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

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

1.	CHAIRMAN, MR. RO	DBERT BEERY II, CALLED MEETING TO ORDER AT	P.M.
	I, Jerry Her	Jerry Hershey, new board member by the clerk of the board shey, do solemnly swear that I will support the Constitution of t of Kansas and fully discharge the duties of Turner Recreation C	he United States and the Constitution
2.	ROLL CALL		
		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 202School Board Member Mr. Jason Dandoy, TUSD 202 Director of Finance or	
		Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Ad	Iministrativa Sarvicas
			immistrative betvices
3.	FLAG SALUT	E	
4.	APPROVE COM	NSENT CALENDAR.*	
	A.	Commissioner's Agenda	Page 2
	В.	Minutes of June 5, 2013	Page 7
	С.	Petty Cash Report	
	D.	Outstanding Payable Detail	
	E.	Treasurer's Report	
	F.	Other TRC Account Reports	
	G.	7 1	
	н.	Monthly Revenue & Expense Report	
Notes	Amendments:		
110103	Amendments.		
		eval of the "Consent Calendar" as printed (or as amended); Board ems listed on the Consent Calendar".	d Members may, however, call for a
		PERSON MR. ROBERT BEERY II & SECRETARY MR. JERRY F M CLERK OF THE COMMISSION, JILL ALVARADO)	HERSHEY SIGN-OFF ON
	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-OfficioTreasurer, and Director in order to update the check-signature plate.

A. I	MOTION:	SECONDED:	VOTE:
B. N	MOTION:	SECONDED:	VOTE:
C. I	MOTION:	SECONDED:	VOTE:
D. N	MOTION:	SECONDED:	VOTE:
E. N	MOTION:	SECONDED:	VOTE:
F. N	MOTION:	SECONDED:	VOTE:
G. N	MOTION:	SECONDED:	VOTE:
H. N	MOTION:	SECONDED:	VOTE:

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

	5. A. Chairper	rson,	, CALLED the Reorganized	Turner Recreation Commission BOARD
	MEETING TO	O ORDER AT	PM.	
7.	ROLL CALL			
	COMMISSIONER	RS: (For the Purpose of E	stablishing a Quorum).	
		Chairperson:		
		Vice Chairperso	n:	
		Secretary / Mem	ıber:	
		Treasurer/Memb	per:	
		Public Relations	/Member:	
	STAFF:		hite, Executive Director	
		Ms. Jill Alvarado	o, Clerk of the TRC Board	
		Mr. Bobby McFa	arland, Sports Director	
		Ms. Jessica Wa	LTERS, Enrichment Director	

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

Ms. Allison Christopoulos, Event Director

____Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services

JULY 10, 2013 PAGE 3 OF 5

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

lotion:	SECONDED:	VOTE:	
A. 2013-2014 MI It is in order for the	EETING DATES, LOCATIONS, A ne Commission to adopt the followin	ND TIMES. g resolution for the 2013-2014	Fiscal Year:
USD No 202, Wyar	ndotte County, Kansas, at its regula	ar meeting held July 10, 2013	
Day of th Week of	ne week the meeting will be held: the month the meeting will be held:_		
2013-201	14 Appointments – Bank, Attorney, C	Official Newspaper,	
Bank: _			
Attorney	:		
Official 1	Newspaper:		
The Turner Recre	ation Commission Board reserves the	e right to adjourn any regular m	neeting to another time and place.
А. Моті	ON:SECO	NDED:	VOTE:
COMMENT	TS FROM THE PUBLIC		
order that they m "BRIEF" commer into discussion, be and/or make nece for the duration	ay address the Board. The Board Counts (with a time limitation) to the Rut will direct the Turner Recreation susary response. <i>Members of the audit of the meeting unless the Commiss</i>	Chairman will acknowledge the ecreation Commission Board. staff to investigate and if approprience may leave following their ssion enters into Executive Security Sec	ese persons and invite them to make Normally, the Board will not enter priate, bring items to a future agenda presentation or are welcome to stay ession which under the non-elected
_			
	A. 2013-2014 MI It is in order for the Colution: #7-10-2 TUSD No 202, Wyardule for regular Turne Hour of Day of the Week of Location 2013-20 Bank: Attorney Official I The Turner Recre A. MOTI COMMENT At this time, the order that they me "BRIEF" comme into discussion, be and/or make necee for the duration personnel exception. A	A. 2013-2014 MEETING DATES, LOCATIONS, A It is in order for the Commission to adopt the followin OLUTION: #7-10-2013-1: Be it RESOLVED that pursifusD No 202, Wyandotte County, Kansas, at its regula fulle for regular Turner Recreation Commission meetings to 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: Official Newspaper: The Turner Recreation Commission Board reserves the A. MOTION: SECONOMIENTS FROM THE PUBLIC At this time, the Clerk of the Commission will present order that they may address the Board. The Board Official Security is the Comments (with a time limitation) to the Reserved into discussion, but will direct the Turner Recreation secund/or make necessary response. Members of the audifor the duration of the meeting unless the Commission personnel exception to the Kansas Open Meetings Action.	At this time, the Clerk of the Commission will present to the Board those persons order that they may address the Board. The Board Chairman will acknowledge the "BRIEF" comments (with a time limitation) to the Recreation Commission Board. into discussion, but will direct the Turner Recreation staff to investigate and if appropriately appropriately make necessary response. Members of the audience may leave following their for the duration of the meeting unless the Commission enters into Executive Sepersonnel exception to the Kansas Open Meetings Act does not allow audience to be particular.

- 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 R	Reauired
10.	T 4 T 4 4 4		MIULIULI	leguirea

14.

15.

16.

NEW B	USINESS *Mot	ion Required	
A. B.		ation of the Executive Director's re ommunity Garden Meeting Minutes	ecommendation to accept the approval as presented by Mrs. White.
	A. MOTION:	SECONDED:	VOTE:
	B. MOTION:	SECONDED:	VOTE:
EXECU	J TIVE DIREC T	ΓOR'S Q AND A (Camellia White)	
BOARI	D MEMBER RO	OUND TABLE * No Motion requir	ed
B. DA C. JE D. JO	ANIEL SOPTIC RRY HERSHE OHN FRAYER,	TII, CHAIRMAN E, VICE CHAIRMAN Y, SECREATARY TREASURER ES, PUBLIC RELATIONS	
Considerati following F of the India Protect the Protected E Potential La in Negotiat Property, T	on of and Vote Purposes: To Disc vidual(s) to be dis Interests of the Bu By the Attorney-C itigation, Administing a Fair and Equ To Protect the Pub I that we enter into	cuss Personnel Matters of Non-Elected scussed, To Discuss Confidential Final asiness to be Discussed, For Consultational Privilege, To Protect the Privilege trative Proceedings, Etc.), To Discuss I witable Contract, To Have Preliminary I lic Interest in Obtaining Property At a	ssion as Stated for One or More of the Personnel to Protect the Privacy Interests ncial Data or Trade Secrets Business, To on With Our Attorney on a Matter see and the Board's Position in (Litigation, Negotiations, to Protect the Public Interest Discussions About the Acquisition of Real Fair Price, to Discuss matters affecting a and return to OPEN SESSION
MOTION:		SECONDED:	VOTE:
Considerati		ard to approve or not approve p	personnel resignation's, termination's, as determined by consensus in Executive

