

TURNER RECREATION COMMISSION AGENDA

JULY 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.

1A. Swearing in of John Frayer, new board member by the clerk of the board Ms. Jill Biondi.

I, John Frayer, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and fully discharge the duties of Turner Recreation Commissioner, so help me God.

1A. Swearing in of Dwight Buxton, new board member by the clerk of the board Ms. Jill Biondi.

I, Dwight Buxton, 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. Daniel Soptic, Chairperson
- _____ Mr. John Frayer, Vice Chairperson
- _____ Mr. Jerry Hershey, Treasurer
- _____ Mr. Dwight Buxton, 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. Angel Obert, Program Director

LIAISON:

- _____ Mr. Steve Russell or Mr. Doug Lockwood, TUSD 202 School Board Member
- _____ Mr. Doug Powers, TUSD 202 Director of Finance

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

A. Commissioner’s Agenda	Page 2
B. Minutes of June 11, 2015	Page 7
C. Petty Cash Report	Page 10
D. Outstanding Payable Detail	Page 12
E. Treasurer’s Report.....	Page 25
F. Cash Summary Report	Page
G. 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. 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 2015-2016.

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, 2014, and inclusive of June 30, 2015, and the written minutes of the June 11, 2015, Recreation Commission meeting reflect the action as taken.

5B. ADJOURNMENT SINE DIE.

There being no further 2014-2015 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 2015-2016 are in order.

5D. ELECTION OF VICE CHAIRMAN. Nominations for Vice Chairman of the Recreation Commission for FY 2015-2016 are in order.

5E. ELECTION OF SECRETARY. Nominations for Secretary of the Recreation Commission for FY 2015-2016 are in order.

5F. ELECTION OF PUBLIC RELATIONS Nominations for Public Relations of the Recreation Commission for FY 2015-2016 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 2015-2016.

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. Angel Obert, Program Director

LIAISON:

- _____ Mr. Steve Russell or Mr. Doug Lockwood, TUSD 202 School Board Member
- _____ Mr. Doug Powers, 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. 2015-2016 MEETING DATES, LOCATIONS, AND TIMES.

It is in order for the Commission to adopt the following resolution for the 2015-2016 Fiscal Year:

RESOLUTION: #7-09-2015-1: 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 9, 2015, 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: _____

2015-2016 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. Employee of the Month
- B. Volunteer of the Year
- C. Employee of the Year

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

12. ROUND TABLE * No Motion required

- A. Highland
- B. Budget
- C. _____

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. _____

C. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

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

15. BOARD MEMBER ROUND TABLE * No Motion required

A. DANIEL SOPTIC, _____

B. JOHN FRAYER, _____

C. JERRY HERSHEY, _____

D. DWIGHT BUXTON, _____

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

- 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
- 16 TRC Budget Meeting 6pm
- 26 TAC Dollar Day
- 29 Registration Deadline for ALL Monthly Classes
- Registration Deadline for Fall/Winter Dance & Tumbling

August

- 1 Monthly Classes begin
- Back 2 School Bash
- 5 Fall Youth Sports Coaches Roster's Due
- 9 TAC Dollar Day
- 13 50+ Day Trip (Fort Scott)
- 19 Registration Deadline for Fall Youth Sports
- 21 50+ Potluck (Finger Foods)
- 22 Youth Soccer Coach's Meeting
- Youth Volleyball Coach's Meeting
- Fall Youth Sports Parent Meetings
- 23 TAC Dollar Day
- 24 Coach's Orientation Clinic
- 26 Registration Deadline for Monthly Programs

19. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

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

20. NEXT MEETING:

The budget hearing meeting is scheduled for **THURSDAY, JULY 16, 2015 AT 6:00PM** IN the Turner Recreation Commission Community Center Adventure Den, 831 S. 55th Street, Kansas City, Kansas 66106.

