

TURNER RECREATION COMMISSION AGENDA

JULY 10, 2013 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ P.M.

1A. Swearing in of Jerry Hershey, new board member by the clerk of the board Ms. Jill Alvarado.

I, Jerry Hershey, 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. Robert Beery II, Chairperson
- _____ Mr. Daniel Soptic, Vice Chairperson
- _____ Mr. Jerry Hershey, Secretary
- _____ Mr. John Frayer, Treasurer
- _____ Mrs. Kristin Rhodes, Public Relations

STAFF:

- _____ Mrs. Camellia White, Executive Director
- _____ Ms. Jill Alvarado, Clerk of the TRC Board
- _____ Mr. Bobby McFarland, Sports Director
- _____ Ms. JESSICA WALTERS, Enrichment Director
- _____ Ms. ALLISON CHRISTOPOULOS, Event Director

LIAISON

- _____ Mr. Steve Russell, TUSD 202 School Board Member
- _____ Mr. Jason Dandoy, TUSD 202 Director of Finance or
- _____ Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

A. Commissioner’s Agenda	Page 2
B. Minutes of June 5, 2013	Page 7
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E. Treasurer’s Report.....	Page 22
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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. ROBERT BEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)*

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

5. REORGANIZATION OF THE TURNER RECREATION COMMISSION BOARD FOR FY 2013-2014.

5A. RATIFICATION AND CERTIFICATION.

It is in order for the Commission to ratify and certify all preceding actions of the Recreation Commission effective July 1, 2012, and inclusive of June 30, 2013, and the written minutes of the June 5, 2013, Recreation Commission meeting reflect the action as taken.

5B. ADJOURNMENT SINE DIE.

There being no further 2012-2013 year business before this Recreation Commission, adjournment sine die is in order.

5C. ELECTION OF CHAIRMAN. Nominations for Chairman of the Recreation Commission for FY 2013-2014 are in order.

5D. ELECTION OF VICE CHAIRMAN. Nominations for Vice Chairman of the Recreation Commission for FY 2013-2014 are in order.

5E. ELECTION OF SECRETARY. Nominations for Secretary of the Recreation Commission for FY 2013-2014 are in order.

5F. ELECTION OF PUBLIC RELATIONS Nominations for Public Relations of the Recreation Commission for FY 2013-2014 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.)

5G. ELECTION OF BOARD TREASURER. Nominations for Treasurer of the Recreation Commission for FY 2013-2014.

5H. 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: _____

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

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

7. ROLL CALL

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

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

- STAFF: _____ Mrs. Camellia White, Executive Director
- _____ Ms. Jill Alvarado, Clerk of the TRC Board
- _____ Mr. Bobby McFarland, Sports Director
- _____ MS. JESSICA WALTERS, Enrichment Director
- _____ MS. ALLISON CHRISTOPOULOS, Event Director
- LIAISON _____ Mr. Steve Russell, TUSD 202 School Board Member
- _____ Mr. Jason Dandoy, TUSD 202 Director of Finance or
- _____ Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services

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: _____

8. A. 2013-2014 MEETING DATES, LOCATIONS, AND TIMES.

It is in order for the Commission to adopt the following resolution for the 2013-2014 Fiscal Year:

RESOLUTION: #7-10-2013-1: 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 10, 2013, 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: _____

2013-2014 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. _____
- C. _____

11. TUSD 202 SCHOOL BOARD MEMBER’S REPORT (Steve Russell)

12. ROUND TABLE *No Motion required

- A. TRC Board Expectations of the Executive Director
- B. TRC Executive Directors Expectations of the TRC Board
- C. FY 2014 Goals
- D. TUSD 202/TRC Joint Board Meeting
- E. Turner Days
- F. Towing Service
- G. Budget
- H. Fireworks at Highland & Walking Park
- I. Grounds Department

13. NEW BUSINESS *Motion Required

A. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.

B.