17. REC

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

TURNER RECREATION COMMISSION MEETING JULY 10, 2013 PAGE 5 OF 5

19.	ADJOURNMENT. *Motion Required A MOTION WAS MADE BY:	
	SECONDED BY:	
	WEDNESDAY, July 10, 2013 N	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.	MI MI MI MI MI STAFF:MI	Purpose of Establishing a Quorum). Robert Beery II, Chairperson Daniel Soptic, Vice Chairperson Jerry Hershey, Secretary John Frayer, Treasurer Kristin Rhodes, Public Relations Camellia White, Executive Director Jill Alvarado, Clerk of the TRC Board			
3.	FLAG SALUTE				
4.	APPROVE CONSENTAL A. Com	Γ CALENDAR.* missioner's Agenda	Page 2		
	ate vote on any of the items list				
	MOTION:	SECONDED:	VOTE:		
5.	BUDGET: 2013- STATE-WIDE,	F FISCAL YEAR 2013-2014 BUDGET 2014 FISCAL YEAR BUDGET. K.S.A. 12-192 HEARINGS ON EACH FISCAL YEAR BUDG I. FOLLOWING THE HEARING, ACTIONTO API WIN ORDER.	GET PRIOR TO APPROVAL AND		
	"SIGNATURES REQUIRED ON CERTIFICATE OF BUDGET HEARING BY ALL BOARD MEMBERS."				
	MOTION:	SECONDED:	VOTE:		
6.	ADJOURNMENT. * A MOTION WAS	<i>Motion Required</i> MADE BY:	AND		
	SECONDED BY:	TO ADJOURN TH	E		
	WEDNESDAY	, August 7, 2013 Budget Hearing at 6:0	<u>)0</u> P.M		

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

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

CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT _____P.M.

1.

Мотю	ON:		_SECONDED:	VOTE:	
			T BEERY II & SECRETAR OMMISSION, JILL ALVAR	Y MR. JERRY HERSHEY SIGN-OFF ON PADO)	
		wal of the "Consent Common listed on the Conse		mended); Board Members may, however,	call for a
Notes< Amendme	ents:				
	н.				
	г. G.			Pa	
	E. F.			Pa	
	D.	Outstanding Payable	e Detail	Pa	ge 12
	с.			Pa	-
	A. B.			P	
4. APPI		SENT CALENDAR		מ	laga 2
3. FLA	AG SALUTI	E			
				intendent of Administrative Services	
		Mr. Jason Dandoy	, TUSD 202 Director of Fir	nance or	
LIAISON			TUSD 202School Board M		
			TERS, Enrichment Director ISTOPOULOS, Event Directo	r	
			land, Sports Director		
			Clerk of the TRC Board		
STAFF:		Mrs. Camellia Wh	ite, Executive Director		
			es, Public Relations		
		Mr. Jerry Hersney, Mr. John Frayer, T			
		Mr. Daniel Soptic, Mr. Jerry Hershey,			
		Mr. Robert Beery			
COMMIS	SIONERS: (H	For the Purpose of Est	tablishing a Quorum).		
2. ROLL C	CALL				
	of the State	of Kansas and fully di	ischarge the duties of Turne	er Recreation Commissioner, so help me C	30a.
				onstitution of the United States and the C	
				k of the board Ms. Jill Alvarado.	

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.

7

LIAISON

- 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-OfficioTreasurer, and Director in order to update the check-signature plate.

A. I	MOTION:	SECONDED:	VOTE:
B. N	MOTION:	SECONDED:	VOTE:
C. I	MOTION:	SECONDED:	VOTE:
D. N	MOTION:	SECONDED:	VOTE:
E. N	MOTION:	SECONDED:	VOTE:
F. N	MOTION:	SECONDED:	VOTE:
G. N	MOTION:	SECONDED:	VOTE:
H. N	MOTION:	SECONDED:	VOTE:

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

5. A. Chairper	son,, CALLED the Reorganized Turner Recreation Commission B	3OARD
MEETING TO	ORDER ATPM.	
ROLL CALL		
COMMISSIONER	S: (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

Mr. Steve Russell, TUSD 202School Board Member Mr. Jason Dandoy, TUSD 202 Director of Finance or

Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services

AUGUST 7, 2013 PAGE 3 OF 5

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

4. M	[OTION:	SECONDED:	VOTE:	
8.		EETING DATES, LOCATIONS, ANne Commission to adopt the following		Fiscal Year:
of T	USD No 202, Wyan	013-1: Be it RESOLVED that pursua dotte County, Kansas, at its regular r Recreation Commission meetings to	meeting held August 7, 2013	
	Hour of	Commencing the Meetings:		
	Day of the	ne week the meeting will be held:		
		the month the meeting will be held: of Meeting:		
	2013-20	14 Appointments – Bank, Attorney, On	fficial Newspaper,	
	Bank: _			
	Attorney	:		
	Official 1	Newspaper:		
	The Turner Recre	ation Commission Board reserves the	right to adjourn any regular n	neeting to another time and place.
	А. Мот	ON:SECON	DED:	VOTE:
10.	COMMENT	TS FROM THE PUBLIC		
	order that they m "BRIEF" commer into discussion, b and/or make nece for the duration	Clerk of the Commission will present ay address the Board. The Board Charles (with a time limitation) to the Redut will direct the Turner Recreation stassary response. Members of the audie of the meeting unless the Commission to the Kansas Open Meetings Act de	nairman will acknowledge the creation Commission Board. Aff to investigate and if approance may leave following their ion enters into Executive Security	Normally, the Board will not enter priate, bring items to a future agendar presentation or are welcome to stay ession which under the non-elected
	A			
	В.			