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 BUDGET HEARING AGENDA

JULY 16, 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. John Frayer, Vice Chairperson
Mr. Jerry Hershey, Treasurer
Mr. Dwight Buxton, 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. Angel Obert, Program Director

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 2015-2016 BUDGET

BUDGET: 2015-2016 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 2015-2016 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 16, 2015 BUDGET HEARING AT _____ P.M

TURNER RECREATION COMMISSION AGENDA

AUGUST 13, 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. John Frayer, Vice Chairperson
- _____ Mr. Jerry Hershey, Treasurer
- _____ Mr. Dwight Buxton, 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. Angel Obert, Program Director

LIAISON:

- _____ Mr. Steve Russell or Mr. Doug Lockwood, TUSD 202 School Board Member
- _____ Mr. Doug Powers, TUSD 202 Director of Finance

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

A. Commissioner’s Agenda	Page 2
B. Minutes of July 9, 2015 Regular Meeting & July 15, 2015 Budget Meeting.....	Page 6
C. Petty Cash Report	Page 11
D. Outstanding Payable Detail.....	Page 12
E. Treasurer’s Report.....	Page 37
F. Cash Summary Report.....	Page
G. 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. ROBERT BEERY II & 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. Ryan Lee – TRC Swim Coach
- 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. Highland

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 Meeting Minutes as presented by Mrs. White.

B. Board consideration of the Executive Director's recommendation to accept the approval of the Turner Community Library Quarterly Report as presented by Mrs. White.

C. Board consideration of the Executive Director's recommendation to accept the approval of the Turner Swim Academy Fees as presented by Mrs. White.

D. Board consideration of the Executive Director's recommendation to accept the approval of the 2016 Spring Youth Club Volleyball as presented by Mrs. White.

E. Board consideration of the Executive Director's recommendation to accept the approval of the Volunteer Manual as presented by Mrs. White.

F. Board consideration of the Executive Director's recommendation to accept the approval of the Volunteer Application as presented by Mrs. White.

G. Board consideration of the Executive Director's recommendation to accept the approval of the Scholarship Application as presented by Mrs. White.

H. Board consideration of the Executive Director's recommendation to accept the approval of the Officials Contract as presented by Mrs. White.

I. Board consideration of the Executive Director's recommendation to accept the approval of the Policy 2.02 Organizational Diagram as presented by Mrs. White.

J. Board consideration of the Executive Director's recommendation to accept the approval of the Policy 2.201 TRC Vehicle Use as presented by Mrs. White.

K. Board consideration of the Executive Director's recommendation to accept the approval of the Policy 2.18 Employment of Relatives as presented by Mrs. White.

L. Board consideration of the Executive Director's recommendation to accept the approval of the Youth Instructional Bowling as presented by Mrs. White.

M. Board consideration of the Executive Director's recommendation to accept the approval of the Start Smart Instructor Job Description as presented by Mrs. White.

N. Board consideration of the Executive Director's recommendation to accept the approval of the K-1 Youth Sports Instructor Job Description as presented by Mrs. White.

O. Board consideration of the Executive Director's recommendation to accept the approval of the Field & Court Supervisor Job Description as presented by Mrs. White.

P. _____

Q. _____

- A. MOTION: _____ SECONDED: _____ VOTE: _____
- B. MOTION: _____ SECONDED: _____ VOTE: _____
- C. MOTION: _____ SECONDED: _____ VOTE: _____
- D. MOTION: _____ SECONDED: _____ VOTE: _____
- E. MOTION: _____ SECONDED: _____ VOTE: _____
- F. MOTION: _____ SECONDED: _____ VOTE: _____
- G. MOTION: _____ SECONDED: _____ VOTE: _____
- H. MOTION: _____ SECONDED: _____ VOTE: _____
- I. MOTION: _____ SECONDED: _____ VOTE: _____
- J. MOTION: _____ SECONDED: _____ VOTE: _____
- K. MOTION: _____ SECONDED: _____ VOTE: _____
- L. MOTION: _____ SECONDED: _____ VOTE: _____
- M. MOTION: _____ SECONDED: _____ VOTE: _____
- N. MOTION: _____ SECONDED: _____ VOTE: _____
- O. MOTION: _____ SECONDED: _____ VOTE: _____
- P. MOTION: _____ SECONDED: _____ VOTE: _____
- Q. 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. JOHN FRAYER, VICE CHAIRMAN
- C. JERRY HERSHEY, TREASURER
- D. DWIGHT BUXTON, PUBLIC RELATIONS
- E. KRISTIN RHODES, SECRETARY

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.