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

14. EXECUTIVE DIRECTOR’S Q AND A (Camellia White)

15. BOARD MEMBER ROUND TABLE *No Motion required

- A. ROBERT BEERY II, CHAIRMAN
- B. DANIEL SOPTIC, VICE CHAIRMAN
- C. JERRY HERSHEY, SECRETARY
- D. JOHN FRAYER, TREASURER
- E. KRISTIN RHODES, PUBLIC RELATIONS

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

- 15 TRC Budget Hearing
- 17 50+ Day @ the T-Bones Game
- 19 ElderBearies Potluck
- 21 TAC Dollar Day

August

- 3 Back 2 School BASH
- 7 Board Meeting
- 11 TAC Dollar Day
- 15 50+ Day Trip – Nelson Atkins Museum
- 16 ElderBearies Potluck
- 21 Fall Youth Sports Deadline
- 25 TAC Dollar Days

19. **ADJOURNMENT.** **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, JULY 10, 2013 MEETING AT _____ P.M

20. **NEXT MEETING:**

The next regular meeting will be the Budget Hearing. This meeting is scheduled for _____ AT _____ PM IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION BUDGET HEARING AGENDA

JULY 15, 2013 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL

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

- _____ Mr. Robert Beery II, Chairperson
- _____ Mr. Daniel Soptic, Vice Chairperson
- _____ Mr. Jerry Hershey, Secretary
- _____ Mr. John Frayer, Treasurer
- _____ Mrs. Kristin Rhodes, Public Relations

STAFF: _____ Mrs. Camellia White, Executive Director
 _____ Ms. Jill Alvarado, Clerk of the TRC Board

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

A. Commissioner’s AgendaPage 2

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 2013-2014 BUDGET

BUDGET: 2013-2014 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 2013-2014 FISCAL YEAR BUDGET IS NOW IN ORDER.

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

MOTION: _____ SECONDED: _____ VOTE: _____

6. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, AUGUST 7, 2013 BUDGET HEARING AT 6:00P.M

TURNER RECREATION COMMISSION AGENDA

AUGUST 7, 2013 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ P.M.

1A. Swearing in of Jerry Hershey, new board member by the clerk of the board Ms. Jill Alvarado.

I, Jerry Hershey, 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. Robert Beery II, Chairperson
- _____ Mr. Daniel Soptic, Vice Chairperson
- _____ Mr. Jerry Hershey, Secretary
- _____ Mr. John Frayer, Treasurer
- _____ Mrs. Kristin Rhodes, Public Relations

STAFF:

- _____ Mrs. Camellia White, Executive Director
- _____ Ms. Jill Alvarado, Clerk of the TRC Board
- _____ Mr. Bobby McFarland, Sports Director
- _____ Ms. JESSICA WALTERS, Enrichment Director
- _____ Ms. ALLISON CHRISTOPOULOS, Event Director

LIAISON

- _____ Mr. Steve Russell, TUSD 202 School Board Member
- _____ Mr. Jason Dandoy, TUSD 202 Director of Finance or
- _____ Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

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D. Outstanding Payable Detail	Page 12
E. Treasurer’s Report.....	Page 32
F. Other TRC Account Reports	Page 38
G. Cash Summary Report	Page 39
H. Monthly Revenue & Expense Report	

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. ROBERT BEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)*

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

5. REORGANIZATION OF THE TURNER RECREATION COMMISSION BOARD FOR FY 2013-2014.

5A. RATIFICATION AND CERTIFICATION.

It is in order for the Commission to ratify and certify all preceding actions of the Recreation Commission effective July 1, 2012, and inclusive of June 30, 2013, and the written minutes of the June 5, 2013, Recreation Commission meeting reflect the action as taken.

5B. ADJOURNMENT SINE DIE.

There being no further 2012-2013 year business before this Recreation Commission, adjournment sine die is in order.

5C. ELECTION OF CHAIRMAN. Nominations for Chairman of the Recreation Commission for FY 2013-2014 are in order.

5D. ELECTION OF VICE CHAIRMAN. Nominations for Vice Chairman of the Recreation Commission for FY 2013-2014 are in order.

5E. ELECTION OF SECRETARY. Nominations for Secretary of the Recreation Commission for FY 2013-2014 are in order.

5F. ELECTION OF PUBLIC RELATIONS Nominations for Public Relations of the Recreation Commission for FY 2013-2014 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.)

5G. ELECTION OF BOARD TREASURER. Nominations for Treasurer of the Recreation Commission for FY 2013-2014.