- **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 R	Reauired
10.	T 4 T 4 4 4		MIULIULI	leguirea

	A. MOTION: _	SECONDED:	VOTE:
	B. MOTION: _	SECONDED:	VOTE:
4.	EXECUTIVE DIREC	CTOR'S Q AND A (Camellia White)	
5.	BOARD MEMBER I	ROUND TABLE * No Motion required	
	A. ROBERT BEER	Y II, CHAIRMAN	
		C, VICE CHAIRMAN	
	C. JERRY HERSH D. JOHN FRAYER	EY, SECREATARY TREASURER	
		DES, PUBLIC RELATIONS	
6.	following Purposes: To De of the Individual(s) to be of Protect the Interests of the I Protected By the Attorney- Potential Litigation, Admin in Negotiating a Fair and E	e to Approve a Proposed Executive Session iscuss Personnel Matters of Non-Elected Persodiscussed, To Discuss Confidential Financial Business to be Discussed, For Consultation Wit-Client Privilege, To Protect the Privilege and instrative Proceedings, Etc.), To Discuss Negot quitable Contract, To Have Preliminary Discussiblic Interest in Obtaining Property At a Fair	onnel to Protect the Privacy Interests Data or Trade Secrets Business, To th Our Attorney on a Matter the Board's Position in (Litigation, iations, to Protect the Public Interest ssions About the Acquisition of Real
	•	ino Choold desiron A1	

MOTION: _______VOTE: ______

18. ANNOUNCEMENTS.

August

Session.

11 TAC Dollar Day

15 50+ Day Trip – Nelson Atkins Museum

16 ElderBearies Potluck

21 Fall Youth Sports Deadline

25 TAC Dollar Days

TURNER RECREATION COMMISSION MEETING AUGUST 7, 2013 PAGE 5 OF 5

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

2.	CHARMAN, MAR ROBERT BEER	RY II, CALLED MEETING TO ORDER AT	P.M.
	ROLL CALL		
	COMMISSIONERS: (For the Purp	pose of Establishing a Ouorum).	
	Mr. Robert Beery		
	Mr. Daniel Soptic		
	Mrs. Kristin Rhod		
	Mr. Jerry Hershey		
	Mr. John Frayer, l		
	STAFF:Mrs. Camellia Wh		
		o, Clerk of the TRC Board	
		arland, Sports Director	
		II, TUSD 202School Board Member	
		by, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD	202 Asst Superintendent of Administrative Services
3.	FLAG SALUTE		
4.	APPROVE CONSENT CALE	ENDAD *	
4.			Dogg 2
		ioner's Agendaof August 7, 2013	
		h Report	
		ng Payable Detail	<u> </u>
		's Report	
		C Account Reports	
		nmary Report	
	H. Monthly R	Revenue & Expense Report	Page 41
		Consent Calendar" as printed (or as amended); Boar	rd Members may, however, call for a
separat	te vote on any of the items listed on		
* (<u>AT</u>	THIS TIME, CHAIRPERSON MR	R. ROBERT BEERY II & SECRETARY MRS. KRIST OF THE COMMISSION, JILL ALVARADO)	TIN RHODES SIGN-OFF ON
* (<u>AT</u>	THIS TIME, CHAIRPERSON MR OVED MINUTES FROM CLERK O	R. ROBERT BEERY II & SECRETARY MRS. KRIST	
* (<u>AT</u>	THIS TIME, CHAIRPERSON MR OVED MINUTES FROM CLERK O	R. ROBERT BEERY II & SECRETARY MRS. KRIST OF THE COMMISSION, JILL ALVARADO)	
* (AT APPRO	THIS TIME, CHAIRPERSON MR OVED MINUTES FROM CLERK O	R. ROBERT BEERY II & SECRETARY MRS. KRIST OF THE COMMISSION, JILL ALVARADO) SECONDED:	
* (AT APPRO	THIS TIME, CHAIRPERSON MR OVED MINUTES FROM CLERK O MOTION: COMMENTS FROM THE I At this time, the Clerk of the Cor that they may address the Board comments (with a time limitation but will direct the Turner Recre necessary response. Members of of the meeting unless the Commi	R. ROBERT BEERY II & SECRETARY MRS. KRIST OF THE COMMISSION, JILL ALVARADO) SECONDED:	who have completed sign-in cards in order tersons and invite them to make "BRIEF" to the Board will not enter into discussioning items to a future agenda and/or make to on or are welcome to stay for the duration.
* (AT APPRO	THIS TIME, CHAIRPERSON MR OVED MINUTES FROM CLERK O MOTION: COMMENTS FROM THE I At this time, the Clerk of the Cor that they may address the Board comments (with a time limitation but will direct the Turner Recre necessary response. Members of of the meeting unless the Commit Kansas Open Meetings Act does in	PUBLIC PUBLIC ommission will present to the Board those persons value and the Recreation Commission Board. Normally reation staff to investigate and if appropriate, bring the audience may leave following their presentation in the staff of the Executive Session which under the not allow audience to be present.	who have completed sign-in cards in order ersons and invite them to make "BRIEF" by, the Board will not enter into discussioning items to a future agenda and/or make on or are welcome to stay for the duration the non-elected personnel exception to the
* (AT APPRO	THIS TIME, CHAIRPERSON MR OVED MINUTES FROM CLERK O MOTION: COMMENTS FROM THE I At this time, the Clerk of the Corthat they may address the Board comments (with a time limitation but will direct the Turner Recreation necessary response. Members of of the meeting unless the Commit Kansas Open Meetings Act does in A.	PUBLIC PUBLIC The Board Chairman will acknowledge these point to the Recreation Commission Board. Normally reation staff to investigate and if appropriate, bring the audience may leave following their presentation ission enters into Executive Session which under the second of the Second	who have completed sign-in cards in order ersons and invite them to make "BRIEF" or, the Board will not enter into discussioning items to a future agenda and/or make on or are welcome to stay for the duration the non-elected personnel exception to the

6. 7.	ROUND TABLE * No Motion r	MEMBER'S REPORT (Steve Rus equired	5011)
	<u> </u>	Junction and Turner Elementary	
	B. Program Numbers		
	C. TRC Open House		
	D. Joint TRC/TUSD Meeting		
	F		
8.	NEW BUSINESS *Motion Requ	ired	
		of the Executive Director's recomn of Understanding as presented by I	nendation to accept the approval of Mrs. White.
			nendation to accept the approval of
		oves Boxing Academy Agreement as	•
			nendation to accept the approval of
		v Garden Committee Minutes as pre	
		SECONDED:	
	B. MOTION:	SECONDED:	VOTE:
	C. MOTION:	SECONDED:	VOTE:
9.	EXECUTIVE DIRECTOR'S Q	AND A (Camellia White)	
10.	BOARD MEMBER ROUND TA A. ROBERT BEERY II, C		
	B. DANIEL SOPTIC, VICE		
	C. KRISTIN RHODES, SE		
	D. JERRY HERSHEY, TR	EASURER	
	E. JOHN FRAYER, PUBL	IC RELATIONS	
11.	EXECUTIVE SESSION. *Moti		
			tated for One or More of the following Protect the Privacy Interests of the
	•		Trade Secrets Business, To Protect the
			attorney on a Matter Protected By the
	· · · · · · · · · · · · · · · · · · ·		ion in (Litigation, Potential Litigation,
			e Public Interest in Negotiating a Fair
	•	•	isition of Real Property, To Protect the fecting a student and that we enter into
	CLOSED SESSION AT	and return to OPEN SESSIC	_