August

- 1 Monthly Classes begin
- Back 2 School Bash
- 5 Fall Youth Sports Coaches Roster's Due
- 9 TAC Dollar Day
- 13 50+ Day Trip (Fort Scott)
- 19 Registration Deadline for Fall Youth Sports
- 21 50+ Potluck (Finger Foods)
- 22 Youth Soccer Coach's Meeting
- Youth Volleyball Coach's Meeting
- Fall Youth Sports Parent Meetings
- 23 TAC Dollar Day
- 24 Coach's Orientation Clinic
- 26 Registration Deadline for Monthly Programs

September

- 1 Monthly Classes begin
- 9 Registration Deadline for Swim Lessons
- 11 50+ Potluck (Breakfast for Lunch)
- 12 Fall Youth Soccer Expo Fall Youth Volleyball Expo
- 13 TAC Dollar Day
- 14 Turner Swim Academy starts
- 18 50+ Day Trip (Tour of the K)
- 19 Youth Volleyball & Soccer Games Start
- 27 TAC Dollar Day
- 30 Registration Deadline for Monthly Programs

15. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, AUGUST 13, 2015 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, SEPTEMBER 10, 2015 AT 6PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

SEPTEMBER 10, 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. John Frayer, Vice Chairperson
- _____ Mr. Dwight Buxton, Public Relations
- _____ Mrs. Kristin Rhodes, Secretary
- _____ Open, Treasurer

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
- _____ Mr. Doug Powers, TUSD 202 Director of Finance

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

A. Commissioner’s Agenda	Page 2
B. Minutes of August 13, 2015 Regular Meeting	Page 5
C. Petty Cash Report	Page 8
D. Outstanding Payable Detail	Page 9
E. Treasurer’s Report	Page 18
F. Cash Summary Report	Page 20
G. 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. ROBERT BEERY II & 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 Meeting 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. JOHN FRAYER, VICE CHAIRMAN
- C. OPEN, TREASURER
- D. DWIGHT BUXTON, PUBLIC RELATIONS
- E. KRISTIN RHODES, SECRETARY

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 Monthly Classes begin
- 9 Registration Deadline for Swim Lessons
- 11 50+ Potluck (Breakfast for Lunch)
- 12 Fall Youth Soccer Expo Fall Youth Volleyball Expo
- 13 TAC Dollar Day
- 14 Turner Swim Academy starts
- 18 50+ Day Trip (Tour of the K)
- 19 Youth Volleyball & Soccer Games Start
- 27 TAC Dollar Day
- 30 Registration Deadline for Monthly Programs

October

- 1 Monthly Classes begin
- 4 TAC Dollar Day
- 7 Registration Deadline for School's Out Camp for Oct 16
Registration Deadline for Swim Lessons
- 10 Turner Days (TRC/TAC/TCL are CLOSED)
- 11 Turner Days (TRC/TAC are CLOSED)
- 14 Registration Deadline for School's Out Camp for Oct 22 & 23
- 15 50+ Day Trip (Louisburg Cider Mill)
- 16 School's Out Camp
50+ Potluck (Chili Feed)
- 20 Fall Festival in the Community Garden
- 22 School's Out Camp
- 23 School's Out Camp
No School, Go Pool
- 24 Spooktacular
- 25 TAC Dollar Day
- 28 Registration Deadline for School's Out Camp for Nov 2
Registration Deadline for Monthly Programs

15. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, SEPTEMBER 10, 2015 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, OCTOBER 8, 2015 AT 6PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

OCTOBER 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.

1A. Swearing in of Jim Jarsulic, new board member by the clerk of the board Ms. Jill Biondi.

I, Jim Jarsulic, 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. Daniel Soptic, Chairperson
- _____ Mr. John Frayer, Vice Chairperson
- _____ Mr. Dwight Buxton, Public Relations
- _____ Mrs. Kristin Rhodes, Secretary
- _____ Mr. Jim Jarsulic, Treasurer

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
- _____ Mr. Doug Powers, TUSD 202 Director of Finance

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

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B. Minutes of September 10, 2015 Regular Meeting	Page 6
C. Petty Cash Report	Page 8
D. Outstanding Payable Detail	Page 9
E. Treasurer’s Report.....	Page 28
F. Cash Summary Report	Page
G. 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. Work Session (Highland Park)
- B. _____
- C. _____

