

TURNER RECREATION COMMISSION BUDGET HEARING AGENDA

JULY 10, 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
Mr. Jerry Hershey, Treasurer
Mr. John Frayer, Public Relatins
Mrs. Kristin Rhodes, Secretary

STAFF: Mrs. Camellia White, Executive Director
Ms. Jill Biondi, 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 2014-2015 BUDGET

BUDGET: 2014-2015 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 2014-2015 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

THURSDAY, JULY 10, 2014 BUDGET HEARING AT _____ P.M

TURNER RECREATION COMMISSION AGENDA
JULY 10, 2014 MEETING DIRECTLY FOLLOWING THE 6:00 P.M. BUDGET HEARING
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 Kristin Rhodes, new board member by the clerk of the board Ms. Jill Biondi.

I, Kristin Rhodes, 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, Treasurer
- ____ Mr. John Frayer, Public Relations
- ____ Mrs. Kristin Rhodes, Secretary

STAFF:

- ____ Mrs. Camellia White, Executive Director
- ____ Ms. Jill Biondi, Clerk of the TRC Board
- ____ Mr. Bobby McFarland, Sports Director
- ____ Ms. Jessica Walters, Enrichment Director
- ____ Mr. Michael Manna, Event 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.*

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B. Minutes of June 4, 2014	Page 7
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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 MRS. KRISTIN RHODES SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL BIONDI)

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

5. REORGANIZATION OF THE TURNER RECREATION COMMISSION BOARD FOR FY 2014-2015.

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, 2013, and inclusive of June 30, 2014, and the written minutes of the June 4, 2014, Recreation Commission meeting reflect the action as taken.

5B. ADJOURNMENT SINE DIE.

There being no further 2013-2014 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 2014-2015 are in order.

5D. ELECTION OF VICE CHAIRMAN. Nominations for Vice Chairman of the Recreation Commission for FY 2014-2015 are in order.

5E. ELECTION OF SECRETARY. Nominations for Secretary of the Recreation Commission for FY 2014-2015 are in order.

5F. ELECTION OF PUBLIC RELATIONS Nominations for Public Relations of the Recreation Commission for FY 2014-2015 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 2014-2015.

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
- _____, Treasurer
- _____, Public Relations
- _____, Secretary

STAFF:

- _____ Mrs. Camellia White, Executive Director
- _____ Ms. Jill Biondi, Clerk of the TRC Board
- _____ Mr. Bobby McFarland, Sports Director
- _____ Ms. Jessica Walters, Enrichment Director
- _____ Mr. Michael Manna, Event Director

LIAISON:

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

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. 2014-2015 MEETING DATES, LOCATIONS, AND TIMES.

It is in order for the Commission to adopt the following resolution for the 2014-2015 Fiscal Year:

RESOLUTION: #7-10-2014-1: 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, 2014, 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: _____

2014-2015 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: _____

9. 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. _____

10. AWARDS

- A. Volunteer of the Year
- B. Employee of the Year

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

12. ROUND TABLE *No Motion required

- C. _____
- D. _____
- E. _____

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. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC Parking Lot Project Option 1 as presented by Mrs. White.
- C. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC Parking Lot Project Option 2 as presented by Mrs. White.
- D. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC Parking Lot Project Option 3 as presented by Mrs. White.
- E. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC Parking Lot Project Option 4 as presented by Mrs. White.
- F. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC Parking Lot Project Option 5 as presented by Mrs. White.
- G. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC Parking Lot Project Option 6 as presented by Mrs. White.
- H. Board consideration of the Executive Director’s recommendation to accept the approval of the TUSD/TRC/TDCOMM Memo of Understanding as presented by Mrs. White.
- 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: _____

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

15. BOARD MEMBER ROUND TABLE * No Motion required

- A. ROBERT BEERY II, _____
- B. DANIEL SOPTIC, _____
- C. JERRY HERSHEY, _____
- D. JOHN FRAYER, _____
- E. KRISTIN RHODES, _____

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

- 20 TAC Dollar Day
30 Registration Deadline Monthly Classes

August

- 2 Back 2 School Bash
6 Fall Coach’s Roster Forms Due
10 TAC Dollar Day
13 Fall Sports Coach’s Orientation Clinic
14 50+ Day Trip to Combat Air Museum
16 Fall Sports Coach’s Development Clinic
21 Registration Deadline Youth Fall Sports
23 Little Kickers/Little Passers Parent Meeting
24TAC Dollar Day
27 Registration Deadline Monthly Classes
Youth Fall Soccer League Parent Meeting
28 Youth Fall Volleyball League Parent Meeting

19. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, JULY 10, 2014 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
AUGUST 14, 2014 MEETING 6:00 P.M.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. DANIEL SOPTIC, **CALLED MEETING TO ORDER AT _____ P.M.**

2. **ROLL CALL**

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

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

STAFF: _____ Mrs. Camellia White, Executive Director
_____ Ms. Jill Biondi, Clerk of the TRC Board
_____ Mr. Bobby McFarland, Sports Director
_____ Mr. Michael Manna, Events 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.***

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B. Minutes of July 10, 2014 budget hearing & regular meeting.....	Page 5
C. Petty Cash Report	Page 10
D. Outstanding Payable Detail	Page 11
E. Treasurer’s Report	Page 23
F. Other TRC Account Reports	Page 25
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H. Monthly Revenue & Expense Report	Page 28

[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. DANIEL SOPTIC & SECRETARY MRS. KRISTIN RHODES SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL BIONDI)*

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. Tim Bright – Youth Tackle Football
- B. _____
- C. _____

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

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

- A. Back 2 School Bash
- B. _____
- C. _____

8. **NEW BUSINESS** *Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC/TD Comm Memo of Understanding as presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the Principles of Employment & Part-time discipline point system 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. _____
- 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. DANIEL SOPTIC, CHAIRMAN
- B. ROBERT BEERY II, 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.**

August

- 2 Back 2 School Bash at Turner Aquatics Center
- 6 Fall Coach's Roster Forms Due
- 17 TAC Dollar Day
- 13 Fall Youth Sports Coaches Orientation Clinic
- 14 50+ Day Trip to Combat Air Museum
- 16 Fall Sports Coaches Developmental Clinic
- 20 Registration Deadline for Start Smart and all Youth Fall Sports
- 23 Little Kickers Parent Meeting
- Little Passers Parent Meeting
- 24 TAC Dollar Day
- 27 Registration Deadline for ALL Monthly Classes
- Youth Fall Soccer League Parent Meeting
- 28 Youth Fall Volleyball League Parent Meeting
- 31 TAC Dollar Day

September

- 1 TAC Dollar Day
- 11 50+ Day Trip (Kansas Museum of History)
- 14 TAC Dollar Day
- 19 50+ Potluck (Breakfast for Dinner)
- 24 Registration Deadline for ALL monthly classes
- 27 Volleyball Expo
- 28 TAC Dollar Day

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

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, AUGUST 14, 2014 MEETING AT _____ P.M

15. **NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, SEPTEMBER 11, 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
SEPTEMBER 11, 2014 MEETING 6:00 P.M.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. DANIEL SOPTIC, **CALLED MEETING TO ORDER AT _____ P.M.**

2. **ROLL CALL**

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

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

STAFF: _____ Mrs. Camellia White, Executive Director
_____ Ms. Jill Biondi, Clerk of the TRC Board
_____ Mr. Bobby McFarland, Sports Director
_____ Mr. Michael Manna, Events 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.***

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- B. Minutes of **August 14, 2014 regular meeting**..... Page 5
- C. Petty Cash Report Page 8
- D. Outstanding Payable Detail Page 10
- E. Treasurer’s Report Page 19
- F. Other TRC Account Reports Page 21
- G. Cash Summary Report Page 23
- H. ~~Monthly Revenue & Expense Report~~ Page

[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. DANIEL SOPTIC & SECRETARY MRS. KRISTIN RHODES SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL BIONDI)*

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. Highland Park
- B. _____

8. NEW BUSINESS *Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC/TD Comm Memo of Understanding as presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the purchase of 2015 Ford F-250 from Shawnee Mission Ford 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. Board consideration of the Executive Director’s recommendation to accept the approval of the Guidelines for TRC Staff & Board Program/Facility participation as presented by Mrs. White.
- E. Board consideration of the Executive Director’s recommendation to accept the approval of the Snow Plow, Spreader and Strobe Lighting for F250 from American Equipment Co. as presented by Mrs. White.
- F. Board consideration of the Executive Director’s recommendation to accept the approval of the purchase of a Utility Bed for 2015 Ford F250 from American Equipment Co. as presented by Mrs. White.
- G. _____
- H. _____

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

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

10. EMPLOYEE OF THE MONTH

11. BOARD MEMBER ROUND TABLE *No Motion required

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

12. EXECUTIVE SESSION. **Motion Required*

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

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

13. RECOMMENDATIONS. (if necessary)

Consideration of the Board to approve or not approve personnel resignation’s, termination’s, reassignments, salary adjustments, employment, and development as determined by consensus in Executive Session.