5H. 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: _____

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

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

7. ROLL CALL

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

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

- STAFF: _____ Mrs. Camellia White, Executive Director
- _____ Ms. Jill Alvarado, Clerk of the TRC Board
- _____ Mr. Bobby McFarland, Sports Director
- _____ MS. JESSICA WALTERS, Enrichment Director
- _____ MS. ALLISON CHRISTOPOULOS, Event Director
- LIAISON _____ Mr. Steve Russell, TUSD 202 School Board Member
- _____ Mr. Jason Dandoy, TUSD 202 Director of Finance or
- _____ Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services

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: _____

8. A. 2013-2014 MEETING DATES, LOCATIONS, AND TIMES.

It is in order for the Commission to adopt the following resolution for the 2013-2014 Fiscal Year:

RESOLUTION: #7-10-2013-1: 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 August 7, 2013, 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: _____

2013-2014 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. _____
- C. _____

11. TUSD 202 SCHOOL BOARD MEMBER’S REPORT (Steve Russell)

12. ROUND TABLE *No Motion required

- A. TRC Board Expectations of the Executive Director
- B. TRC Executive Directors Expectations of the TRC Board
- C. FY 2014 Goals
- D. TUSD 202/TRC Joint Board Meeting
- E. Turner Days
- F. Towing Service
- G. Budget
- H. Fireworks at Highland & Walking Park

13. NEW BUSINESS *Motion Required

A. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.

B.

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

14. EXECUTIVE DIRECTOR’S Q AND A (Camellia White)

15. BOARD MEMBER ROUND TABLE *No Motion required

- A. ROBERT BEERY II, CHAIRMAN
- B. DANIEL SOPTIC, VICE CHAIRMAN
- C. JERRY HERSHEY, SECRETARY
- D. JOHN FRAYER, TREASURER
- E. KRISTIN RHODES, PUBLIC RELATIONS

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.

- August**
- 11 TAC Dollar Day
 - 15 50+ Day Trip – Nelson Atkins Museum
 - 16 ElderBearies Potluck
 - 21 Fall Youth Sports Deadline
 - 25 TAC Dollar Days

19. **ADJOURNMENT.** **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, AUGUST 7, 2013 MEETING AT _____ P.M

20. **NEXT MEETING:**

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

TURNER RECREATION COMMISSION AGENDA

SEPTEMBER 4, 2013 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL

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

- _____ Mr. Robert Beery II, Chairperson
_____ Mr. Daniel Soptic, Vice Chairperson
_____ Mrs. Kristin Rhodes, Secretary
_____ Mr. Jerry Hershey, Treasurer
_____ Mr. John Frayer, Public Relations

STAFF: _____ Mrs. Camellia White, Executive Director
_____ Ms. Jill Alvarado, Clerk of the TRC Board
_____ Mr. Bobby McFarland, Sports Director

LIAISON: _____ Mr. Steve Russell, TUSD 202 School Board Member
_____ Mr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

A. Commissioner's Agenda..... Page 2
B. Minutes of August 7, 2013..... Page 5
C. Petty Cash Report
D. Outstanding Payable Detail..... Page 10
E. Treasurer's Report Page 37
F. Other TRC Account Reports Page 39
G. Cash Summary Report Page 40
H. Monthly Revenue & Expense Report Page 41

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. ROBERT BEERY II & SECRETARY MRS. KRISTIN RHODES SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)

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 (Steve Russell)

7. ROUND TABLE *No Motion required

- A. Before School Program at Junction and Turner Elementary
- B. Program Numbers
- C. TRC Open House
- D. Joint TRC/TUSD Meeting
- E. _____
- F. _____

8. NEW BUSINESS *Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval of the TUSD/TRC Memo of Understanding as presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Golden Gloves Boxing Academy Agreement as presented by Mrs. White.
- C. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Garden Committee Minutes as presented by Mrs. White.
- D. _____

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

9. EXECUTIVE DIRECTOR’S Q AND A (Camellia White)

10. BOARD MEMBER ROUND TABLE *No Motion required

- A. ROBERT BEERY II, CHAIRMAN
- B. DANIEL SOPTIC, VICE CHAIRMAN
- C. KRISTIN RHODES, SECREATARY
- D. JERRY HERSHEY, TREASURER
- E. JOHN FRAYER, PUBLIC RELATIONS

11. 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: _____

12. **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: _____

13. **ANNOUNCEMENTS.**

SEPTEMBER

2 – Closed Labor Day

8 – TAC Dollar Day

19 – Elderbearies Day Trip – Moon Marble Co.