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:	
21 – Fall Youth Soccer Expo 22 – TAC Dollar Day	Games		
A MOTION WAS MAD SECONDED BY:	DE BY:TO ADJO	DURN THE	
	Consideration of the Board salary adjustments, employm MOTION: ANNOUNCEMENTS. SEPTEMBER 2 - Closed Labor Day 8 - TAC Dollar Day 19 - Elderbearies Day Trip - 21 - Fall Youth Soccer Expo 22 - TAC Dollar Day 28 - Fall Youth Volleyball E ADJOURNMENT. *Mot A MOTION WAS MAI SECONDED BY:	Consideration of the Board to approve or not approve perso salary adjustments, employment, and development as determine MOTION:	Consideration of the Board to approve or not approve personnel resignation's, termination's, reas salary adjustments, employment, and development as determined by consensus in Executive Session. MOTION:SECONDED:VOTE: 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

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 BEF	ERY II, CALLED MEETING TO ORDER AT	P.M.
2.	ROLL CALL		
		rpose of Establishing a Quorum).	
		ry II, Chairperson	
	Mr. Daniel Sop		
	Mrs. Kristin Rh		
	Mr. Jerry Hersh		
	Mr. John Frayer		
	STAFF:Mrs. Camellia \		
		lo, Clerk of the TRC Board	
		Farland, Sports Director	
		ell, TUSD 202School Board Member	
		oy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD	202 A set Symposintendent of Administrative Services
	wii. Jason Dand	oy, 105D 202 Director of Finance/MI. Bill Hattleid, 105L	202 Asst Superintendent of Administrative Services
3.	FLAG SALUTE		
4.	APPROVE CONSENT CAI	ENDAR.*	
		sioner's Agenda	Page 2
		of September 4, 2013	
		sh Report	· ·
		ling Payable Detail	
		r's Report	
		RC Account Reports	
		mmary Report	
		Revenue & Expense Report	
Notes	s< Amendments:		
	on required for the approval of the ate vote on any of the items listed of	"Consent Calendar" as printed (or as amended); Boa on the Consent Calendar".	rd Members may, however, call for a
	T THIS TIME, CHAIRPERSON M UTES FROM CLERK OF THE CO	MR. ROBERT BEERY II & SECRETARY MR. JERRY MMISSION, JILL ALVARADO)	HERSHEY SIGN-OFF ON APPROVED
	MOTION:	SECONDED:	Vote:
	WOTO:W	52001(222)	
5.	COMMENTS FROM THE	E PUBLIC	
	that they may address the Boa comments (with a time limitati but will direct the Turner Red necessary response. <i>Members</i> of the meeting unless the Com	commission will present to the Board those persons of the Board Chairman will acknowledge these pon) to the Recreation Commission Board. Normally creation staff to investigate and if appropriate, british of the audience may leave following their presentation mission enters into Executive Session which under the ses not allow audience to be present.	persons and invite them to make "BRIEF" by, the Board will not enter into discussion, and items to a future agenda and/or make on or are welcome to stay for the duration
	A		
	C		

6. 7.		202 SCHOOL BOAR ND TABLE * No Motion	RD MEMBER'S REPORT (Steve F on required	Russell)
	B.		tallation	
8.		BUSINESS *Motion F		
		A. Board consideration the TRC Turner StreetB. Board consideration the Turner Communication	on of the Executive Director's reco wim Academy Bylaws as presented b	mmendation to accept the approval of presented by Mrs. White.
		A. MOTION:	SECONDED:	Vote:
			SECONDED:	
			SECONDED:	
9.	EVECI		S Q AND A (Camellia White)	
		JERRY HERSHEY, JOHN FRAYER, PU		
11.	Consider Purpose Individer Interest Attorner Adminitional Equation Public 1	es: To Discuss Person ual(s) to be discussed, T is of the Business to be ey-Client Privilege, To Pristrative Proceedings, Etcuitable Contract, To Hav Interest in Obtaining Pro	pprove a Proposed Executive Session a nel Matters of Non-Elected Personne o Discuss Confidential Financial Data Discussed, For Consultation With Out Protect the Privilege and the Board's Potect, c.), To Discuss Negotiations, to Protect e Preliminary Discussions About the Advanced	s Stated for One or More of the following I to Protect the Privacy Interests of the or Trade Secrets Business, To Protect the r Attorney on a Matter Protected By the osition in (Litigation, Potential Litigation, to the Public Interest in Negotiating a Fair equisition of Real Property, To Protect the saffecting a student and that we enter into SION AT
	Mo	OTION:	SECONDED:	VOTE:
12.	Conside		The state of the s	signation's, termination's, reassignments, nsensus in Executive Session.
		MOTION:	SECONDED:	VOTE:

TURNER RECREATION COMMISSION MEETING OCTOBER 2, 2013 PAGE 3 OF 3

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 Req	juired
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A MOTION WAS MADE BY:	AND
SECONDED BY:	TO ADJOURN THE
WEDNESDAY, OCTOBER 2, 201	3 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 BEF	ERY II, CALLED MEETING TO ORDER AT	P.M.			
2.	ROLL CALL					
		rpose of Establishing a Quorum).				
		ry II, Chairperson				
	Mr. Robert Beery II, Champerson					
	Mrs. Kristin Rhodes, Secretary					
	Mr. Jerry Hershey, Treasurer					
	Mr. John Frayer					
	STAFF:Mrs. Camellia \					
		lo, Clerk of the TRC Board				
		Farland, Sports Director				
		ell, TUSD 202School Board Member				
			202 A . G			
	Dr. Jason Dand	by, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD	202 Asst Superintendent of Administrative Services			
3.	FLAG SALUTE					
4.	APPROVE CONSENT CAI	ENDAR.*				
		sioner's Agenda	Page 2			
		of October 2, 2013				
		sh Report				
		ling Payable Detail				
		r's Report				
		RC Account Reports				
		mmary Report				
		Revenue & Expense Report				
	•		G			
Notes	s< Amendments:					
		"Consent Calendar" as printed (or as amended); Boar	d Members may, however, call for a			
separa	ate vote on any of the items listed	on the Consent Calendar".				
		AR. ROBERT BEERY II & SECRETARY MR. JERRY	HERSHEY SIGN-OFF ON APPROVED			
MINU	UTES FROM CLERK OF THE CO	MMISSION, JILL ALVARADO)				
	MOTION:	SECONDED:	VOTE:			
5.	COMMENTS FROM THE	PUBLIC				
	At this time the Clark of the C	Commission will present to the Board those persons w	who have completed sign in cards in order			
		rd. The Board Chairman will acknowledge these per				
		on) to the Recreation Commission Board. Normally				
		creation staff to investigate and if appropriate, brin				
		of the audience may leave following their presentation				
		mission enters into Executive Session which under the	re non-elected personnel exception to the			
	Kansas Open Meetings Act doe	rs not allow audience to be present.				
	A.					
	В. С.					
	··					