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

14. ANNOUNCEMENTS.

September

- 1 TAC Dollar Day
- 11 50+ Day Trip (Kansas Museum of History)
- 14 TAC Dollar Day
- 19 50+ Potluck (Breakfast for Dinner)
- 24 Registration Deadline for ALL monthly classes
- 27 Volleyball & Soccer Expo Games
- 28 TAC Dollar Day

October

- 6 TAC Dollar Day
- 9 50+ Day Trip (John Brown Museum)
- 11 Turner Days
- 12 Turner Days
- 17 50+ Potluck (Mexican Fiesta)
- 20 TAC Dollar Day
- 21 Fall Festival at Turner Community Garden
- 25 Spooktacular
- 26 TAC Dollar Days
- 29 Registration Deadline for ALL monthly classes

15. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, SEPTEMBER 11, 2014 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, OCTOBER 9, 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
OCTOBER 9, 2014 MEETING 6:00 P.M.
 TURNER RECREATION COMMISSION
 831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. DANIEL SOPTIC, **CALLED MEETING TO ORDER AT _____ P.M.**

2. **ROLL CALL**

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

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

STAFF: _____ Mrs. Camellia White, Executive Director
 _____ Ms. Jill Biondi, Clerk of the TRC Board
 _____ Mr. Bobby McFarland, Sports Director
 _____ Mr. Michael Manna, Events Director
 _____ Ms. Jessica Walters, Enrichment Director

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

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

A. Commissioner’s Agenda.....	Page 2
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D. Outstanding Payable Detail	Page 9
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H. Monthly Revenue & Expense Report	Page 25

[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. DANIEL SOPTIC & SECRETARY MRS. KRISTIN RHODES SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL BIONDI)*

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. John Paul Jones
- B. Joe Connor - UG
- C. _____

- 6. **EMPLOYEE OF THE MONTH**
- 7. **TUSD 202 SCHOOL BOARD MEMBER’S REPORT** (Steve Russell or Doug Lockwood)

8. **ROUND TABLE** * *No Motion required*

- A. TRC Strategic Plan
- B. _____

9. **NEW BUSINESS** **Motion Required*

- A. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC/TD Comm Memo of Understanding 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. _____
- D. _____

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

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

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

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

12. **EXECUTIVE SESSION.** **Motion Required*

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

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

MOTION: _____ SECONDED: _____ VOTE: _____

13. **RECOMMENDATIONS. (if necessary)**

Consideration of the Board to approve or not approve personnel resignation’s, termination’s, reassignments, salary adjustments, employment, and development as determined by consensus in Executive Session.

MOTION: _____ SECONDED: _____ VOTE: _____

14. ANNOUNCEMENTS.

October

- 6 TAC Dollar Day
- 9 50+ Day Trip (John Brown Museum)
- 11 Turner Days
- 12 Turner Days
- 17 50+ Potluck (Mexican Fiesta)
- 20 TAC Dollar Day
- 21 Fall Festival at Turner Community Garden
- 25 Spooktacular
- 26 TAC Dollar Days
- 29 Registration Deadline for ALL monthly classes

November

- 5 Registration Deadline for Winter Youth Sports
- 8 Basketball Coaches Make-up Meeting
- 9 TAC Dollar Day
- 13 50+ Day Trip (Nerman Museum of Contemporary Art)
- 21 50+ Potluck (Thanksgiving Dinner)
- 23 Community Outreach Thanksgiving Dinner
- TAC Dollar Day
- 26 Registration Deadline for ALL Monthly Classes
- TRC & TCL Closing at 5pm
- 27-30 TRC & TCL Closed for the Holiday

15. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, OCTOBER 9, 2014 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, NOVEMBER 13, 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
NOVEMBER 13, 2014 MEETING 6:00 P.M.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. DANIEL SOPTIC, **CALLED MEETING TO ORDER AT _____ P.M.**

2. **ROLL CALL**

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

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

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

LIAISON: _____ Mr. Steve Russell or Mr. Doug Lockwood, TUSD 202 School Board Member
_____ Dr. Jason Dandoy, TUSD 202 Director of Finance or 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 9, 2014 regular meeting	Page 5
C. Petty Cash Report	Page 8
D. Outstanding Payable Detail	Page 9
E. Treasurer’s Report	Page 19
F. Other TRC Account Reports	Page 21
G. Cash Summary Report	Page 23
H. Monthly Revenue & Expense Report	Page 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. DANIEL SOPTIC & SECRETARY MRS. KRISTIN RHODES SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL BIONDI)*