21 – Fall Youth Soccer Expo Games

22 – TAC Dollar Day

28 – Fall Youth Volleyball Expo Games

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

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, SEPTEMBER 4, 2013 MEETING AT _____ P.M

15. **NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, OCTOBER 2, 2013 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

OCTOBER 2, 2013 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL

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

- _____ Mr. Robert Beery II, Chairperson
_____ Mr. Daniel Soptic, Vice Chairperson
_____ Mrs. Kristin Rhodes, Secretary
_____ Mr. Jerry Hershey, Treasurer
_____ Mr. John Frayer, Public Relations

STAFF: _____ Mrs. Camellia White, Executive Director
_____ Ms. Jill Alvarado, Clerk of the TRC Board
_____ Mr. Bobby McFarland, Sports Director

LIAISON: _____ Mr. Steve Russell, TUSD 202 School Board Member
_____ Mr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

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H. Monthly Revenue & Expense Report Page 23

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. ROBERT BEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)

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 (Steve Russell)

7. ROUND TABLE *No Motion required

A. Building Intercom Installation

B. _____

C. _____

8. NEW BUSINESS *Motion Required

A. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC Turner Swim Academy Bylaws as presented by Mrs. White.

B. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Garden Committee Minutes as presented by Mrs. White.

C. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

9. EXECUTIVE DIRECTOR’S Q AND A (Camellia White)

10. BOARD MEMBER ROUND TABLE *No Motion required

A. ROBERT BEERY II, CHAIRMAN

B. DANIEL SOPTIC, VICE CHAIRMAN

C. KRISTIN RHODES, SECRETARY

D. JERRY HERSHEY, TREASURER

E. JOHN FRAYER, PUBLIC RELATIONS

11. 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: _____

12. 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: _____

13. ANNOUNCEMENTS.

OCTOBER

- 6 TAC Dollar Day
- 10 50+ Day Trip to Truman Library
- 11 No School Full Day Care at TRC
- 12-13 Turner Days (TRC, TAC & TCL Closed)
- 17-18 No School Full Day Care at TRC
- 18 50+ Potluck
- 17 TAC Swim Lessons Begin
- 20 TAC Dollar Day
- 26 Spooktacular 6-8PM

14. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, OCTOBER 2, 2013 MEETING AT _____ P.M

15. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, NOVEMBER 6, 2013 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

NOVEMBER 6, 2013 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL

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

- _____ Mr. Robert Beery II, Chairperson
- _____ Mr. Daniel Soptic, Vice Chairperson
- _____ Mrs. Kristin Rhodes, Secretary
- _____ Mr. Jerry Hershey, Treasurer
- _____ Mr. John Frayer, Public Relations

STAFF: _____ Mrs. Camellia White, Executive Director
 _____ Ms. Jill Alvarado, Clerk of the TRC Board
 _____ Mr. Bobby McFarland, Sports Director

LIAISON: _____ Mr. Steve Russell, TUSD 202 School Board Member
 _____ Dr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

- A. Commissioner’s Agenda Page 2
- B. Minutes of **October 2, 2013** Page 5
- C. ~~Petty Cash Report~~
- D. Outstanding Payable Detail..... Page 7
- E. Treasurer’s ReportPage 19
- F. ~~Other TRC Account Reports~~
- G. Cash Summary ReportPage 22
- H. Monthly Revenue & Expense ReportPage 23

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. ROBERT BEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)*

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 (Steve Russell)

7. ROUND TABLE *No Motion required

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

8. NEW BUSINESS *Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Garden Committee Minutes as presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Library 2013 Budget as presented by Mrs. White.
- C. _____

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

9. EXECUTIVE DIRECTOR’S Q AND A (Camellia White)

10. BOARD MEMBER ROUND TABLE *No Motion required

- A. ROBERT BEERY II, CHAIRMAN
- B. DANIEL SOPTIC, VICE CHAIRMAN
- C. KRISTIN RHODES, SECREATARY
- D. JERRY HERSHEY, TREASURER
- E. JOHN FRAYER, PUBLIC RELATIONS

