TURNER RECREATION COMMISSION BUDGET HEARING AGENDA

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

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1.	VICE CHAIRPERSON, MR. KEITH GRAY, CALLED MEETING TO ORDER AT W.D. P.M.
2.	ROLL CALL COMMISSIONERS: (For the Purpose of Establishing a Quorum). Mr. Keith Gray, Vice Chairperson Mr. Robert Beery, Secretary Mr. John Frayer, Public Relations Mr. John Bates, Treasurer Turner USD 202 Position #1
	STAFF: Mr. Skyler Rorabaugh, Director Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
3.	FLAG SALUTE
4.	APPROVE CONSENT CALENDAR.* A. Commissioner's Agenda
Notes<	Amendments:
_	
*Motio	n required for the approval of the "Consent Calendar" as printed (or as amended); Board Members may, however, call for a separate vote on any of the items listed on the Consent Calendar". MOTION: SECONDED: VOTE:
5.	PRESENTATION OF FISCAL YEAR 2011-2012 BUDGET APPENDIX A
	BUDGET: 2011-2012 FISCAL YEAR BUDGET. K.S.A. 12-1927 LAW PROVIDES COMMISSIONS, STATE-WIDE, HEARINGS ON EACH FISCAL YEAR BUDGET PRIOR TO APPROVAL AND CERTIFICATION. FOLLOWING THE HEARING, ACTION TO APPROVE THE 2011-2012FISCAL YEAR BUDGET IS NOW IN ORDER.
	"SIGNATURES REQUIRED ON CERTIFICATE OF BUDGET HEARING BY ALL BOARD MEMBERS." A. MOTION: SECONDED: VOTE:
6.	ADJOURNMENT. *Motion Required A MOTION WAS MADE BY: AND
	SECONDED BY: TO ADJOURN THE
	WEDNESDAY, JULY 20, 2011 BUDGET HEARING AT
0	L. Session Smin +6 discuss financial dala + Invite skyler U:15: 6:20 Wilett, +0 6:22 BB+JF4/6
	6:15: 6:20 XR 1510
	MORELL TO PESS BUTTY

JULY **20, 2011** MEETING 6:30 P.M.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

			1 Comb
1.	Vice C	CHAIRPERSON, MR. KEITH GRAY, CALLED MEETING TO ORDER AT	<u>630</u> P.M.
	1A.	Swearing in of Daniel Soptic, new board member by the clerk of the board I, Daniel Soptic, do solemnly swear that I will support the Constitution of the of the State of Kansas and fully discharge the duties of Turner Recreation Con	United States and the Constitution
	1B.	Swearing in of John Frayer, new board member by the clerk of the board I, John Frayer, do solemnly swear that I will support the Constitution of the U the State of Kansas and fully discharge the duties of Turner Recreation Comm	nited States and the Constitution o
2.		Mr. Keith Gray, Vice Chairperson TRC Board Position #5 Mr. John Frayer, Unassigned Mr. Daniel Soptic, Unassiged Mr. John Bates, Treasurer Mr. Skyler Rorabaugh, Director Mr. Bobby McFarland, Sports Coordinator Mrs. Brandi Tubb, Recreation Coordinator Mrs. Camellia White, Activities Coordinator Mr. Daniel Everhart, Aquatics Coordinator Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk Ms. Stephanie Robker, Library Manager Mr. Randy Beery, School Board Member TUSD 202.	of the TRC Board
3.	FL	AG SALUTE	
4.	Intervie	Board consideration to elect Commission Board Member Position #5.	for the Turner Recreation
	4A	. MOTION: SECONDED: SECONDED:	_VOTE:
5.	I, <u>) ()</u>	ng in of, new board member by the clerk of the board will support the Constitution of the Unit e of Kansas and fully discharge the duties of Turner Recreation Commissioner,	ed States and the Constitution of
6.	API	PROVE CONSENT CALENDAR.* A. Commissioner's Agenda B. Minutes of June 15, 2011 C. Petty Cash Report D. Outstanding Payable Detail E. Treasurer's Report F. Other TRC Accounts (Merchant & TYFCA) G. Cash Summary Report H. Monthly Revenue Report I. Monthly Expense Report J. Aquatics Revenue/Expense Report	
-inotes<	amenam	lents:	

^{*}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".