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. **EMPLOYEE OF THE MONTH**
- 7. **TUSD 202 SCHOOL BOARD MEMBER’S REPORT** (Steve Russell or Doug Lockwood)

- 8. **ROUND TABLE** * *No Motion required*
 - A. TRC Strategic Plan - Communication
 - B. _____

- 9. **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 2014 Budget as presented by Mrs. White.
 - C. _____
 - D. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. MOTION: _____ SECONDED: _____ VOTE: _____

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

- 11. **BOARD MEMBER ROUND TABLE** * *No Motion required*
 - A. DANIEL SOPTIC, CHAIRMAN
 - B. ROBERT BEERY II, VICE CHAIRMAN
 - C. KRISTIN RHODES, SECREATARY
 - D. JERRY HERSHEY, TREASURER
 - E. JOHN FRAYER, PUBLIC RELATIONS

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

MOTION: _____ SECONDED: _____ VOTE: _____

- 13. **RECOMMENDATIONS. (if necessary)**
 Consideration of the Board to approve or not approve personnel resignation’s, termination’s, reassignments, salary adjustments, employment, and development as determined by consensus in Executive Session.

MOTION: _____ SECONDED: _____ VOTE: _____

14. ANNOUNCEMENTS.

November

- 5 Registration Deadline for Winter Youth Sports
- 8 Basketball Coaches Make-up Meeting
- 9 TAC Dollar Day
- 13 50+ Day Trip (Nerman Museum of Contemporary Art)
- 21 50+ Potluck (Thanksgiving Dinner)
- 23 Community Outreach Thanksgiving Dinner
TAC Dollar Day
- 26 Registration Deadline for ALL Monthly Classes
TRC & TCL Closing at 5pm
- 27-30 TRC & TCL Closed for the Holiday

December

- 1 Tree Lighting
- 11 50+ Day Trip (Johnson County Museum)
- 13 Breakfast with Santa
- 14 TAC Dollar Day
- 19 50+ Potluck (Holiday Lunch/White Elephant Gift Exchange)
- 24-25 TRC & TCL Closed
- 26 TCL Closed
- 28 TAC Dollar Days
- 30 Registration Deadline for ALL Monthly Classes
- 31 TRC & TCL Closed

15. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, NOVEMBER 13, 2014 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, DECEMBER 11, 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
DECEMBER 11, 2014 MEETING 6:00 P.M.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. DANIEL SOPTIC, **CALLED MEETING TO ORDER AT _____ P.M.**

2. **ROLL CALL**

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

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

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

LIAISON: _____ Mr. Steve Russell or Mr. Doug Lockwood, TUSD 202 School Board Member
_____ Dr. Jason Dandoy, TUSD 202 Director of Finance or 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 13, 2014 regular meeting	Page 5
C. Petty Cash Report	Page 8
D. Outstanding Payable Detail	Page 9
E. Treasurer’s Report	Page 20
F. Other TRC Account Reports	Page 22
G. Cash Summary Report	Page 24
H. Monthly Revenue & Expense Report	Page 25

[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. DANIEL SOPTIC & SECRETARY MRS. KRISTIN RHODES SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL BIONDI)*

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. **EMPLOYEE OF THE MONTH**
- 7. **TUSD 202 SCHOOL BOARD MEMBER’S REPORT** (Steve Russell or Doug Lockwood)

8. **ROUND TABLE** *No Motion required

- A. TRC Strategic Plan
- B. _____

9. **NEW BUSINESS** *Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval of the Enrichment Director job description change 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. _____
- D. _____

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

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

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

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

12. **EXECUTIVE SESSION.** *Motion Required

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

MOTION: _____ SECONDED: _____ VOTE: _____

13. **RECOMMENDATIONS.** (if necessary)

Consideration of the Board to approve or not approve personnel resignation’s, termination’s, reassignments, salary adjustments, employment, and development as determined by consensus in Executive Session.

MOTION: _____ SECONDED: _____ VOTE: _____

14. ANNOUNCEMENTS.

December

- 1 Tree Lighting
- 11 50+ Day Trip (Johnson County Museum)
- 13 Breakfast with Santa
- 14 TAC Dollar Day
- 19 50+ Potluck (Holiday Lunch/White Elephant Gift Exchange)
- 24-25 TRC & TCL Closed
- 26 TCL Closed
- 28 TAC Dollar Days
- 30 Registration Deadline for ALL Monthly Classes
- 31 TRC & TCL Closed

January

- 1 TRC/TCL Closed
- 3 4th Annual Blood Drive
- 9 50+ Day Trip (John Brown Museum)
- 11 TAC Dollar Days
- 17 50+ Potluck (Mexican Fiesta)
- 25 TAC Dollar Day
- 28 Registration Deadline for ALL Monthly Classes
- 25 TAC Dollar Days
- 29 Registration Deadline for ALL monthly classes

15. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, DECEMBER 11, 2014 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, JANUARY 8, 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 8, 2015 MEETING 6:00 P.M.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. DANIEL SOPTIC, CALLED MEETING TO ORDER AT _____ P.M.