11. 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: _____

12. 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: _____

13. ANNOUNCEMENTS.

NOVEMBER

- 1 No School Full Day Care at TRC
- 3 TAC Dollar Day
- 8 TCL is CLOSED
- 11 Youth Wrestling Welcome Back to the Mat Meeting @ THS
- 13 Winter Youth Sports Deadline
- 14 50+ Trip to Amelia Earhart Museum
- 15 50+ Potluck – Thanksgiving Dinner
- 17 TAC Dollar Day
- 27 No School Full Day Care at TRC
TRC and TCL close at 5pm
- 28-29 TRC, TAC & TCL are CLOSED
- 30 TRC and TCL are CLOSED

14. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, NOVEMBER 6, 2013 MEETING AT _____ P.M

15. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, DECEMBER 4, 2013 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

DECEMBER 4, 2013 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL

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

- _____ Mr. Robert Beery II, Chairperson
_____ Mr. Daniel Soptic, Vice Chairperson
_____ Mrs. Kristin Rhodes, Secretary
_____ Mr. Jerry Hershey, Treasurer
_____ Mr. John Frayer, Public Relations

STAFF: _____ Mrs. Camellia White, Executive Director
_____ Ms. Jill Alvarado, Clerk of the TRC Board
_____ Mr. Bobby McFarland, Sports Director

LIAISON: _____ Mr. Steve Russell, TUSD 202 School Board Member
_____ Dr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

A. Commissioner's Agenda..... Page 2
B. Minutes of November 6, 2013 Page 5
C. Petty Cash Report
D. Outstanding Payable Detail..... Page 7
E. Treasurer's ReportPage 31
F. Other TRC Account Reports
G. Cash Summary ReportPage 34
H. Monthly Revenue & Expense ReportPage 35

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. ROBERT BEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)

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 (Steve Russell)

7. ROUND TABLE *No Motion required

A. Capital Outlay Projects

B. _____

C. _____

8. NEW BUSINESS *Motion Required

A. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Garden Committee Minutes as presented by Mrs. White.

B. Board consideration of the Executive Director’s recommendation to accept the approval of the date change for the Turner Recreation Commission January Board Meeting as presented by Mrs. White.

C. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

9. EXECUTIVE DIRECTOR’S Q AND A (Camellia White)

10. BOARD MEMBER ROUND TABLE *No Motion required

A. ROBERT BEERY II, CHAIRMAN

B. DANIEL SOPTIC, VICE CHAIRMAN

C. KRISTIN RHODES, SECREATARY

D. JERRY HERSHEY, TREASURER

E. JOHN FRAYER, PUBLIC RELATIONS

11. 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: _____

12. 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: _____

13. ANNOUNCEMENTS.

December

- 1 TAC Dollar Day
- 7 Drop & Shop at TRC
- 8 Winter Tumbling Meet
- 12 50+ Trip to Bingham Waggoner Estate
- 14 Breakfast with Santa
Boxing Show
- 15 Winter Dance Showcase
TAC Dollar Day
- 20 50+ Potluck – Christmas Lunch & White Elephant Exchange
- 22 TAC Dollar Day
- 23 No School Full Day Care at TRC
- 24-25 TRC, TAC and TCL CLOSED
- 26-27 No School Full Day Care at TRC
- 28-29 Youth Basketball Expo Games
Cheer Classes Perform at Halftime
- 30 No School Full Day Care at TRC
- 31 TRC, TAC and TCL CLOSED

January

- 1 TRC, TAC and TCL CLOSED
- 2-3 No School Full Day Care at TRC
- 4 Blood Drive at TRC
- 5 TAC Dollar Day
- 6 No School Full Day Care at TRC
- 9 50+ Trip to Wyandotte County Historical Museum
- 17 No School Full Day Care at TRC
- 19 TAC Dollar Day
- 20 No School Full Day Care at TRC
TAC & TCL are CLOSED

14. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, DECEMBER 4, 2013 MEETING AT _____ P.M

15. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, JANUARY 2014 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

JANUARY 15, 2014 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL

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

- _____ Mr. Robert Beery II, Chairperson
_____ Mr. Daniel Soptic, Vice Chairperson
_____ Mrs. Kristin Rhodes, Secretary
_____ Mr. Jerry Hershey, Treasurer
_____ Mr. John Frayer, Public Relations

STAFF: _____ Mrs. Camellia White, Executive Director
_____ Ms. Jill Alvarado, Clerk of the TRC Board
_____ Mr. Bobby McFarland, Sports Director