	Α		
	C		
8.	NEW BUSINESS *Motion	on Required	
	A. Board conside	eration of the Executive Director's recor	nmendation to accept the approval of
		mmunity Garden Committee Minutes as p	•
		eration of the Executive Director's recorm mmunity Library 2013 Budget as present	
	A. MOTION:	SECONDED:	VOTE:
	B. MOTION:	SECONDED:	VOTE:
	C. MOTION:	SECONDED:	VOTE:
9.		OR'S Q AND A (Camellia White)	
11.	EXECUTIVE SESSION	*	
	Purposes: To Discuss Per Individual(s) to be discusse Interests of the Business to	to Approve a Proposed Executive Session as rsonnel Matters of Non-Elected Personnel ed, To Discuss Confidential Financial Data of the Discussed, For Consultation With Our Fo Protect the Privilege and the Board's Po	to Protect the Privacy Interests of the or Trade Secrets Business, To Protect the Attorney on a Matter Protected By the
	Administrative Proceedings and Equitable Contract, To	Region Have Preliminary Discussions About the Ac Property At a Fair Price, to Discuss matters	the Public Interest in Negotiating a Fair quisition of Real Property, To Protect the
	CLOSED SESSION AT _	and return to OPEN SESS	ION AT
	Motion:	SECONDED:	VOTE:
12.		S. (if necessary) d to approve or not approve personnel resment, and development as determined by con	
	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
- Winter Youth Sports Deadline
- 14 50+Trip to Amelia Earhart Museum
- 15 50+ Potluck Thanksgiving Dinner
- 17 TAC Dollar Day
- 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 Paguired
14.	ADJUUKNMENI.	"Monon Keaurea

A MOTION WAS MADE BY:	AND
SECONDED BY:	TO ADJOURN THE
WEDNESDAY, November 6, 20	13 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.

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 202School 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.* B. Minutes of November 6, 2013 Page 5 C. Petty Cash Report E. Treasurer's Report Page 31 F. Other TRC Account Reports 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: _______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.

		pjects	
8.	NEW BUSINESS *Motion		
	the Turner Co. B. Board conside the date chang by Mrs. White.	mmunity Garden Committee Minutes as ration of the Executive Director's recore for the Turner Recreation Commission	ommendation to accept the approval of on January Board Meeting as presented
	A. MOTION:	SECONDED:	VOTE:
	B. MOTION:	SECONDED:	VOTE:
	C. MOTION:	SECONDED:	VOTE:
).	EXECUTIVE DIRECTO	R'S Q AND A (Camellia White)	
	D. JERRY HERSH	DES, SECREATARY EY, TREASURER , PUBLIC RELATIONS	
11.	Purposes: To Discuss Pe Individual(s) to be discusse Interests of the Business to Attorney-Client Privilege, Administrative Proceedings and Equitable Contract, To Public Interest in Obtaining	o Approve a Proposed Executive Session are resonnel Matters of Non-Elected Personnel, d, To Discuss Confidential Financial Data be Discussed, For Consultation With Out To Protect the Privilege and the Board's P , Etc.), To Discuss Negotiations, to Protect Have Preliminary Discussions About the A	as Stated for One or More of the following el to Protect the Privacy Interests of the or Trade Secrets Business, To Protect the ar Attorney on a Matter Protected By the Position in (Litigation, Potential Litigation, et the Public Interest in Negotiating a Fair acquisition of Real Property, To Protect the affecting a student and that we enter into a SION AT
	Motion:	SECONDED:	VOTE:
12.		and the second of the second o	esignation's, termination's, reassignments, onsensus 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
- 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
- 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, 201	3 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 BEE	RY II, CALLED MEETING TO ORDER AT _	P.M.
2.	ROLL CALL		
		pose of Establishing a Quorum).	
		y II, Chairperson	
	Mr. Daniel Sopt		
	Mrs. Kristin Rho		
	3.6 7 77 1		
	Mr. John Frayer		
		White, Executive Director	
		o, Clerk of the TRC Board	
		arland, Sports Director	
		ell, TUSD 202School Board Member	
	Dr. Jason Dando	y, TUSD 202 Director of Finance	
3.	FLAG SALUTE		
4.	APPROVE CONSENT CAL	ENDAR *	
-10		sioner's Agenda	Page 2
		of December 4, 2013	
		sh Report	<u> </u>
		ing Payable Detail	
		r's Report	_
		C Account Reports	
		nmary Report	ĕ
		Revenue & Expense Report	
Notes	s< Amendments:		
Motio	on required for the approval of the	'Consent Calendar'' as printed (or as amended); Boa	ard Members may, however, call for a
	rate vote on any of the items listed of		
	Γ THIS TIME, CHAIRPERSON M UTES FROM CLERK OF THE CO	R. ROBERT BEERY II & SECRETARY MR. JERRY MMISSION, JILL ALVARADO)	HERSHEY SIGN-OFF ON APPROVED
	MOTION:	SECONDED:	VOTE:
5.	COMMENTS FROM THE	DURI IC	
<i>J</i> .	COMMENTS FROM THE	TOBLIC	
	that they may address the Boar comments (with a time limitation but will direct the Turner Rec necessary response. <i>Members of the meeting unless the Comm</i>	ommission will present to the Board those persons rd. The Board Chairman will acknowledge these pon) to the Recreation Commission Board. Normall reation staff to investigate and if appropriate, brief the audience may leave following their presentate mission enters into Executive Session which under so not allow audience to be present.	persons and invite them to make "BRIEF" by, the Board will not enter into discussion, and items to a future agenda and/or make ion or are welcome to stay for the duration
	C.		