2. **ROLL CALL**

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

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

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

LIAISON: _____ Mr. Steve Russell or Mr. Doug Lockwood, TUSD 202 School Board Member
_____ Dr. Jason Dandoy, TUSD 202 Director of Finance or 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 December 11, 2014 regular meeting	Page 5
C. Petty Cash Report	Page 8
D. Outstanding Payable Detail	Page 9
E. Treasurer’s Report	Page 10
F. Other TRC Account Reports	Page 12
G. Cash Summary Report	
H. Monthly Revenue & Expense Report	Page 14

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. DANIEL SOPTIC & SECRETARY MRS. KRISTIN RHODES SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL BIONDI)*

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. **EMPLOYEE OF THE MONTH**
- 7. **TUSD 202 SCHOOL BOARD MEMBER’S REPORT** (Steve Russell or Doug Lockwood)

8. **ROUND TABLE** * *No Motion required*

- A. TRC Strategic Plan
- B. _____

9. **NEW BUSINESS** **Motion Required*

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

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

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

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

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

12. **EXECUTIVE SESSION.** **Motion Required*

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

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

MOTION: _____ SECONDED: _____ VOTE: _____

13. **RECOMMENDATIONS.** (if necessary)

Consideration of the Board to approve or not approve personnel resignation’s, termination’s, reassignments, salary adjustments, employment, and development as determined by consensus in Executive Session.

MOTION: _____ SECONDED: _____ VOTE: _____

14. ANNOUNCEMENTS.

January

- 1 TRC/TCL Closed
- 3 4th Annual Blood Drive
- 9 50+ Day Trip (John Brown Museum)
- 11 TAC Dollar Days
- 17 50+ Potluck (Mexican Fiesta)
- 25 TAC Dollar Day
- 28 Registration Deadline for ALL Monthly Classes
- 25 TAC Dollar Days
- 29 Registration Deadline for ALL monthly classes

February

- 7 Daddy/Daughter Dance
- 8 TAC Dollar Days
- 12 50+ Day Trip (Walter Cronkite Museum)
- 22 TAC Dollar Days
- 25 Registration Deadline for ALL monthly classes

15. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, JANUARY 8, 2015 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, FEBRUARY 12, 2015 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 12, 2015 MEETING 6:00 P.M.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. DANIEL SOPTIC, **CALLED MEETING TO ORDER AT _____ P.M.**

2. **ROLL CALL**

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

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

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

LIAISON: _____ Mr. Steve Russell or Mr. Doug Lockwood, TUSD 202 School Board Member
_____ Dr. Jason Dandoy, TUSD 202 Director of Finance or 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 **January 8, 2015 regular meeting**..... Page 5
- C. Petty Cash Report Page 8
- D. Outstanding Payable Detail Page 9
- E. Treasurer’s Report Page 26
- F. Other TRC Account Reports Page 28
- G. ~~Cash Summary Report~~
- H. Monthly Revenue & Expense Report Page 30

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. DANIEL SOPTIC & SECRETARY MRS. KRISTIN RHODES SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL BIONDI)*

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. **EMPLOYEE OF THE MONTH**

7. TUSD 202 SCHOOL BOARD MEMBER’S REPORT (Steve Russell or Doug Lockwood)

8. ROUND TABLE *No Motion required

- A. TRC Strategic Plan – Safety
- B. TRC Strategic Plan – Human Resource
- C. TRC Strategic Plan - Programs
- D. _____

9. NEW BUSINESS *Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval to eliminate the Event Director’s position change as presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the Program Director job description change as presented by Mrs. White.
- C. Board consideration of the Executive Director’s recommendation to accept the approval of the Sports Director job description change as presented by Mrs. White.
- D. Board consideration of the Executive Director’s recommendation to accept the approval of the Administrative Specialist job description change as presented by Mrs. White.
- E. Board consideration of the Executive Director’s recommendation to accept the approval of the Lead Custodian job description change as presented by Mrs. White.
- F. Board consideration of the Executive Director’s recommendation to accept the approval of the changes to policy 2.02 organizational diagram as presented by Mrs. White.
- G. Board consideration of the Executive Director’s recommendation to accept the approval of the changes to policy 6.0 Emergency Action Procedures as presented by Mrs. White.
- H. Board consideration of the Executive Director’s recommendation to accept the approval of to post the Program Director position as presented by Mrs. White.
- I. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Library 2014 Budget as presented by Mrs. White.