LIAISON: _____ Mr. Steve Russell, TUSD 202 School Board Member
_____ Dr. Jason Dandoy, TUSD 202 Director of Finance

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

A. Commissioner's Agenda..... Page 2
B. Minutes of December 4, 2013..... Page 5
C. Petty Cash Report Page 8
D. Outstanding Payable Detail..... Page 9
E. Treasurer's Report Page 18
F. Other TRC Account Reports Page 21
G. Cash Summary ReportPage 23
H. Monthly Revenue & Expense ReportPage 24

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. ROBERT BEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)

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 (Steve Russell)

7. ROUND TABLE *No Motion required

- A. TRC Uniforms
- B. New Year Resolutions
- C. _____

8. NEW BUSINESS *Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC 2014/2015 Marketing Plan as presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the USA Wrestling Coaching Card Guidelines as presented by Mrs. White.
- C. Board consideration of the Executive Director’s recommendation to accept the approval of the new education programs as presented by Mrs. White.
- D. Board consideration of the Executive Director’s recommendation to accept the approval of policy 2.22 Cellular Phone and Camera Phone Usage as presented by Mrs. White.

E. _____

F. _____

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

9. EXECUTIVE DIRECTOR’S Q AND A (Camellia White)

10. BOARD MEMBER ROUND TABLE *No Motion required

- A. ROBERT BEERY II, CHAIRMAN
- B. DANIEL SOPTIC, VICE CHAIRMAN
- C. KRISTIN RHODES, SECRETARY
- D. JERRY HERSHEY, TREASURER
- E. JOHN FRAYER, PUBLIC RELATIONS

11. 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: _____

12. 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: _____

13. ANNOUNCEMENTS.

January

- 17 No School Full Day Care at TRC
- 19 TAC Dollar Day
- 20 No School Full Day Care at TRC
- TAC & TCL are CLOSED

14. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, JANUARY 15, 2014 MEETING AT _____ P.M

15. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, FEBRUARY 5, 2014 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA
FEBRUARY 5, 2014 MEETING 6:00 P.M.
 TURNER RECREATION COMMISSION
 831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ P.M.

2. **ROLL CALL**

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

- _____ Mr. Robert Beery II, Chairperson
- _____ Mr. Daniel Soptic, Vice Chairperson
- _____ Mrs. Kristin Rhodes, Secretary
- _____ Mr. Jerry Hershey, Treasurer
- _____ Mr. John Frayer, Public Relations

STAFF: _____ Mrs. Camellia White, Executive Director
 _____ Ms. Jill Alvarado, Clerk of the TRC Board
 _____ Mr. Bobby McFarland, Sports Director

LIAISON: _____ Mr. Steve Russell, TUSD 202 School Board Member
 _____ Dr. Jason Dandoy, TUSD 202 Director of Finance

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

A. Commissioner’s Agenda.....	Page 2
B. Minutes of January 15, 2014	Page 5
C. Petty Cash Report	Page 8
D. Outstanding Payable Detail.....	Page 9
E. Treasurer’s Report	Page 37
F. Other TRC Account Reports	Page 40
G. Cash Summary Report	Page 42
H. Monthly Revenue & Expense Report	Page 43

[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. ROBERT BEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)**

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 (Steve Russell)

7. ROUND TABLE *No Motion required

- A. KRPA Conference
- B. Secret Shoppers
- C. TAC
- D. ADMIN ON DUTY
- E. TRC server upgrade

8. NEW BUSINESS *Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval of the Nabholz bid for the PA Speaker Project as presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC 2.40 Drug and Alcohol Policy as presented by Mrs. White.

C. _____

D. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. MOTION: _____ SECONDED: _____ VOTE: _____

9. EXECUTIVE DIRECTOR’S Q AND A (Camellia White)

10. BOARD MEMBER ROUND TABLE *No Motion required

- A. ROBERT BEERY II, CHAIRMAN
- B. DANIEL SOPTIC, VICE CHAIRMAN
- C. KRISTIN RHODES, SECRETARY
- D. JERRY HERSHEY, TREASURER
- E. JOHN FRAYER, PUBLIC RELATIONS