JULY 20, 2011 PAGE 2 OF 6

	MOTION:	<u> </u>	SECONDED:	Note	::510
7. REC	ORGANIZATIO	ON OF THE TUR	NER RECREATION COMMISS	ION BOARD FOR FY 2010-2011	•
It is 2010	in order for the		tify and certify all preceding actio	ns of the Recreation Commission e 16, 2010, Recreation Commission	
	OURNMENT Some being no further		ousiness before this Recreation Con	nmission, adjournment sine die is in	order.
7g. ELE	CTION OF CH	AIRMAN. Nomin	nations for Chairman of the Recreat	ion Commission for FY 2011-2012	are in order.
7H. ELE		CE CHAIRMAN.	Nominations for Vice Chairman or	the Recreation Commission for FY	2011-2012 are
71. ELE	CTION OF SEC	CRETARY. Nomi	nations for Secretary of the Recrea	tion Commission for FY 2011-2012	are in order.
			•		
	CTION OF PU are in order.	BLIC RELATIO	NS Nominations for Public Relat	ions of the Recreation Commission	1 for FY 2011-
NOTE:				TION BY-LAWS, THE TREASURER O)F THE
	DOMO ON MAG	I RICI SERVES AS I	THE EX-OFFICIO TREASURER OF TR	TE RECREATION COMMISSION.)	
7k. ELE				THE RECREATION COMMISSION.) If the Recreation Commission for 1	FY 2011-2012.
7L. CHE	CTION OF BO	ARD TREASUR	ER. Nominations for Treasurer of	ŕ	
7L. CHE to u	CTION OF BOECK SIGNATURE THE CHECK-	ARD TREASUR	ER. Nominations for Treasurer or ged, signatures required by Chairp	of the Recreation Commission for I	
7L. CHE to u A.	CTION OF BOECK SIGNATURE THE CHECK-MOTION:	ARD TREASUR	ER. Nominations for Treasurer of aged, signatures required by Chairp SECONDED:	f the Recreation Commission for I	
7L. CHE to u A. B.	CTION OF BO ECK SIGNATUR pdate the check- MOTION: MOTION:	ARD TREASUR	ER. Nominations for Treasurer of aged, signatures required by Chairp SECONDED: SECONDED:	f the Recreation Commission for I erson, Ex-OfficioTreasurer, and Director Vote:	
7L. CHE to u A.	CTION OF BOECK SIGNATURE THE CHECK-MOTION:	ARD TREASUR RE PLATE, If chan signature plate.	ER. Nominations for Treasurer of aged, signatures required by Chairp SECONDED:	f the Recreation Commission for I erson, Ex-OfficioTreasurer, and Directors. VOTE: 50	
7L. CHE to u A. B. C.	CTION OF BO ECK SIGNATUR Ipdate the check- MOTION: MOTION: MOTION:	ARD TREASUR RE PLATE. If chan signature plate.	ER. Nominations for Treasurer of aged, signatures required by Chairp SECONDED: SECONDED: SECONDED:	the Recreation Commission for I erson, Ex-OfficioTreasurer, and Directors Vote: 50 Vote: 50	
7L. CHE to u A. B. C. D.	CTION OF BO ECK SIGNATUR ipdate the check- MOTION: MOTION: MOTION: MOTION:	ARD TREASUR RE PLATE, If chan signature plate.	ER. Nominations for Treasurer of aged, signatures required by Chairp SECONDED: SECONDED: SECONDED: SECONDED: SECONDED:	the Recreation Commission for I erson, Ex-OfficioTreasurer, and Directors and Director	
7L. CHE to u A. B. C. D. E. F. G.	CTION OF BO ECK SIGNATUR pdate the check- MOTION: MOTION: MOTION: MOTION: MOTION: MOTION: MOTION: MOTION:	REPLATE. If chan signature plate.	ER. Nominations for Treasurer of ged, signatures required by Chairp SECONDED: SECONDED: SECONDED: SECONDED: SECONDED: SECONDED: SECONDED: SECONDED:	Vote: 50	
7L. CHE to u A. B. C. D. E. F. G. H.	CTION OF BO ECK SIGNATUR IP A CHECK- MOTION:	REPLATE. If chan signature plate.	ER. Nominations for Treasurer of ged, signatures required by Chairp SECONDED:	VOTE: SO VOT	
7L. CHE to u A. B. C. D. E. F. G. H. I.	CTION OF BO ECK SIGNATUR update the check- MOTION:	RE PLATE. If chan signature plate.	ER. Nominations for Treasurer of aged, signatures required by Chairp SECONDED:	VOTE: SO VOT	
7L. CHE to u A. B. C. D. E. F. G. H. I. J.	CTION OF BO ECK SIGNATUR pdate the check- MOTION:	RE PLATE. If chan signature plate.	ER. Nominations for Treasurer of aged, signatures required by Chairp SECONDED:	VOTE: SO VOT	
7L. CHE to u A. B. C. D. E. F. G. H. I. J. K.	CTION OF BO ECK SIGNATUR Ipdate the check- MOTION: MOTION:	RE PLATE. If chan signature plate.	ER. Nominations for Treasurer of aged, signatures required by Chairp SECONDED:	VOTE: SO VOT	
7L. CHE to u A. B. C. D. E. F. G. H. I. J.	CTION OF BO ECK SIGNATUR Ipdate the check- MOTION: MOTION:	RE PLATE. If chan signature plate.	ER. Nominations for Treasurer of aged, signatures required by Chairp SECONDED:	VOTE: SO VOT	
7L. CHE to u A. B. C. D. E. F. G. H. I. J. K. L.	CTION OF BO ECK SIGNATUR pdate the check- MOTION: CALL MEETIN	ARD TREASUR RE PLATE, If chan signature plate.	ER. Nominations for Treasurer of ged, signatures required by Chairp SECONDED:	VOTE: SO VOT	ector in order