	B. Ne	RC Uniforms ew Year Resolutions		
•		SINESS *Motion Requir		
	В. С. D.	the TRC 2014/2015 Man Board consideration of the USA Wrestling Coad Board consideration of the new education program Board consideration of policy 2.22 Cellular Pha	The Executive Director's recommerketing Plan as presented by Mrs. We the Executive Director's recommer thing Card Guidelines as presented the Executive Director's recomment ams as presented by Mrs. White the Executive Director's recomment the Executive Director's recomment to and Camera Phone Usage as page	White. Endation to accept the approval of the by Mrs. White. Induction to accept the approval of the approval by Mrs. White.
		A. MOTION:	SECONDED:	VOTE:
		B. MOTION:	SECONDED:	VOTE:
		C. MOTION:	SECONDED:	VOTE:
		n Motion.	SECONDED.	VOTE.

E. MOTION: ______VOTE: _____

F. MOTION: _______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 SESS	SION AT
	MOTION:	SECONDED:	VOTE:
12.			signation's, termination's, reassignments, nsensus in Executive Session.
	MOTION:	SECONDED:	VOTE:
13.	ANNOUNCEMENTS. January 17 No School Full Day Car	e at TRC	
	19 TAC Dollar Day 20 No School Full Day Car TAC & TCL are CLOSE	e at TRC	
14.	ADJOURNMENT. *Motion A MOTION WAS MADE I	Required 3Y:	AND
	SECONDED BY:	TO ADJOURN TI	HE
	WEDNESDAY, JANU	ARY 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.

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 Treasurer's Report Page 37 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: ______ 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.

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. Moti	ON:	_ SECONDED:	_ VOTE:
	в. Мот	ON:	_SECONDED:	_VOTE:
	с. Мот	ON:	_SECONDED:	_VOTE:
	D. Moti	ON:	_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

LOSED SESSION AT	and return to OTEN SESSION AT	•
MOTION:	SECONDED:	VOTE:

FEBRUARY 5, 2014 PAGE 3 OF 3

12.	RECOM	MENDATIONS	S. (if necessary)
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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:
MOTION:	SECUNDED:	VOIE:

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 Re	quired
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A MOTION WAS MADE BY:	AND
SECONDED BY:	TO ADJOURN THE
WEDNESDAY, FEBRUAR	ey 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.

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

TURNER RECREATION COMMISSION

 $831 \text{ S.} 55^{\text{th}} \text{ Street}$ Kansas City Kansas 66106

Mr. l Mr. l Mrs. Mr Mr	For the Purpose of Establishing a Quorum). Robert Beery II, Chairperson Daniel Soptic, Vice Chairperson Kristin Rhodes, Secretary	
COMMISSIONERS: (Robert Beery II, Chairperson Daniel Soptic, Vice Chairperson	
Mr. l Mr. l Mrs. Mr Mr	Robert Beery II, Chairperson Daniel Soptic, Vice Chairperson	
Mr. l Mrs. Mr Mr	Daniel Soptic, Vice Chairperson	
Mrs. Mr Mr		
Mr Mr		
Mr	erry Hershey, Treasurer	
	ohn Frayer, Public Relations	
TAFF Mrs	Camellia White, Executive Director	
	ill Alvarado, Clerk of the TRC Board	
Ns Mr]	Sobby McFarland Sports Director	
JAISON: Mr	Doug Lockwood TUSD 202 School Board Member	er
FLAG SALUTE		
APPROVE CONS	ENT CALENDAR.*	
		Page 2
	•	
G.		
menaments.		
ote on any of the it IIS TIME, CHAIR	ems listed on the Consent Calendar". PERSON MR. ROBERT BEERY II & SECRETARY	
MOTION:	SECONDED:	Vote:
	IAISON:Mr. IDr. Ja FLAG SALUTE APPROVE CONS A. B. C. D. E. F. G. H. mendments: quired for the appropote on any of the ite	Mr. Bobby McFarland, Sports Director IAISON:Mr. Doug Lockwood, TUSD 202 School Board MemberDr. Jason Dandoy, TUSD 202 Director of Finance FLAG SALUTE APPROVE CONSENT CALENDAR.* A. Commissioner's Agenda

TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Doug Lockwood) 6.

7.	ROUND TABLE * No Motion	required	
	A		
	В		
	C		
8.	NEW BUSINESS *Motion Req	quired	
		of the Executive Director's recomme	
		ity Garden Committee Minutes as prese	•
		n of the Executive Director's recomme augh Scholarships as presented by Mrs	
		augh Scholarships as presented by Mrs	
	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 (AND A (Camellia White)	
10.	BOARD MEMBER ROUND T	*	
	A. ROBERT BEERY II,		
	B. DANIEL SOPTIC, VIC C. KRISTIN RHODES, S		
	D. JERRY HERSHEY, T.		
	E. JOHN FRAYER, PUB		
11.	EXECUTIVE SESSION. *Mo	tion Required	
		rove a Proposed Executive Session as Star	ted for One or More of the following
		Matters of Non-Elected Personnel to	
	* *	Discuss Confidential Financial Data or Triscussed, For Consultation With Our Att	
		tect the Privilege and the Board's Positio	
		, To Discuss Negotiations, to Protect the	
	-	Preliminary Discussions About the Acquis rty At a Fair Price, to Discuss matters affe	
	-	and return to OPEN SESSION	_
	MOTION:	SECONDED:	Vote•

RECOMMENDATIONS. (if necessary)