11. 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: _____

12. **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: _____

13. **ANNOUNCEMENTS.**

February

- 2 TAC Dollar Day
- 5 Coaches Orientation Clinic at 6:30PM at TRC
- 8 Spring Coaches Soccer Meeting at 9:00AM at TRC
Daddy/Daughter Dance 1-3pm
- 12 Registration Deadline: Little Kickers & Spring Soccer
- 13 50+ Day Trip: Grinter Place at 9:00AM
- 15 Little Kickers Parent Meeting at 9:00AM at TRC
- 16 TAC Dollar Day
- 17 TCL and TAC are CLOSED
- 19 Registration Deadline: Adult Sports
- 21 Parents Night Out 6:00-9:00PM at TRC
50+ Pot Luck: Chili and Soups at 12:00PM in the TRC Gym
- 26 Registration/Payment Deadline for Monthly Programs

14. **ADJOURNMENT. *Motion Required**

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, FEBRUARY 5, 2014 MEETING AT _____ P.M

15. **NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, MARCH 5, 2014 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

APRIL 2, 2014 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL

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

- _____ Mr. Robert Beery II, Chairperson
_____ Mr. Daniel Soptic, Vice Chairperson
_____ Mrs. Kristin Rhodes, Secretary
_____ Mr. Jerry Hershey, Treasurer
_____ Mr. John Frayer, Public Relations

STAFF: _____ Mrs. Camellia White, Executive Director
_____ Ms. Jill Alvarado, Clerk of the TRC Board
_____ Mr. Bobby McFarland, Sports Director

LIAISON: _____ Mr. Doug Lockwood, TUSD 202 School Board Member
_____ Dr. Jason Dandoy, TUSD 202 Director of Finance

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

A. Commissioner’s Agenda..... Page 2
B. Minutes of March 5, 2014..... Page 5
C. Petty Cash Report Page 8
D. Outstanding Payable Detail..... Page 9
E. Treasurer’s Report Page 11
F. Other TRC Account Reports Page 15
G. Cash Summary Report Page
H. Monthly Revenue & Expense Report Page 17

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. ROBERT BEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)

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 (Doug Lockwood)

7. **ROUND TABLE** *No Motion required

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

8. **NEW BUSINESS** *Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Garden Committee Minutes as presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the two Arthur C. Waugh Scholarships as presented by Mrs. White.
- C. _____
- D. _____
- E. _____

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

9. **EXECUTIVE DIRECTOR’S Q AND A** (Camellia White)

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

- A. ROBERT BEERY II, CHAIRMAN
- B. DANIEL SOPTIC, VICE CHAIRMAN
- C. KRISTIN RHODES, SECRETARY
- D. JERRY HERSHEY, TREASURER
- E. JOHN FRAYER, PUBLIC RELATIONS

11. **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: _____

12. **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: _____

SPORTS 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: _____

ENRICHMENT 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: _____

SENIOR CUSTOMER SERVICE 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: _____

LEAD 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: _____

13. **ANNOUNCEMENTS.**

April

- 10 – 50+ Day Trip: Spenser Museum of Art
- 11 – Parents Night Out at TRC
- 12 – Breakfast with the Easter Bunny

- 16 – Youth Summer Sports Deadline
- 18 – 50+ Potluck (Italian)
- 26 – Fit n Fun Day

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

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, APRIL 2, 2014 MEETING AT _____ P.M

15. **NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, MAY 7, 2014 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA
MAY 7, 2014 MEETING 6:00 P.M.
 TURNER RECREATION COMMISSION
 831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ P.M.

2. **ROLL CALL**

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

- _____ Mr. Robert Beery II, Chairperson
- _____ Mr. Daniel Soptic, Vice Chairperson
- _____ Mrs. Kristin Rhodes, Secretary
- _____ Mr. Jerry Hershey, Treasurer
- _____ Mr. John Frayer, Public Relations

STAFF: _____ Mrs. Camellia White, Executive Director
 _____ Ms. Jill Alvarado, Clerk of the TRC Board
 _____ Mr. Bobby McFarland, Sports Director

LIAISON: _____ Mr. Doug Lockwood, TUSD 202 School Board Member
 _____ Dr. Jason Dandoy, TUSD 202 Director of Finance

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

- A. Commissioner’s Agenda..... Page 2
- B. Minutes of April 2, 2014..... Page 5
- C. Petty Cash Report Page 7
- D. Outstanding Payable Detail..... Page 10
- E. Treasurer’s Report Page 35
- F. Other TRC Account Reports Page 37
- G. ~~Cash Summary Report~~..... Page
- H. Monthly Revenue & Expense Report Page 40