JULY 20, 2011 PAGE 3 OF 6

ROLL CALL COMMISSIONERS	s: (For the Purpose of Establishing a Quorum).
	Chairperson: KG
	Vice Chairperson:
	Secretary / Member: 12 B
	Treasurer/Member:
	Public Relations/Member:
STAFF: LIAISON	Mr. Skyler Rorabaugh, Director Mr. Bobby McFarland, Sports Coordinator Mrs. Brandi Tubb, Recreation Coordinator Mrs. Camellia White, Activities Coordinator Mr. Daniel Everhart, Aquatics Coordinator Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board Ms. Stephanie Robker, Library Manager Mr. Randy Beery, School Board Member TUSD 202.
	ording to Turner Recreation By-Laws: TUSD 202Business Office Manager, TUSD 202Treasurer, and
TUSD 202Board Liaison	
*Motion Required to Con A. MOTION:	vene the Meeting of the Reorganized Turner Recreation Commission Board and Meeting. SECONDED: VOTE: VOTE:
	EETING DATES, LOCATIONS, AND TIMES. he Commission to adopt the following resolution for the 2011-2012 Fiscal Year:
of TUSD No 202, Wya	2011-1: Be it RESOLVED that pursuant to K.S.A. 12-1922, et seq., the Turner Recreation Commission and the County, Kansas, at its regular meeting held July 20, 2011, established the following meeting or Recreation Commission meetings to be held.
Hour of	Commencing the Meetings: (230 pm)
Day of t	he week the meeting will be held: Wednesday
Location	
2011-20	12 Appointments – Bank, Attorney, Official Newspaper,
Bank: _	Brothe hood sports.
Attorney	Day Son Gabaga Bay Son M
Official	Newspaper: 160500 160500 150500
The Turner Recre	eation Commission Board reserves the right to adjourn any regular meeting to another time and place.
А. Мот	ION: 125 SECONDED: VOTE: SO

10. COMMENTS FROM THE PUBLIC

At this time, the Clerk of the Commission will present to the Board those persons who have completed sign-in cards in order that they may address the Board. The Board Chairman will acknowledge these persons and invite them to make "BRIEF" comments (with a time limitation) to the Recreation Commission Board. Normally, the Board will not enter into discussion, but will direct the Turner Recreation staff to investigate and if appropriate, bring items to a future agenda and/or make necessary response. Members of the audience may leave following their presentation or are welcome to stay for the duration of the meeting unless the Commission enters into Executive Session which under the non-elected personnel exception to the Kansas Open Meetings Act does not allow audience to be present.

- 17. NEW BUSINESS *Motion Required
 - **A.** Board consideration of the Director's recommendation to accept the approval of the TRC/TUSD Memo of Understanding presented by Mr. Rorabaugh.
 - **B.** Board consideration of the Director's recommendation to accept the approval of the NRPA Conference presented by Mr. Rorabaugh.

JULY 20, 2011 PAGE 5 OF 6

	C		
	A. MOTION:	SECONDED:	VOTE: 5
	B. Motion:	SECONDED:	VOTE: \$\frac{1}{0}
	C. MOTION:	SECONDED:	VOTE:
18.	following Purposes: To Discuss Per of the Individual(s) to be discussed Protect the Interests of the Business Protected By the Attorney-Client P Potential Litigation, Administrative in Negotiating a Fair and Equitable	fon Required brove a Proposed Executive Session as Sersonnel Matters of Non-Elected Personnel, To Discuss Confidential Financial Data to be Discussed, For Consultation With Ourivilege, To Protect the Privilege and the Proceedings, Etc.), To Discuss Negotiatio Contract, To Have Preliminary Discussion prest in Obtaining Property At a Fair Price	I to Protect the Privacy Interests a or Trade Secrets Business, To ur Attorney on a Matter Board's Position in (Litigation, ons, to Protect the Public Interest as About the Acquisition of Real
	student and that we enter into CLO	OSED SESSION AT 🔗 🗇 🤝	and return to OPEN SESSION
	AT 8.45 . Zo	min. invite Mr. r	victoriand-
	Motion:	min. Invite Mr. r seconded: RB	VOTE: 50
	848 GUS	17	
19.	RECOMMENDATIONS. (if no	• /	,
		ve or not approve personnel resignation's, employment, and development as determine	
	MOTION:	seconded: 45 DS	VOTE: STO Comendo
20.	ANNOUNCEMENTS.	d the dicontract 1	tor
	July		
		rican Ju Jitsu and Health & Wellness class	es registration deadline
	August 2Adult Knitting Begins		
	6Back 2 School Bash		
	14 TAC Dollar Day		
	17 Fall Youth Sports Deadline	D (1 1	
	19 Elder Bearies/Boomin Bears Itali 24 Fall Adult Sports	an Potiuck	
	25 Little Kickers/Passers Parent Med	eting	
21.	ADJOURNMENT. *Motion Re	quired	
	A motion was made by:	AND	
	SECONDED BY:	TO ADJOURN THE	
	WEDNESDAY, JULY 20	$0.2011\mathrm{MEETINGAT}$ $10.20_\mathrm{P.M}$	1