J. _____

K. _____

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

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

11. BOARD MEMBER ROUND TABLE *No Motion required

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

12. EXECUTIVE SESSION. *Motion Required

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

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

MOTION: _____ SECONDED: _____ VOTE: _____

13. RECOMMENDATIONS. (if necessary)

Consideration of the Board to approve or not approve personnel resignation's, termination's, reassignments, salary adjustments, employment, and development as determined by consensus in Executive Session.

MOTION: _____ SECONDED: _____ VOTE: _____

14. ANNOUNCEMENTS.

February

- 7 Daddy/Daughter Dance
- 8 TAC Dollar Days
- 12 50+ Day Trip (Walter Cronkite Museum)
- 22 TAC Dollar Days
- 25 Registration Deadline for ALL monthly classes

March

- 2 Monthly Classes begin
- 8 TAC Dollar Day
- 12 50+ Day Trip (Pony Express National Museum)
- 20 50+ Potluck (Italian Delight)
- 21 Youth Spring Soccer Expo Games
- 22 TAC Dollar Day
- 25 Registration Deadline for ALL Monthly Classes
- 28 Youth Spring Soccer Games Begin
- Breakfast with the Easter Bunny

15. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, FEBRUARY 12, 2015 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for THURSDAY, MARCH 12, 2015 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
MARCH 12, 2015 MEETING 6:00 P.M.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. DANIEL SOPTIC, **CALLED MEETING TO ORDER AT _____ P.M.**

2. **ROLL CALL**

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

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

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

LIAISON: _____ Mr. Steve Russell or Mr. Doug Lockwood, TUSD 202 School Board Member
_____ Dr. Jason Dandoy, TUSD 202 Director of Finance or 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 **February 12, 2015 regular meeting**..... Page 5
- C. Petty Cash Report Page 8
- D. Outstanding Payable Detail Page 9
- E. Treasurer’s Report Page 23
- F. Other TRC Account Reports Page 25
- G. ~~Cash Summary Report~~
- H. Monthly Revenue & Expense Report Page 27

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. DANIEL SOPTIC & SECRETARY MRS. KRISTIN RHODES SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL BIONDI)*

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. Calvin Hoover – Turner Community Garden
- B. _____
- C. _____

6. **EMPLOYEE OF THE MONTH**

7. TUSD 202 SCHOOL BOARD MEMBER’S REPORT (Steve Russell or Doug Lockwood)

8. ROUND TABLE *No Motion required

- A. TRC Strategic Plan –Programs: Youth Sports Bylaws
- B. Turner Community Library Changes
- C. UG – Casino Grant
- D. Clinic Building
- E. Joe Connor - UG
- F. _____

9. 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 to post the application for the Turner Recreation Commissions Board Position #5 as presented by Mrs. White.
- C. _____
- D. _____

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

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

11. BOARD MEMBER ROUND TABLE *No Motion required

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

12. EXECUTIVE SESSION. *Motion Required

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

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

- MOTION: _____ SECONDED: _____ VOTE: _____

13. RECOMMENDATIONS. (if necessary)

Consideration of the Board to approve or not approve personnel resignation's, termination's, reassignments, salary adjustments, employment, and development as determined by consensus in Executive Session.

MOTION: _____ SECONDED: _____ VOTE: _____

14. ANNOUNCEMENTS.

March

- 2 Monthly Classes begin
- 8 TAC Dollar Day
- 12 50+ Day Trip (Pony Express National Museum)
- 20 50+ Potluck (Italian Delight)
- 21 Youth Spring Soccer Expo Games
- 22 TAC Dollar Day
- 25 Registration Deadline for ALL Monthly Classes
- 28 Youth Spring Soccer Games Begin
 - Breakfast with the Easter Bunny

April

- 1 Monthly Classes begin
- Registration Deadline for Youth Summer Sports
- 4 Youth Summer Ball Parent Meeting
 - Youth Summer Ball Coach's Meeting
- 9 50+ Day Trip (Missouri Town 1855)
- 12 TAC Dollar Day
- 17 50+ Potluck (Home Cookin')
- 18 Turner Community Garden Rummage Sale
- 25 Fit N Fun Day
- 26 TAC Dollar Day
- 29 Registration Deadline for ALL Monthly Classes

15. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, MARCH 12, 2015 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, APRIL 9, 2015 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 9, 2015 MEETING 6:00 P.M.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. DANIEL SOPTIC, CALLED MEETING TO ORDER AT _____ P.M.