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. ROBERT BEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)**

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 (Doug Lockwood)**

7. **ROUND TABLE** *No Motion required

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

8. **NEW BUSINESS** *Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval of the Enrichment Director’s Job Description as presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the Marketing Director’s Job Description as presented by Mrs. White.
- C. Board consideration of the Executive Director’s recommendation to accept the approval of the Sports Director’s Job Description as presented by Mrs. White.
- D. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Library 2014 Budget as presented by Mrs. White.
- E. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Garden Committee Minutes as presented by Mrs. White.
- F. Board consideration of the Executive Director’s recommendation to accept the approval of the Arthur C. Waugh Scholarship as presented by Mrs. White.
- G. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Golden Gloves Boxing Academy Contract as presented by Mrs. White.

- H. _____
- I. _____
- 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: _____

9. **EXECUTIVE DIRECTOR’S Q AND A** (Camellia White)

10. BOARD MEMBER ROUND TABLE *No Motion required

- A. ROBERT BEERY II, CHAIRMAN
- B. DANIEL SOPTIC, VICE CHAIRMAN
- C. KRISTIN RHODES, SECRETARY
- D. JERRY HERSHEY, TREASURER
- E. JOHN FRAYER, PUBLIC RELATIONS

11. 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: _____

12. 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: _____

EXECUTIVE 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: _____

13. ANNOUNCEMENTS.

MAY

- 8- 50+ Trip to the Topeka Zoo
- 16- 50+ Potluck (Cookout)
- 26- Closed for Memorial Day
- 27- Summer Camp Starts
- 28- Registration Deadline
- 31- Tumbling Meet

14. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, MAY 7, 2014 MEETING AT _____ P.M

15. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, JUNE 3, 2014 AT 6:00 PM IN the Turner Recreation Commission Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

JUNE 4, 2014 MEETING 6:00 P.M.

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

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ P.M.

2. ROLL CALL

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

- Mr. Robert Beery II, Chairperson
Mr. Daniel Soptic, Vice Chairperson
Mrs. Kristin Rhodes, Secretary
Mr. Jerry Hershey, Treasurer
Mr. John Frayer, Public Relations

STAFF: Mrs. Camellia White, Executive Director
Ms. Jill Alvarado, Clerk of the TRC Board

LIAISON: Mr. Doug Lockwood, TUSD 202 School Board Member
Dr. Jason Dandoy, TUSD 202 Director of Finance

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

- A. Commissioner's Agenda..... Page 2
B. Minutes of May 7, 2014..... Page 5
C. Petty Cash Report.....
D. Outstanding Payable Detail..... Page 7
E. Treasurer's Report Page 17
F. Other TRC Account Reports Page 19
G. Cash Summary Report Page 20
H. Monthly Revenue & Expense Report Page 22

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. ROBERT BEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)

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 (Doug Lockwood)

7. **ROUND TABLE** *No Motion required

- A. Budget
- B. Budget Hearing Day & Time
- C. _____

8. **NEW BUSINESS** *Motion Required

A. Board consideration of the Executive Director's recommendation to accept the approval of the Turner Community Garden Committee Minutes as presented by Mrs. White.

B. _____

C. _____

D. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. MOTION: _____ SECONDED: _____ VOTE: _____

9. **EXECUTIVE DIRECTOR'S Q AND A** (Camellia White)

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

- A. ROBERT BEERY II, CHAIRMAN
- B. DANIEL SOPTIC, VICE CHAIRMAN
- C. KRISTIN RHODES, SECRETARY
- D. JERRY HERSHEY, TREASURER
- E. JOHN FRAYER, PUBLIC RELATIONS

11. **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: _____

12. **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: _____

13. **ANNOUNCEMENTS.**

JUNE

1 TAC Dollar Day

7 Fishing Derby at Pierson Park, Shelter #2

Soccer Clinic

12 50+ Day Trip to Missouri Town 1855

15 TAC Dollar Day

20 Tee It Up FORE Turner Golf Tournament at Dub's Dread Golf Course

25 Registration Deadline for ALL monthly classes including

28 Girls Volleyball Clinic

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

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, JUNE 4, 2014 MEETING AT _____ P.M

15. **NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, JULY 2, 2014 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.