JULY 20, 2011 PAGE 6 OF 6

22	NEVT	MEET	INIC'
LL_{-}	NEAL	IVIE E I	IIV(+ :

TURNER RECREATION COMMISSION AGENDA AUGUST 17, 2011 MEETING 6:30 P.M. TURNER RECREATION COMMISSION 831 S. 55TH STREET KANSAS CITY KANSAS 66106

1.	CHAIRPERSON	MR. KEITH GRAY, CALLED MEETING TO ORDER AT (2.30)P.M.
2.	ROLL CA	RS: (For the Purpose of Establishing a Quorum).
	STAFF:	Mr. Keith Gray, Chairperson Mr. John Frayer, Vice Chairperson Mr. Daniel Soptic, Public Relations Mr. John Bates, Treasurer Mr. Robert Beery II, Secretary Mr. Skyler Rorabaugh, Director Mr. Bobby McFarland, Sports Coordinator Mrs. Brandi Tubb, Recreation Coordinator Mrs. Camellia White, Activities Coordinator Mr. Daniel Everhart, Aquatics Coordinator Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
	LIAISON	Ms. Stephanie Robker, Library Manager Mr. Randy Beery, School Board Member TUSD 202.
3.	FLAG SA	LUTE
4.	APPROVE	CONSENT CALENDAR.*
Notes< *Motion * (AT	Amendments: on required for the call for a separa	A. Commissioner's Agenda
MINO	MOTION:	SECONDED: RESERVOTE: 4/10
5.	At this time, the order that they "BRIEF" comminto discussion, and/or make ne for the duration personnel exception.	e Clerk of the Commission will present to the Board those persons who have completed sign-in cards in may address the Board. The Board Chairman will acknowledge these persons and invite them to make ments (with a time limitation) to the Recreation Commission Board. Normally, the Board will not enter but will direct the Turner Recreation staff to investigate and if appropriate, bring items to a future agendacessary response. Members of the audience may leave following their presentation or are welcome to stay on of the meeting unless the Commission enters into Executive Session which under the non-electedation to the Kansas Open Meetings Act does not allow audience to be present.

TURNER RECREATION COMMISSION MEETING AUGUST 17, 2011 PAGE 2 OF 4

(6.	TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)
	7.	TCL LIBRARY REPORT (Stephanie Robker)
	8.	DIRECTOR'S Q AND A (Skyler Rorabaugh)
	9.	LEADERSHIP TEAM UPDATES
		DIRECTOR'S Q AND A (Skyler Rorabaugh) LEADERSHIP TEAM UPDATES A. SPORTS COORDINATOR (Bobby McFarland) B. RECREATION COORDINATOR (Brandi Tubb) C. ACTIVITIES COORDINATOR (Camellia White) D. AQUATICS COORDINATOR (Daniel Everhart) Tersonal Training internships
Cam	The \$25A	B. RECREATION COORDINATOR (Brandi Tubby Secretary)
130x Karate In Canad	Townment	C. ACTIVITIES COORDINATOR (Camellia White)
Poxi	NO	B. RECREATION COORDINATOR (Brandi Tubb) Control of the back of the
00111		D. AQUATICS COORDINATOR (Daniel Everlart) Training internships E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin) By As Program Lisc, ROUND TABLE * No Motion required. A. TRC MASTER PLAN VISION 2020 MATRIX B
	10.	ROUND TABLE * No Motion required.
		A. TRC MASTER PLAN VISION 2020 MATRIX
		В.
()		C
		D
		E
		F
	11.	BOARD MEMBER ROUND TABLE * No Motion required
		BOARD MEMBER ROUND TABLE * No Motion required A. KEITH GRAY, CHAIRPERSON— B. JOHN FRAYER, VICE CHAIRPERSON— C. DANIEL SOPTIC, PUBLIC RELATIONS—Attended school board meeting) D. JOHN BATES, TREASURER - 182 SB efficiency E. ROBERT BEERY, SECRETARY—sports adirsory council meeting)
	12.	NEW BUSINESS *Motion Required

- - A. Board consideration of the Director's recommendation to accept the approval of the 50+ Coordinator job description presented by Mr. Rorabaugh.
 - B. Board consideration of the Director's recommendation to accept the approval of the Concessions Manage job description presented by Mr. Rorabaugh.

VOTE: U/\mathcal{D}

Н.

A. MOTION: 36

B. MOTION: 05

- C. Board consideration of the Director's recommendation to accept the approval of the Concessions Worker job description presented by Mr. Rorabaugh.
- **D.** Board consideration of the Director's recommendation to accept the approval of the K-1st Football Instructor updated job description presented by Mr. Rorabaugh.
- E. Board consideration of the Director's recommendation to accept the approval of the Youth Wrestling Committee Minutes and Recommendations presented by Mr. Rorabaugh.
- **F.** Board consideration of the Director's recommendation to accept the approval of the Youth Sports Advisory Council Minutes and Recommendations presented by Mr. Rorabaugh.
- **G.** Board consideration of the Director's recommendation to accept the approval of the Naming Rights Policy presented by Mr. Rorabaugh.