9. NEW BUSINESS *Motion Required

- A. Board consideration of the Executive Director's recommendation to accept the approval of the changes to Policy 4.081 as presented by Mrs. White.
- B. Board consideration of the Executive Director's recommendation to accept the approval of the changes to Policy 2.28 as presented by Mrs. White.
- C. Board consideration of the Executive Director's recommendation to accept the approval of the changes to Policy 4.06 as presented by Mrs. White.
- D. Board consideration of the Executive Director's recommendation to accept the approval of the changes to Policy 2.27 as presented by Mrs. White.
- E. Board consideration of the Executive Director's recommendation to accept the approval of the changes to Policy 4.032 as presented by Mrs. White.
- F. Board consideration of the Executive Director's recommendation to accept the approval of the changes to Policy 2.38 as presented by Mrs. White.
- G. Board consideration of the Executive Director's recommendation to accept the approval of the Updated TRC Part-Time/Seasonal Employee Manual as presented by Mrs. White.
- H. Board consideration of the Executive Director's recommendation to accept the approval of the Updated Scholarship Application as presented by Mrs. White.
- I. Board consideration of the Executive Director's recommendation to accept the approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.
- J. _____
- K. _____

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. JOHN FRAYER, VICE CHAIRMAN
- C. JIM JARSULIC, TREASURER
- D. DWIGHT BUXTON, PUBLIC RELATIONS
- E. KRISTIN RHODES, SECRETARY

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

- 1 Monthly Classes begin
- 4 TAC Dollar Day
- 7 Registration Deadline for School’s Out Camp for Oct 16
Registration Deadline for Swim Lessons
- 10 Turner Days (TRC/TAC/TCL are CLOSED)
- 11 Turner Days (TRC/TAC are CLOSED)
- 14 Registration Deadline for School’s Out Camp for Oct 22 & 23
- 15 50+ Day Trip (Louisburg Cider Mill)
- 16 School’s Out Camp
50+ Potluck (Chili Feed)
- 20 Fall Festival in the Community Garden
- 22 School’s Out Camp
- 23 School’s Out Camp
No School, Go Pool
- 24 Spooktacular
- 25 TAC Dollar Day
- 28 Registration Deadline for School’s Out Camp for Nov 2
Registration Deadline for Monthly Programs

14. ANNOUNCEMENTS – CONTINUED

November

- 2 Monthly Classes begin
 - All Day Out
 - No School, Go Pool
- 4 Registration Deadline for Swim Lessons
- 8 TAC Dollar Day
- 11 Winter Youth Sports Registration Deadline
- 12 50+ Day Trip (Negro League and American Jazz Museum)
- 14 Winter Youth Sports Parent Meeting
- 20 50+ Potluck (Thanksgiving Dinner)
- 22 TAC Dollar Day
 - Do Better Together Free Thanksgiving Dinner
- 25 All Day Out
 - Registration Deadline for Monthly Programs by 5:00PM
 - TRC Closes at 5:00PM
- 26-27 TAC Closed
- 26-29 TRC Closed

15. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

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

16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, NOVEMBER 12, 2015 AT 6PM** IN the Turner Recreation Commission Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

NOVEMBER 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. John Frayer, Vice Chairperson
Mr. Dwight Buxton, Public Relations
Mrs. Kristin Rhodes, Secretary
Mr. Jim Jarsulic, Treasurer

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
Mr. Doug Powers, TUSD 202 Director of Finance

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

Table listing items: A. Commissioner's Agenda (Page 2), B. Minutes of October 8, 2015 Regular Meeting (Page 5), C. Petty Cash Report (Page 8), D. Outstanding Payable Detail (Page 9), E. Treasurer's Report (Page 29), F. Cash Summary Report (Page), G. 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 or Doug Lockwood)

7. ROUND TABLE *No Motion required

- A. Sporting KC Network - Bobby
- B. _____
- C. _____

8. NEW BUSINESS *Motion Required

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

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

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

10. BOARD MEMBER ROUND TABLE *No Motion required

- A. DANIEL SOPTIC, CHAIRMAN
- B. JOHN FRAYER, VICE CHAIRMAN
- C. JIM JARSULIC, TREASURER
- D. DWIGHT BUXTON, PUBLIC RELATIONS
- E. KRISTIN RHODES, SECRETARY