MOTION:	SECONDED:	VOTE:
SPORTS DIRECTOR C	ONTRACT	
Consideration of the Board t	o approve or not approve perso	nnel resignation's, termination's, reassignmen
salary adjustments, employn	nent, and development as deterr	nined by consensus in Executive Session.
MOTION:	SECONDED:	VOTE:
ENRICHMENT DIREC	TOR CONTRACT	
Consideration of the Board t	o approve or not approve perso	nnel resignation's, termination's, reassignmen
		nined by consensus in Executive Session.
MOTION:	SECONDED:	VOTE:
	•	nined by consensus in Executive Session. Vote:
MOTION: LEAD CUSTODIAN ACCONSIDERATION of the Board t	SECONDED: GREEMENT o approve or not approve perso	VOTE: nnel resignation's, termination's, reassignmen
MOTION: LEAD CUSTODIAN ACCONSIDERATION OF the Board to salary adjustments, employments, employments.	SECONDED:SREEMENT o approve or not approve personent, and development as determinent.	Note: nnel resignation's, termination's, reassignment by consensus in Executive Session.
MOTION: LEAD CUSTODIAN ACCONSIDERATION OF the Board to salary adjustments, employing the MOTION:	SECONDED:SREEMENT o approve or not approve personent, and development as determinent.	VOTE: nnel resignation's, termination's, reassignmen
MOTION: LEAD CUSTODIAN ACCONSIDERATION OF the Board to salary adjustments, employments, employments.	SECONDED:SREEMENT o approve or not approve personent, and development as determinent.	Note: nnel resignation's, termination's, reassignment by consensus in Executive Session.
MOTION: LEAD CUSTODIAN ACCONSIDERATION OF THE BOARD OF THE BOA	SECONDED:SREEMENT o approve or not approve personent, and development as determSECONDED:	VOTE: nnel resignation's, termination's, reassignmentined by consensus in Executive Session. VOTE:
MOTION: LEAD CUSTODIAN ACCONSIDERATION OF THE BOARD ACCONSIDERATION OF THE BOARD ACCONSIDERATION OF THE BOARD ACCONSIDERATION OF THE BOARD ACCONSTRUCTION OF THE BOARD ACCONSTRUCTION OF THE BOARD ACCOUNTY OF THE	SECONDED: SREEMENT o approve or not approve personent, and development as determ SECONDED: Museum of Art	VOTE: nnel resignation's, termination's, reassignment in Executive Session. VOTE: VOTE:
MOTION: LEAD CUSTODIAN AGE Consideration of the Board to salary adjustments, employing MOTION: ANNOUNCEMENTS. April 10 – 50+ Day Trip: Spenser 11 – Parents Night Out at TR	SECONDED: SREEMENT o approve or not approve personent, and development as determ SECONDED: Museum of Art	Note: Innel resignation's, termination's, reassignment in Executive Session. Vote: 16 – Youth Summer Sports Deadline 18 – 50+ Potluck (Italian)
MOTION: LEAD CUSTODIAN ACCONSIDERATION OF THE BOARD ACCONSIDERATION OF THE BOARD ACCONSIDERATION OF THE BOARD ACCONSIDERATION OF THE BOARD ACCONSTRUCTION OF THE BOARD ACCONSTRUCTION OF THE BOARD ACCOUNTY OF THE	SECONDED: SREEMENT o approve or not approve personent, and development as determ SECONDED: Museum of Art	VOTE: nnel resignation's, termination's, reassignment in Executive Session. VOTE: VOTE:
MOTION: LEAD CUSTODIAN AGE Consideration of the Board to salary adjustments, employing MOTION: ANNOUNCEMENTS. April 10 – 50+ Day Trip: Spenser 11 – Parents Night Out at TR	SECONDED: SREEMENT o approve or not approve personent, and development as determ SECONDED: Museum of Art RC er Bunny	Note: Innel resignation's, termination's, reassignment in Executive Session. Vote: 16 – Youth Summer Sports Deadline 18 – 50+ Potluck (Italian)
MOTION: LEAD CUSTODIAN ACCONSIDERATION OF THE BOARD ACCONSIDERATION OF THE BOARD ACCONSIDERATION OF THE BOARD ACCOUNCEMENTS. ANNOUNCEMENTS. April 10 – 50+ Day Trip: Spenser 11 – Parents Night Out at TF 12 – Breakfast with the Easter ADJOURNMENT. *Motion**	SECONDED: SREEMENT o approve or not approve personent, and development as determ SECONDED: Museum of Art RC er Bunny	Note: Innel resignation's, termination's, reassignment in Executive Session. Vote: 16 - Youth Summer Sports Deadline 18 - 50+ Potluck (Italian) 26 - Fit n Fun Day

15. NEXT MEETING:

12.

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.

MAY 7, 2014 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION 831 S. 55^{TH} Street Kansas City Kansas 66106

1.	CHAIRMAN, MR. ROBERT	BEERY II, CALLED MEETING TO ORDER AT	P.M.				
2.	ROLL CALL						
		Purpose of Establishing a Quorum).					
	Mr. Robert Beery II, Chairperson						
		Soptic, Vice Chairperson					
		Rhodes, Secretary					
		ershey, Treasurer					
		ayer, Public Relations					
		lia White, Executive Director					
		arado, Clerk of the TRC Board					
		McFarland, Sports Director					
		ockwood, TUSD 202 School Board Member					
		andoy, TUSD 202 Director of Finance					
3.	FLAG SALUTE						
4.	APPROVE CONSENT		5				
		missioner's Agenda					
		ites of April 2, 2014					
		Cash Report					
		tanding Payable Detail					
		surer's Report					
		r TRC Account Reports					
		Summary Report					
	H. Mon	thly Revenue & Expense Report	Page 40				
		the "Consent Calendar" as printed (or as amended); Board	Members may, however, call for a				
separa	ate vote on any of the items lis	ed on the Consent Calendar".					
		N MR. ROBERT BEERY II & SECRETARY MR. JERRY H COMMISSION, JILL ALVARADO)	ERSHEY SIGN-OFF ON APPROVED				
	MOTION:	SECONDED:	VOTE:				
5.	COMMENTS FROM T	HE PUBLIC					
	At this time the Clark of the	on Commission will present to the Doord these persons when	as have completed sign in course in and				
		ne Commission will present to the Board those persons wh					
		Board. The Board Chairman will acknowledge these per					
		itation) to the Recreation Commission Board. Normally,					
		Recreation staff to investigate and if appropriate, bring					
		ers of the audience may leave following their presentation					
		Commission enters into Executive Session which under the does not allow audience to be present.	e non-electea personnel exception to th				
	A.						
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	α						
	<u></u>						

TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Doug Lockwood)

6.

		,	
IE VV	BUSINESS *Motion Requir	ed	
		the Executive Director's recommer's Job Description as presented by	
		the Executive Director's recomme	
	Č	s Job Description as presented by the Executive Director's recomme	
	the Sports Director's Jo	b Description as presented by Mrs.	White.
		the Executive Director's recomme Library 2014 Budget as presented b	
	E. Board consideration of	the Executive Director's recomme	endation to accept the app
		Garden Committee Minutes as pres the Executive Director's recomme	
	the Arthur C. Waugh Sc.	holarship as presented by Mrs. Wh	ite.
	v	the Executive Director's recomme es Boxing Academy Contract as pr	
	TT		
	п		
	I		
	I		
	I J A. MOTION:		VOTE:
	I J A. MOTION: B. MOTION:	SECONDED:	VOTE: VOTE:
	I J A. MOTION: B. MOTION: C. MOTION:	SECONDED:	VOTE: VOTE: VOTE:
	I	SECONDED: SECONDED: SECONDED:	VOTE:VOTE:VOTE: VOTE:
	I	SECONDED: SECONDED: SECONDED: SECONDED:	
	I	SECONDED: SECONDED: SECONDED: SECONDED: SECONDED:	VOTE:
	I	SECONDED: SECONDED: SECONDED: SECONDED: SECONDED: SECONDED:	VOTE:
	I	SECONDED: SECONDED: SECONDED: SECONDED: SECONDED: SECONDED: SECONDED:	