	C. MOTION: RB	SECONDED:	DS	VOTE: 46
1	D. MOTION: $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$	SECONDED:	RB	_VOTE: <u>$V O$</u>
	E. MOTION: US	_SECONDED:_	RB	VOTE: UD
	F. MOTION:	SECONDED:_) B	_ _{VOTE:} <u> </u>
	G. Bb		<u> </u>	<u> 410</u>
13.	Consideration of and Vote to Approve a Profollowing Purposes: To Discuss Personnel Ma of the Individual(s) to be discussed, To Discus Protect the Interests of the Business to be Discus Protected By the Attorney-Client Privilege, To Potential Litigation, Administrative Proceeding in Negotiating a Fair and Equitable Contract, To Property, To Protect the Public Interest in Obtastudent and that we enter into CLOSED SESSAT MOTION: SECO	posed Executive tters of Non-Eless Confidential ssed, For Consumary Protect the Prise, Etc.), To Dise on Have Prelimination of Property SION AT	ected Personnel to Protect Financial Data or Trade altation With Our Attorner vilege and the Board's Ficus Negotiations, to Protect Discussions About the At a Fair Price, to Discussion and return	t the Privacy Interests Secrets Business, To y on a Matter Position in (Litigation, tect the Public Interest he Acquisition of Real
14.	RECOMMENDATIONS. (if necessary) Consideration of the Board to approve of reassignments, salary adjustments, employment Session. MOTION: SECON	it, and develop		onsensus in Executive
18	, RB - ub lomi	n		·

SECONDED:

SECONDED:

15. ANNOUNCEMENTS.

August

- 17 Fall Youth Sports Deadline
- 19 Elder Bearies/Boomin' Bears Italian Potluck
- 24 Fall Adult Sports deadline
- 25 Little Kickers/Passers Parent Meeting
- 29 Year Round Swim Team begins
- 31 Youth Enrichment, Boxing, American Ju Jitsu, Health & Wellness classes & Cooking with Kids registration deadline

September

- 1 Health & Wellness, Dance, Karate, & Boxing begins
- 2 After Game Parties (Teens)
- 3 Tumbling begins
- 4 Ju Jitsu begins
- 5 TRC, TCL & TAC closed
- 6 Cheernastics & Adult Knitting begins
- 9 After Game Parties (Teens)
- 11 TAC Dollar Day
- 13 Elderbearies /Boomin Bears day trip
- 16 Elderbearies /Boomin Bears Home Cookin' potluck
- 26 Youth Enrichment, Boxing, American Ju Jitsu, Health & Wellness classes & Cooking with Kids registration deadline
- 27 Art of Play Program
- 30 After Game Parties (Teens)

16.	ADJOURNMENT. *Motion Required	
	A motion was made by:	AND
	SECONDED BY:	TO ADJOURN THE
	WEDNESDAY, AUGUST 17, 2011	MEETING AT SOUP.M

17. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, SEPTEMBER 7, 2011 AT 6:30 PM IN the Turner Recreation Commission Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

SEPTEMBER 7, 2011 MEETING 6:30 P.M.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1.	CHAIRPERSON, I	MR. KEITH GRAY, CA	LLED MEETING TO O	RDER AT <u>3</u> _P	.М.
2.	ROLL CAL		Establishing a Quorum).		
	Contracting the same of the	Mr. John Frayer Mr. Daniel Sop Mr. John Bates,	r, Vice Chairperson tic, Public Relations , Treasurer		
	STAFF:	Mr. Robert Bee Mr. Skyler Rora Mrs. Kristine Fr	abaugh, Director	tive Specialist/Clerk of the	TRC Board
	LIAISON	Mr. Randy Beer	ry, School Board Member	TUSD 202.	
3.	FLAG SAL	UTE			
4.	APPROVE (CONSENT CALENDA	AR.*		
		B. Minutes of AugusC. Petty Cash Report	st 17 Regular Meeting, 201	1	White Pages
		D. Outstanding Paya	ble Detail		Yellow Pages
		E. Treasurer's Report	rt	***************************************	Gold Pages
		F. Other TRC Accord	unts (Art Waugh, Kids Wr	estling, CD, Merchant, T-I	Days)Salmon Pages

		J. Aquatics Revenue	e/Expense Report		White Pages
Notes !	< Amendments:	***************************************			
* <u>(AT</u>	call for a separate THIS TIME, CHA	e vote on any of the iter INPERSON MR. KEIT	ns listed on the Consent C	MR. ROBERT BEERY II SI	bers may, however, "GN-OFF ON APPROVED
	MOTION:	LB_	SECONDED:	OF.	Vоте: <u>- 4////</u>
5.	At this time, the order that they m "BRIEF" comme into discussion, b and/or make nece for the duration personnel excepts	nay address the Board. ents (with a time limita but will direct the Turne essary response. Memb a of the meeting unles tion to the Kansas Open	ion will present to the Bo The Board Chairman wintion) to the Recreation Co er Recreation staff to investers of the audience may be est the Commission enters of Meetings Act does not all	Il acknowledge these persommission Board. Norma stigate and if appropriate, beave following their present into Executive Session was audience to be present.	ve completed sign-in cards in ons and invite them to make ally, the Board will not enter oring items to a future agend tation or are welcome to stay which under the non-elected
	В.				
	C .				

