for Treasurer of the Recreation Commission for FY 2011-2012.

7L. CHECK SIGNATURE PLATE. If changed, signatures required by Chairperson, Ex-Officio Treasurer, and Director in order to update the check-signature plate.

- A. MOTION: _____ SECONDED: _____ VOTE: _____
B. MOTION: _____ SECONDED: _____ VOTE: _____
C. MOTION: _____ SECONDED: _____ VOTE: _____
D. MOTION: _____ SECONDED: _____ VOTE: _____
E. MOTION: _____ SECONDED: _____ VOTE: _____
F. MOTION: _____ SECONDED: _____ VOTE: _____
G. MOTION: _____ SECONDED: _____ VOTE: _____
H. MOTION: _____ SECONDED: _____ VOTE: _____
I. MOTION: _____ SECONDED: _____ VOTE: _____
J. MOTION: _____ SECONDED: _____ VOTE: _____
K. MOTION: _____ SECONDED: _____ VOTE: _____
L. MOTION: _____ SECONDED: _____ VOTE: _____

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

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

ROLL CALL

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

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

- STAFF:
- _____ Mr. Skyler Rorabaugh, Director
 - _____ Mr. Bobby McFarland, Sports Coordinator
 - _____ Mrs. Brandi Tubb, Recreation Coordinator
 - _____ Mrs. Camellia White, Activities 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.

Ex-Officio Members: according to Turner Recreation By-Laws: TUSD 202Business Office Manager, TUSD 202Treasurer, and TUSD 202Board Liaison .

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

A. MOTION:_____ SECONDED:_____ VOTE: _____

9. A. 2011-2012 MEETING DATES, LOCATIONS, AND TIMES.

It is in order for the Commission to adopt the following resolution for the 2011-2012 Fiscal Year:

RESOLUTION: #7-20-2011-1: 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 20, 2011, 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:_____

2011-2012 Appointments – Bank, Attorney, Official Newspaper,

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: _____

10. 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. _____

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

12. TCL LIBRARY REPORT (Stephanie Robker)

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

14. LEADERSHIP TEAM UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

B. RECREATION COORDINATOR (Brandi Tubb)

C. ACTIVITIES COORDINATOR (Camellia White)

D. AQUATICS COORDINATOR (Daniel Everhart)

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

15. ROUND TABLE *No Motion required.

A. TRC MASTER PLAN VISION 2020 MATRIX

B. GRANT COORDINATOR POSITION PROFILE

C. DEVELOPMENT COORDINATOR POSITION PROFILE

D. YOUTH SPORTS ADVISORY COUNCIL MAY 11, 2011 MEETING MINUTES

E. _____

F. _____

16. BOARD MEMBER ROUND TABLE *No Motion required

A. KEITH GRAY, _____

B. JOHN FRAYER, _____

C. JOHN BATES, _____

D. DANIEL SOPTIC, _____

E. _____, _____

17. NEW BUSINESS *Motion Required

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

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

C. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

18. EXECUTIVE SESSION. **Motion Required*

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

MOTION: _____ SECONDED: _____ VOTE: _____

19. 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: _____

20. ANNOUNCEMENTS.

July

27 Youth Enrichment, Boxing, American Ju Jitsu and Health & Wellness classes registration deadline

August

2Adult Knitting Begins

6Back 2 School Bash

14 TAC Dollar Day

17 Fall Youth Sports Deadline

19 Elder Bearies/Boomin Bears Italian Potluck

24 Fall Adult Sports

25 Little Kickers/Passers Parent Meeting

21. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, JULY 20, 2011 MEETING AT _____ P.M

22. NEXT MEETING:

The next regular meeting is scheduled for _____, _____, 2011 AT 6:___ PM IN the Turner Recreation Commission Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.