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

	Public Interest in Obtaining	<u> </u>	•
	CLOSED SESSION AT _	and return to OPEN S	ESSION AT
	MOTION:	SECONDED:	VOTE:
12.	RECOMMENDATION	· · · · · · · · · · · · · · · · · · ·	
		d to approve or not approve personnel ment, and development as determined by	I resignation's, termination's, reassignments, consensus in Executive Session.
	MOTION:	SECONDED:	VOTE:
	EXECUTIVE DIRECT	OR CONTRACT to approve or not approve personnel resi	anation's termination's reassignments
	salary adjustments, employi	ment, and development as determined by	consensus in Executive Session.
	salary adjustments, employi		consensus in Executive Session.
13.	salary adjustments, employi	ment, and development as determined by	consensus in Executive Session.
13.	MOTION:ANNOUNCEMENTS. MAY 8- 50+ Trip to the To	ment, and development as determined by SECONDED: ppeka Zoo	consensus in Executive Session.
13.	MOTION:ANNOUNCEMENTS. MAY	ment, and development as determined by SECONDED: ppeka Zoo kout)	consensus in Executive Session.
13.	MOTION: MOTION: ANNOUNCEMENTS. MAY 8- 50+ Trip to the To 16- 50+ Potluck (Coo 26- Closed for Memo 27- Summer Camp St	seconded: SECONDED: peka Zoo kout) rial Day earts	consensus in Executive Session.
13.	MOTION: ANNOUNCEMENTS. MAY 8- 50+ Trip to the To 16- 50+ Potluck (Coo 26- Closed for Memo	seconded: SECONDED: peka Zoo kout) rial Day earts	consensus in Executive Session.
13. 14.	MOTION: ANNOUNCEMENTS. MAY 8- 50+ Trip to the To 16- 50+ Potluck (Coo 26- Closed for Memo 27- Summer Camp St 28- Registration Dead 31- Tumbling Meet ADJOURNMENT. *Mac	ment, and development as determined by SECONDED: ppeka Zoo pokout) rial Day carts dline potion Required	consensus in Executive Session. VOTE:
	MOTION: ANNOUNCEMENTS. MAY 8- 50+ Trip to the To 16- 50+ Potluck (Coo 26- Closed for Memo 27- Summer Camp St 28- Registration Dead 31- Tumbling Meet ADJOURNMENT. *Mac	ment, and development as determined by SECONDED: ppeka Zoo kout) rial Day tarts dline	consensus in Executive Session. VOTE:
	MOTION: ANNOUNCEMENTS. MAY 8- 50+ Trip to the To 16- 50+ Potluck (Coo 26- Closed for Memo 27- Summer Camp St 28- Registration Dead 31- Tumbling Meet ADJOURNMENT. *Mo A MOTION WAS MA	ment, and development as determined by SECONDED: ppeka Zoo pokout) rial Day carts dline potion Required	consensus in Executive Session. VOTE: AND

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.

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

TURNER RECREATION COMMISSION

 $831 \text{ S.} 55^{\text{th}} \text{ Street}$ Kansas City Kansas 66106

2.	· · · · · · · · · · · · · · · · · · ·	ERY II, CALLED MEETING TO ORDER AT	P.M.				
	ROLL CALL						
_,		urpose of Establishing a Quorum).					
	Mr. Robert Beery II, Chairperson						
	Mr. Daniel Soptic, Vice Chairperson						
	Mrs. Kristin Rhodes, Secretary						
	Mr. Jerry Hers						
		er, Public Relations					
	STAFF:Mrs. Camellia	White, Executive Director					
	Ms. Jill Alvara	do, Clerk of the TRC Board					
		kwood, TUSD 202 School Board Member					
	Dr. Jason Dan	doy, TUSD 202 Director of Finance					
3.	FLAG SALUTE						
4.	APPROVE CONSENT CA						
	A. Commi	ssioner's Agenda	Page 2				
		s of May 7, 2014					
		ash Report					
		ding Payable Detail					
		er's Report					
		RC Account Reports					
		ımmary Reporty Revenue & Expense Report					
Notes:	< Amendments:						
Motio		e "Consent Calendar" as printed (or as amended); Boa					
Motio separa * (<u>AT</u>	n required for the approval of the te vote on any of the items listed THIS TIME, CHAIRPERSON	e "Consent Calendar" as printed (or as amended); Boa	rd Members may, however, call for a				
Motio separa * (<u>AT</u>	n required for the approval of the te vote on any of the items listed THIS TIME, CHAIRPERSON TES FROM CLERK OF THE CO	e "Consent Calendar" as printed (or as amended); Boa on the Consent Calendar". MR. ROBERT BEERY II & SECRETARY MR. JERRY	ard Members may, however, call for a THERSHEY SIGN-OFF ON APPROVED				

TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Doug Lockwood)

6.

7.	ROUND TABLE	E * No Motion re	quired	
		earing Day & Tir	me	
8.	NEW BUSINES	S *Motion Requi	red	
	the Ti	ırner Community	Garden Committee Minutes as	ommendation to accept the approval of presented by Mrs. White.
				VOTE:
	в. М	OTION:	SECONDED:	VOTE:
	c. M	OTION:	SECONDED:	VOTE:
	D. M	OTION:	SECONDED:	VOTE:
10.	A. ROBERT B. DANIEL C. KRISTIN D. JERRY I	F BEERY II, CH SOPTIC, VICE N RHODES, SEO HERSHEY, TRI	C CHAIRMAN CREATARY	
11.	Purposes: To Di Individual(s) to be Interests of the Bo Attorney-Client Po Administrative Pro and Equitable Con Public Interest in Co	nd Vote to Approving Scuss Personnel Mediscussed, To Discusiness to be Discrivilege, To Protectoceedings, Etc.), To tract, To Have PreDbtaining Property	We a Proposed Executive Session of Matters of Non-Elected Personne Scuss Confidential Financial Data cussed, For Consultation With Out the Privilege and the Board's For Discuss Negotiations, to Protection of the Process of Protection	as Stated for One or More of the following el to Protect the Privacy Interests of the or Trade Secrets Business, To Protect the ar Attorney on a Matter Protected By the Position in (Litigation, Potential Litigation et the Public Interest in Negotiating a Fair acquisition of Real Property, To Protect the res affecting a student and that we enter into a SION AT
				VOTE:
12.	RECOMMEND Consideration of	ATIONS. (if need the Board to appropriate the state of th	cessary)	esignation's, termination's, reassignments
	MOTION: _		SECONDED:	VOTE:

JUNE 4, 2014 PAGE 3 OF 3

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 MEE	TING 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.