- 6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)
- 7. **DIRECTOR'S Q AND A (Skyler Rorabaugh)**
- **8. ROUND TABLE** * *No Motion required.*
 - A. TRC MASTER PLAN VISION 2020 MATRIX
 - B. DEVELOPMENT COORDINATOR
 - C. GRANT COORDINATOR

D.		

- 9. BOARD MEMBER ROUND TABLE * No Motion required
 - A. KEITH GRAY, CHAIRPERSON
 - B. JOHN FRAYER, VICE CHAIRPERSON
 - C. DANIEL SOPTIC, PUBLIC RELATIONS
 - D. JOHN BATES, TREASURER
 - E. ROBERT BEERY, SECRETARY
- 10. NEW BUSINESS *Motion Required
 - **A.** Board consideration of the Director's recommendation to accept the approval of the September 1, 2011YSAC Minutes presented by Mr. Rorabaugh.
 - **B.** Board consideration of the Director's recommendation to accept the approval of the lighting and thunder safety policy presented by Mr. Rorabaugh.
 - C. Board consideration of the Director's recommendation to accept the approval of the youth sports parents special request policy presented by Mr. Rorabaugh.
 - **D.** Board consideration of the Director's recommendation to accept the approval of the youth sports cold weather policy presented by Mr. Rorabaugh.
 - E. Board consideration of the Director's recommendation to accept the approval of the youth sports extreme heat policy presented by Mr. Rorabaugh.F.

Α.	MOTION: OF	_SECONDED: _	D5	
В.	MOTION:	_SECONDED: _	JF.	VOTE: 4
C.	MOTION: TOO CO	_SECONDED:_		VOTE:
Đ.	MOTION: RB	_SECONDED:_	<u> </u>	VOTE:
E.	MOTION: R	_SECONDED: _	F	VOTE:
F.	MOTION:	_SECONDED: _		VOTE:

11.	EXECUTIVE SESSION. *Motion Required
	Consideration of and Wate to Annuary a Duan

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 8:05 and return to OPEN SESSION
AT 8:15 NO MIN SECONDED: VOTE: 40
MOTION: SECONDED: VOTE:
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: VOTE:
ANNOUNCEMENTS.

13.

September

12.

- 9 After Game Parties (Teens)
- 11 TAC Dollar Day
- 13 Elderbearies /Boomin Bears day trip
- 16 Elderbearies /Boomin Bears Home Cookin' potluck
- 26 Youth Enrichment, Boxing, American Ju Jitsu, Health & Wellness classes & Cooking with Kids registration deadline
- 27 Art of Play Program
- 30 After Game Parties (Teens)

14.	ADJOURNMENT. *Motion Required
	A MOTION WAS MADE BY: AND
	SECONDED BY: TO ADJOURN THE
	WEDNESDAY, SEPTEMBER 7, 2011 MEETING AT S. / P.M. /
	410

15. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, OCTOBER 5, 2011 AT 6:30 PM IN the Turner Recreation Commission Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA
OCTOBER 5, 2011 MEETING 6:30 p.m.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1.	CHAIRPERSON, N	MR. KEITH GRAY, CALLED MEETING TO ORDER AT 6150 P.M.
2.	ROLL CAL COMMISSIONERS STAFF: LIAISON	S: (For the Purpose of Establishing a Quorum). Mr. Keith Gray, Chairperson Mr. John Frayer, Vice Chairperson Mr. Daniel Soptic, Public Relations Mr. John Bates, Treasurer Mr. Robert Beery II, Secretary Mr. Skyler Rorabaugh, Director Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board Mr. Randy Beery, School Board Member TUSD 202.
3.	FLAG SAL	UTE
Notes<	APPROVE (A. Commissioner's Agenda
* <u>(AT</u>	call for a separate THIS TIME, CHA TES FROM CLERK MOTION: COMMEN' At this time, the order that they m "BRIEF" comme into discussion, b and/or make nece for the duration personnel except. A.	approval of the "Consent Calendar" as printed (or as amended); Board Members may, however, evote on any of the items listed on the Consent Calendar". IRPERSON MR. KEITH GRAY & SECRETARY MR. ROBERT BEERY II SIGN-OFF ON APPROVED COF THE COMMISSION, KRISTINE FRANKLIN) SECONDED: VOTE: VOTE: VOTE: VOTE: VOTE: VOTE: VOTE: VOTE: VOTE: TS FROM THE PUBLIC Clerk of the Commission will present to the Board those persons who have completed sign-in cards in any address the Board. The Board Chairman will acknowledge these persons and invite them to make the sents (with a time limitation) to the Recreation Commission Board. Normally, the Board will not enter but will direct the Turner Recreation staff to investigate and if appropriate, bring items to a future agendaces are response. Members of the audience may leave following their presentation or are welcome to stay of the meeting unless the Commission enters into Executive Session which under the non-elected ion to the Kansas Open Meetings Act does not allow audience to be present.
	C	