2. **ROLL CALL**

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

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

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

LIAISON: _____ Mr. Steve Russell or Mr. Doug Lockwood, TUSD 202 School Board Member
_____ Dr. Jason Dandoy, TUSD 202 Director of Finance or 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 March 12, 2015 regular meeting & March 25, 2015 special meeting	Page 5
C. Petty Cash Report	Page 9
D. Outstanding Payable Detail	Page 10
E. Treasurer’s Report	Page 48
F. Other TRC Account Reports	Page 50
G. Cash Summary Report	Page 53
H. Monthly Revenue & Expense Report	Page 54

[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. DANIEL SOPTIC & SECRETARY MRS. KRISTIN RHODES SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL BIONDI)*

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. **EMPLOYEE OF THE MONTH**

7. TUSD 202 SCHOOL BOARD MEMBER’S REPORT (Steve Russell or Doug Lockwood)

8. ROUND TABLE *No Motion required

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

9. 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. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

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

11. BOARD MEMBER ROUND TABLE *No Motion required

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

12. EXECUTIVE SESSION. *Motion Required

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

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

MOTION: _____ SECONDED: _____ VOTE: _____

13. RECOMMENDATIONS. (if necessary)

Consideration of the Board to approve or not approve personnel resignation’s, termination’s, reassignments, salary adjustments, employment, and development as determined by consensus in Executive Session.

MOTION: _____ SECONDED: _____ VOTE: _____

14. ANNOUNCEMENTS.

April

- 1 Monthly Classes begin
- Registration Deadline for Youth Summer Sports
- 4 Youth Summer Ball Parent Meeting
- Youth Summer Ball Coach's Meeting
- 9 50+ Day Trip (Missouri Town 1855)
- 12 TAC Dollar Day
- 17 50+ Potluck (Home Cookin')
- 18 Turner Community Garden Rummage Sale
- 25 Fit N Fun Day
- 26 TAC Dollar Day
- 29 Registration Deadline for ALL Monthly Classes

May

- 1 Monthly Classes begin
- 10 TAC Dollar Day
- 14 50+ Day Trip (Great Overland Station)
- 15 50+ Potluck (Cookout)
- 16 Youth Summer Ball Expo Games
- 24 TAC Dollar Day
- 27 Registration Deadline for Summer Tumbling Classes
- Registration Deadline for ALL Monthly Classes

15. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, APRIL 9, 2015 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, MAY 14, 2015 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 14, 2015 MEETING 6:00 P.M.
 TURNER RECREATION COMMISSION
 831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. DANIEL SOPTIC, **CALLED MEETING TO ORDER AT _____ P.M.**

2. **ROLL CALL**

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

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

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

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

3. **FLAG SALUTE**

4. **INTERVIEW & ELECTION OF TRC BOARD POSITION #5**

MOTION: _____ SECONDED: _____ VOTE: _____

5. **APPROVE CONSENT CALENDAR.***

- A. Commissioner’s Agenda Page 2
- B. Minutes of **April 9, 2015 regular meeting**..... Page 5
- C. Petty Cash Report Page 7
- D. Outstanding Payable Detail Page 8
- E. Treasurer’s Report Page 34
- F. Other TRC Account Reports Page 36
- ~~G. Cash Summary Report Page~~
- H. Monthly Revenue & Expense Report Page 39

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. DANIEL SOPTIC & SECRETARY MRS. KRISTIN RHODES SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL BIONDI)*

MOTION: _____ SECONDED: _____ VOTE: _____

6. **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. _____

7. TUSD 202 SCHOOL BOARD MEMBER’S REPORT (Steve Russell or Doug Lockwood)

8. ROUND TABLE *No Motion required

- A. FY 2015-16 Budget
- B. Highland Complex
- C. _____
- D. _____

9. NEW BUSINESS *Motion Required

- A. 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.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC Arthur C. Waugh Scholarship Applications as presented by Mrs. White.
- C. Board consideration of the Executive Director’s recommendation to accept the approval of the Diamond Master Leveler and Surface Restorer as presented by Mrs. White.
- D. Board consideration of the Executive Director’s recommendation to accept the approval of the Backstop and Dugout Fencing at Highland Complex as presented by Mrs. White.
- E. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Library Quarterly Report as presented by Mrs. White.
- F. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Garden Committee Minutes as presented by Mrs. White.
- G. Board consideration of the Executive Director’s recommendation to accept the approval of the New Bleachers at Highland Complex as presented by Mrs. White.