11. EXECUTIVE SESSION. *Motion Required

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

- MOTION: _____ SECONDED: _____ VOTE: _____

12. RECOMMENDATIONS. (if necessary)

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

MOTION: _____ SECONDED: _____ VOTE: _____

13. ANNOUNCEMENTS.

November

- 2 Monthly Classes begin
- All Day Out
- No School, Go Pool
- 4 Registration Deadline for Swim Lessons
- 8 TAC Dollar Day
- 11 Winter Youth Sports Registration Deadline
- 12 50+ Day Trip (Negro League and American Jazz Museum)
- 14 Winter Youth Sports Parent Meeting
- 20 50+ Potluck (Thanksgiving Dinner)
- 22 TAC Dollar Day
- Do Better Together Free Thanksgiving Dinner
- 25 All Day Out
- Registration Deadline for Monthly Programs by 5:00PM
- TRC Closes at 5:00PM
- 26-27 TAC Closed
- 26-29 TRC Closed

December

- 1 Monthly Classes begin
- 7 Tree Lighting Ceremony
- 12 Breakfast with Santa
- 13 TAC Dollar Day
- 18 50+ Potluck (Holiday Lunch & Gift Exchange)
- 20 TAC Dollar Day
- 21-23 All Day Out
- 24-25 TAC Closed
- 24-27 TRC Closed
- 28-30 All Day Out
- 30 Registration Deadline for Monthly Programs
- Registration Deadline for Swim Lessons
- 31 TRC/TAC Closed

14. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

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

15. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, DECEMBER 10, 2015 AT 6PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

DECEMBER 10, 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. John Frayer, Vice Chairperson
Mr. Dwight Buxton, Public Relations
Mrs. Kristin Rhodes, Secretary
Mr. Jim Jarsulic, Treasurer

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
Mr. Doug Powers, TUSD 202 Director of Finance

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

Table listing items: A. Commissioner's Agenda (Page 2), B. Minutes of November 12, 2015 Regular Meeting (Page 5), C. Petty Cash Report (Page 8), D. Outstanding Payable Detail (Page 9), E. Treasurer's Report (Page 29), F. Cash Summary Report (Page), G. 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 or Doug Lockwood)

7. ROUND TABLE *No Motion required

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

8. NEW BUSINESS *Motion Required

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

- B. _____
- C. _____
- D. _____

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

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

10. BOARD MEMBER ROUND TABLE *No Motion required

- A. DANIEL SOPTIC, CHAIRMAN
- B. JOHN FRAYER, VICE CHAIRMAN
- C. JIM JARSULIC, TREASURER
- D. DWIGHT BUXTON, PUBLIC RELATIONS
- E. KRISTIN RHODES, SECRETARY

11. EXECUTIVE SESSION. *Motion Required

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

- MOTION: _____ SECONDED: _____ VOTE: _____

12. RECOMMENDATIONS. (if necessary)

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

MOTION: _____ SECONDED: _____ VOTE: _____

13. ANNOUNCEMENTS.

December

- 1 Monthly Classes begin
- 7 Tree Lighting Ceremony
- 12 Breakfast with Santa
- 13 TAC Dollar Day
- 18 50+ Potluck (Holiday Lunch & Gift Exchange)
- 20 TAC Dollar Day
- 21-23 All Day Out
- 24-25 TAC Closed
- 24-27 TRC Closed
- 28-30 All Day Out
- 30 Registration Deadline for Monthly Programs
- Registration Deadline for Swim Lessons
- 31 TRC/TAC Closed

January

- 1 TAC Closed
- 1-3 TRC Closed
- 4 Monthly Classes begin
- All Day Out
- 9 Blood Drive in honor of Jessie Gentry
- 10 TAC Dollar Day
- 15 All Day Out
- No School, Go Pool
- 18 All Day Out
- 24 TAC Dollar Day
- 27 Registration Deadline for Monthly Programs
- Registration Deadline for Swim Lessons

14. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, DECEMBER 10, 2015 MEETING AT _____ P.M

15. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, JANUARY 14, 2015 AT 6PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

JANUARY 14, 2016 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. John Frayer, Vice Chairperson
- _____ Mr. Dwight Buxton, Public Relations
- _____ Mrs. Kristin Rhodes, Secretary
- _____ Mr. Jim Jarsulic, Treasurer

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
- _____ Mr. Doug Powers, TUSD 202 Director of Finance

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

- A. Commissioner’s Agenda Page 2
- B. Minutes of **December 10, 2015 Regular Meeting** Page 5
- C. Minutes of **November 12, 2015 Regular Meeting- Correction**..... Page 7
- D. Petty Cash Report Page 9
- E. Outstanding Payable Detail Page 10
- F. Treasurer’s Report..... Page 26
- G. Cash Summary Report Page 28
- H. Monthly Revenue & Expense Report..... Page 29

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 or Doug Lockwood)

7. ROUND TABLE *No Motion required

- A. Update on Strategic Plan
- B. _____
- C. _____

8. NEW BUSINESS *Motion Required

A. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC Strategic Plan as presented by Mrs. White.