TURNER RECREATION COMMISSION MEETING OCTOBER 5, 2011 PAGE 2 OF 3

- 6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)
- 7. **DIRECTOR'S Q AND A (Skyler Rorabaugh)**
- 8. ROUND TABLE * No Motion required.
 - A. TRC MASTER PLAN VISION 2020 MATRIX
 - B. TRC ACTIVITY GUIDE DISTRIBUTION
 - C. WYANDOTTE ECONOMIC DEVELOPMENT COMMISSION
 - D. SUPPORT KC

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E.		Le	dr	1	cled

- 9. BOARD MEMBER ROUND TABLE * No Motion required
 - A. KEITH GRAY, CHAIRPERSON
 - B. JOHN FRAYER, VICE CHAIRPERSON
 - C. DANIEL SOPTIC, PUBLIC RELATIONS
 - D. JOHN BATES, TREASURER
 - E. ROBERT BEERY, SECRETARY
- 10. NEW BUSINESS *Motion Required
 - **A.** Board consideration of the Director's recommendation to accept the approval of the shade structure purchase presented by Mr. Rorabaugh.
 - **B.** Board consideration of the Director's recommendation to accept the approval of the TRC/TUSD joint board member application presented by Mr. Rorabaugh.
 - C. Board consideration of the Director's recommendation to accept the approval of the November board meeting date presented by Mr. Rorabaugh.
 - **D.** Board consideration of the Director's recommendation to accept the approval of the Youth Wrestling Standing Committee Minutes presented by Mr. Rorabaugh.

10000000)	
A. MOTION:	SECONDED:	VOTE;
B. MOTION:	SECONDED:	VOTE:
C. MOTION:	SECONDED:	VOTE:
D. MOTION:	SECONDED:	VOTE:
E. MOTION:	SECONDED:	Vоте:

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

OCTOBER 5, 2011 PAGE 3 OF 3

M	IOTION:	SECONDED:	VOTE:
	ECOMMENDATIONS		
rea	assignments, salary adjust		ersonnel resignation's, termination's it as determined by consensus in Executiv
se	ssion. MOTION:	SECONDED:	VOTE:
A	NNOUNCEMENTS.		
0	ctober		
1	Health & Wellness, Dance	, Tumbling begins	
2	TAC Dollar Day		
3	Boxing, Karate, Ju Jitsu		
4	Adult Knitting begins		
6	Adult Art Classes begin		
8	Turner Days, TRC, TCL &		
9	Turner Days, TRC, TCL &	z TAC closed	
	TAC Closed		
	TAC Dollar Day Elderbearies /Boomin Bear	ng Chili nothale	
	Art of Play Program	is Cini poduck	
		American III litsu Health & Wellness	classes & Winter Youth Sports registration
20	deadline	,, rimonoun su susu, nounn ee monnoss	olasses & whiter I dum sports registration
29	Spooktacular		
ΑI	JOURNMENT. *Moti	on Required	
	A MOTION WAS MAD	DE BY:	AND
	SECONDED BY:	TO ADJOUR	N THE
	WEDNESDAY OF	CTOBER 5, 2011 MEETING AT	70 % #

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

TURNER RECREATION COMMISSION AGENDA
NOVEMBER 10, 2011 MEETING 6:30 PM
TURNER RECREATION COMMISSION
831 S. 55^{TB} STREET KANSAS CITY KANSAS 66106

1.	Chairman, Ke	ITH GRAY, CALLED MEETING TO ORDER ATPM	
2.	ROLL CALL COMMISSIONER	Mr. Keith Gray, Chairperson Mrs. John Frayer, Vice Chairperson Mr. John Bates, Treasurer Mr. Robert Beery II, Secretary Mr. Daniel Soptic, Public Relations	
	STAFF:	Mr. Skyler Rorabaugh, Director	
	CLERK;	Mrs. Charity Taylor	
	LIAISON:	Mr. Randy Beery, School Board Member TUSD 202	
3.	FLAG SALUT	E	
*Moti	<amendments:< p=""> on required for the call for a separa THIS TIME, CH</amendments:<>	A. Commissioner's Agenda B. Minutes of October 5, 2011 Regular Meeting & October 26, 2011 Work Session. C. Petty Cash Report D. Outstanding Payable Detail E. Treasurer's Report F. Other TRC Account Reports G. Cash Summary Report H. Monthly Revenue Report I. Monthly Expense Report J. Aquatics Revenue/Expense Report J. Aquatics Revenue/Expense Report te vote on any of the items listed on the Consent Calendar''. AIRPERSON MR. KEITH GRAY & SECRETARY MR. ROBERT BEERY II SIGN-ON K OF THE COMMISSION, CHARITY TAYLOR)	White PagesBlue PagesYellow PagesGold PagesGreen PagesTan PagesPurple PagesWhite Pages
MITTO		,	Vоте:
5.	COMMENT At this time, the order that they r "BRIEF" comm discussion, but agenda and/or welcome to stay non-elected pers	S FROM THE PUBLIC Clerk of the Commission will present to the Board those person(s) who have commany address the Board. The Board Chairperson will acknowledge these person(s) and the time limitation in the Recreation Commission Board. The Board will direct Turner Recreation Commission staff to investigate and if appropriate, because a necessary response. Members of the audience may leave following the property of the duration of the meeting unless the Commission enters into Executive Seconnel exception to the Kansas Open Meetings Act does not allow audience to be presented.	nd invite them to make rd will not enter into oring items to a future ir presentation or are ssion which under the