H. _____

I. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. MOTION: _____ SECONDED: _____ VOTE: _____

E. MOTION: _____ SECONDED: _____ VOTE: _____

F. MOTION: _____ SECONDED: _____ VOTE: _____

G. MOTION: _____ SECONDED: _____ VOTE: _____

H. MOTION: _____ SECONDED: _____ VOTE: _____

I. MOTION: _____ SECONDED: _____ VOTE: _____

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

11. BOARD MEMBER ROUND TABLE *No Motion required

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

12. EXECUTIVE SESSION. **Motion Required*

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

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

13. RECOMMENDATIONS. (if necessary)

Consideration of the Board to approve or not approve personnel resignation’s, termination’s, reassignments, salary adjustments, employment, and development as determined by consensus in Executive Session.

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

14. ANNOUNCEMENTS.

May

- 1 Monthly Classes begin
- 10 TAC Dollar Day
- 14 50+ Day Trip (Great Overland Station)
- 15 50+ Potluck (Cookout)
- 16 Youth Summer Ball Expo Games
- 24 TAC Dollar Day
- 27 Registration Deadline for Summer Tumbling Classes
- Registration Deadline for ALL Monthly Classes

June

- 1 Monthly Classes begin Youth Summer Ball Games Begin
- 6 Fishing Derby
- 11 50+ Day Trip (Kansas City Museum)
- 14 TAC Dollar Day
- 24 Registration Deadline for ALL Monthly Classes
- 28 TAC Dollar Day

15. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, MAY 14, 2015 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, JUNE 11, 2015 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 11, 2015 MEETING 6:00 P.M.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. DANIEL SOPTIC, **CALLED MEETING TO ORDER AT _____ P.M.**

2. **ROLL CALL**

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

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

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

LIAISON: _____ Mr. Steve Russell or Mr. Doug Lockwood, TUSD 202 School Board Member
_____ Dr. Jason Dandoy, TUSD 202 Director of Finance or 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 May 14, 2015 regular meeting	Page 5
C. Petty Cash Report	Page 8
D. Outstanding Payable Detail	Page 9
E. Treasurer’s Report	Page 28
F. Other TRC Account Reports	Page 30
G. Cash Summary Report	Page 00
H. Monthly Revenue & Expense Report	Page 00

[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. DANIEL SOPTIC & SECRETARY MRS. KRISTIN RHODES SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL BIONDI)*

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. **EMPLOYEE OF THE MONTH**

7. TUSD 202 SCHOOL BOARD MEMBER’S REPORT (Steve Russell or Doug Lockwood)

8. ROUND TABLE *No Motion required

- A. Checking Accounts
- B. Budget
- C. _____

9. 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 TRC/TUSD202/Turner Days Committee Memo of Understanding as presented by Mrs. White.

- C. _____
- D. _____

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

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

11. BOARD MEMBER ROUND TABLE *No Motion required

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

12. EXECUTIVE SESSION. *Motion Required

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

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

- MOTION: _____ SECONDED: _____ VOTE: _____

13. **RECOMMENDATIONS. (if necessary)**

Consideration of the Board to approve or not approve personnel resignation's, termination's, reassignments, salary adjustments, employment, and development as determined by consensus in Executive Session.

MOTION: _____ SECONDED: _____ VOTE: _____

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: _____

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: _____

PROGRAM 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: _____

ADMINISTRATIVE ASSISTANT 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: _____

14. **ANNOUNCEMENTS.**

June

- 1 Monthly Classes begin
- Youth Summer Ball Games Begin
- 6 Fishing Derby
- 11 50+ Day Trip (Kansas City Museum)
- 14 TAC Dollar Day
- 24 Registration Deadline for ALL Monthly Classes
- 28 TAC Dollar Day

July

- 1 Monthly Classes begin Begin
- Registration Begins for Club House 2015-2016
- 4 TRC/TAC/TCL Closed
- 9 50+ Day Trip (Glore Psychiatric Museum)
- 12 TAC Dollar Day
- 26 TAC Dollar Day
- 29 Registration Deadline for ALL Monthly Classes
- Registration Deadline for Fall/Winter Dance & Tumbling

15. **ADJOURNMENT. *Motion Required**

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, JUNE 11, 2015 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, JULY 9, 2015 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.