- B. _____
- C. _____
- D. _____

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

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

10. BOARD MEMBER ROUND TABLE *No Motion required

- A. DANIEL SOPTIC, CHAIRMAN
- B. JOHN FRAYER, VICE CHAIRMAN
- C. JIM JARSULIC, TREASURER
- D. DWIGHT BUXTON, PUBLIC RELATIONS
- E. KRISTIN RHODES, SECRETARY

11. EXECUTIVE SESSION. *Motion Required

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

- MOTION: _____ SECONDED: _____ VOTE: _____

12. RECOMMENDATIONS. (if necessary)

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

MOTION: _____ SECONDED: _____ VOTE: _____

13. ANNOUNCEMENTS.

January

- 1 TAC Closed
- 1-3 TRC Closed
- 4 Monthly Classes begin
 - All Day Out
- 9 Blood Drive in honor of Jessie Gentry
- 10 TAC Dollar Day
- 15 All Day Out
 - No School, Go Pool
- 18 All Day Out
- 24 TAC Dollar Day
- 27 Registration Deadline for Monthly Programs
 - Registration Deadline for Swim Lessons

February

- 1 Monthly Classes begin
- 10 Youth Spring Sports Registration Deadline
- 11 50+ Day Trip (Lakeside Nature Center)
- 11-12 All Day Out
- 12 No School, Go Pool
- 13 Youth Spring Sports Parent Meeting
 - Daddy/Daughter Dance
- 14 TAC Dollar Day
- 15 All Day Out
- 19 50+ Potluck (Soups & Chili)
- 24 Registration Deadline for Monthly Programs
 - Registration Deadline for Spring Break Camp
- 28 TAC Dollar Day

14. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, JANUARY 14, 2016 MEETING AT _____ P.M

15. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, FEBRUARY 11, 2016 AT 6PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

FEBRUARY 11, 2016 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. John Frayer, Vice Chairperson
- _____ Mr. Dwight Buxton, Public Relations
- _____ Mrs. Kristin Rhodes, Secretary
- _____ Mr. Jim Jarsulic, Treasurer

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
- _____ Mr. Doug Powers, TUSD 202 Director of Finance

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

A. Commissioner’s Agenda	Page 2
B. Minutes of January 14, 2016 Regular Meeting	Page 5
C. Petty Cash Report	Page 7
D. Outstanding Payable Detail	Page 8
E. Treasurer’s Report	Page 19
F. Cash Summary Report	Page 21
G. 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 or Doug Lockwood)

7. ROUND TABLE *No Motion required

- A. KRPA Conference
- B. Coach Appreciation
- C. _____

8. NEW BUSINESS *Motion Required

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

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

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

10. BOARD MEMBER ROUND TABLE *No Motion required

- A. DANIEL SOPTIC, CHAIRMAN
- B. JOHN FRAYER, VICE CHAIRMAN
- C. JIM JARSULIC, TREASURER
- D. DWIGHT BUXTON, PUBLIC RELATIONS
- E. KRISTIN RHODES, SECRETARY

11. EXECUTIVE SESSION. *Motion Required

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

- MOTION: _____ SECONDED: _____ VOTE: _____

12. RECOMMENDATIONS. (if necessary)

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

MOTION: _____ SECONDED: _____ VOTE: _____

13. ANNOUNCEMENTS.

February

- 1 Monthly Classes begin
- 10 Youth Spring Sports Registration Deadline
- 11 50+ Day Trip (Lakeside Nature Center)
- 11-12 All Day Out
- 12 No School, Go Pool
- 13 Youth Spring Sports Parent Meeting
Daddy/Daughter Dance
- 14 TAC Dollar Day
- 15 All Day Out
- 19 50+ Potluck (Soups & Chili)
- 24 Registration Deadline for Monthly Programs
Registration Deadline for Spring Break Camp
- 28 TAC Dollar Day

March

- 1 Monthly Classes begin
- 10 50+ Day Trip (Museum at Prairiefire)
- 11-21 Spring Break Camp
- 13 TAC Dollar Day
- 16 Registration Deadline for Swim Lessons
- 18 50+ Potluck (Italian Delight)
- 19 Breakfast with the Easter Bunny
- 23 Registration Deadline for Co-Rec Adult Softball
- 27 TAC Dollar Day
- 30 Registration Deadline for Monthly Programs

14. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, FEBRUARY 11, 2016 MEETING AT _____ P.M

15. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, MARCH 10, 2016 AT 6PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

MARCH 10, 2016 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. John Frayer, Vice Chairperson
Mr. Dwight Buxton, Public Relations
Mrs. Kristin Rhodes, Secretary
Mr. Jim Jarsulic, Treasurer

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
Mr. Doug Powers, TUSD 202 Director of Finance

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

Table listing items A through G with corresponding page numbers: A. Commissioner's Agenda Page 2, B. Minutes of February 11, 2016 Regular Meeting Page 5, C. Petty Cash Report Page 7, D. Outstanding Payable Detail Page 8, E. Treasurer's Report Page 19, F. Cash Summary Report Page 21, G. Monthly Revenue & Expense Report Page 22

Notes < Amendments:

Motion required for the approval of the "Consent Calendar" as printed (or as amended); Board Members may, however, call for a separate vote on any of the items listed on the Consent Calendar".

*(AT THIS TIME, CHAIRPERSON MR. 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. Highland
- 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 Minutes as presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the Policy 2.311 as presented by Mrs. White.
- C. Board consideration of the Executive Director’s recommendation to accept the approval of the Policy 5.201 as presented by Mrs. White.
- D. Board consideration of the Executive Director’s recommendation to accept the approval of the Policy 7.155 as presented by Mrs. White.
- E. Board consideration of the Executive Director’s recommendation to accept the approval of the Policy 5.263 as presented by Mrs. White.
- F. Board consideration of the Executive Director’s recommendation to accept the approval of the Policy 5.294 as presented by Mrs. White.
- G. Board consideration of the Executive Director’s recommendation to accept the approval of the Policy 5.297 as presented by Mrs. White.
- H. Board consideration of the Executive Director’s recommendation to accept the approval of the Part Time Employee Manual - Admission Outside of TRC Normal Business Hours as presented by Mrs. White.
- I. Board consideration of the Executive Director’s recommendation to accept the approval of the Guidelines for TRC Board & Staff Program as presented by Mrs. White.
- J. Board consideration of the Executive Director’s recommendation to accept the approval of the TRC Coach’s Education Program as presented by Mrs. White.
- K. Board consideration of the Executive Director’s recommendation to accept the approval of the 2016 Sporting Network Contract as presented by Mrs. White.
- L. _____
- M. _____

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

K. MOTION: _____ SECONDED: _____ VOTE: _____
L. MOTION: _____ SECONDED: _____ VOTE: _____
M. MOTION: _____ SECONDED: _____ VOTE: _____

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

11. BOARD MEMBER ROUND TABLE * No Motion required

- A. DANIEL SOPTIC, CHAIRMAN
B. JOHN FRAYER, VICE CHAIRMAN
C. JIM JARSULIC, TREASURER
D. DWIGHT BUXTON, PUBLIC RELATIONS
E. KRISTIN RHODES, SECRETARY

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

- 1 Monthly Classes begin
10 50+ Day Trip (Museum at Prairiefire)
11-21 Spring Break Camp
13 TAC Dollar Day
16 Registration Deadline for Swim Lessons
18 50+ Potluck (Italian Delight)
19 Breakfast with the Easter Bunny
23 Registration Deadline for Co-Rec Adult Softball
27 TAC Dollar Day
30 Registration Deadline for Monthly Programs

April

- 2 Monthly Classes begin
10 TAC Dollar Day
13 Summer Youth Sports Registration Deadline
14 50+ Day Trip (National Museum of Toys & Miniatures)
15 50+ Potluck (Home Cookin)
16 Summer Youth Sports Parent Meeting
24 TAC Dollar Day
27 Registration Deadline for Monthly Programs
29 All Day Out
No School, Go Pool
30 Fit-Tastic & Fun Day

15. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, MARCH 10, 2016 MEETING AT _____ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for THURSDAY, APRIL 14, 2016 AT 6PM IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.