TUF	RNER RECH	REATION COMMIS	SION MEETING NO	VEMBER 10, 2011 PAGE 2 OF 3	
6.	TUSD 20	2 SCHOOL BOARD	MEMBER'S REPORT (Rand	ly Beery)	
7.	DIRECT	OR'S Q AND A (Sky	ler Rorabaugh)		
8.	BOARD	MEMBER ROUND	TABLE *No motion required		
	B. JC C. JC D. RC	EITH GRAY, CHAII DHN FRAYER, VICI DHN BATES, TREAS OBERT BEERY II, S ANIEL SOPTIC, PUI	E CHAIRPERSON SURER ECRETARY		
9.		TABLE *No motion r RC MASTER PLAN	equired VISION 2020 MATRIX		
	B. DI	ECEMBER BOARD	MEETING		
	C. SU	JPPORT KC PROPO	OSAL		
	D				
10.	NEW BU	SINESS *Motion requ	iired		
	A.		of the Director's recommend application presented by Mr. Re	lation to accept the approval of orabaugh.	the
	В.		of the Director's recommend by Council meeting minutes pres	lation to accept the approval of ented by Mr. Rorabaugh.	the
	C.			lation to accept the approval of es presented by Mr. Rorabaugh.	the
	D.			lation to accept the approval of ional development presented by	
	E.				
	F.				
		A. Motion:	SECONDED:	Vote:	
				Vote:	
				VOTE:	
		D. MOTIONI	SECONDED:	Vore	

E. MOTION: ______ SECONDED: ______ VOTE: _____

F. MOTION: _____SECONDED: _____VOTE: _____

11.	EXECUTIVE	SESSION	*Motion	required
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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-Appointed 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, To Discuss Strategies and Negotiations About Pending Claims То ıve ing ıpt ΞN

	privilege and the Board's p Discuss Negotiations, to propreliminary discussions about property at a fair price, To Discussions	osition in litigation, potential litigation, otect the public interest in negotiating at the acquisition of real property, to process Matters That Would Result in Disclar	administrative proceedings, etc., To fair and equitable contract, to have otect the public interest in obtaining osing a Public Record That is Exempt
	From Disclosure and that we SESSION AT	e enter into CLOSED SESSION AT	and return to OPEN
	Motion:	SECONDED:	
14.		if necessary) of approve or not approve personnel resignent, and development as determined by con	
	MOTION:	SECONDED:	VOTE:
15.	November 20 Community (November 20 TAC Dollar I November 22 Art of Play Properties of Tack and Prop	rogram Close at 5 PM L, & TAC Closed chment, Boxing, American Ju Jitsu ness, Boxing, Dance, Karate, Ju Jitsu, A ns ns ns ny unt nting Contest Registration Deadline	
16.	ADJOURNMENT *Motion A MOTION WAS MAD	n required E BY:	AND
	SECONDED BY:	TO ADJOURN TH	IE

16

A MOTION WAS MADE BY:	AND
SECONDED BY:	TO ADJOURN THE
THURSDAY, NOVEMBER 10, 2011 MEI	ETING AT PM

17. **NEXT MEETING**

The next regular meeting is scheduled for WEDNESDAY, DECEMBER 7, 2011 AT 6:30 PM IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

DECEMBER 7, 2011 MEETING 5:30 PM TURNER RECREATION COMMISSION 831 S. 55th Street Kansas City Kansas 66106

1.	VICE CHAIRMA	AN, JOHN FRAYER, CALLED MEETING TO ORDER ATPM	
2.	ROLL CALL COMMISSIONEI	RS: (for the purpose of establishing a quorum) Unassigned, Chairperson Mrs. John Frayer, Vice Chairperson Mr. John Bates, Treasurer Mr. Robert Beery II, Secretary Mr. Daniel Soptic, Public Relations	
	STAFF:	Mr. Skyler Rorabaugh, Director	
	CLERK;	Mrs. Charity Taylor	
	LIAISON:	Mr. Randy Beery, School Board Member TUSD 202	
3.	FLAG SALUT	E	
*Moti	Amendments: on required for the call for a separa	A. Commissioner's Agenda B. Minutes of November 10, 2011 Regular Meeting & November 16, 2011 Wo C. Petty Cash Report D. Outstanding Payable Detail E. Treasurer's Report F. Other TRC Account Reports G. Cash Summary Report H. Monthly Revenue Report L. Monthly Expense Report J. Aquatics Revenue/Expense Report J. Aquatics Revenue/Expense Report Aquatics Revenue/Expense Report EXECHAIRPERSON MR. JOHN FRAYER & SECRETARY MR. ROBERT BEER	rk Session White Pages
APPR		FROM CLERK OF THE COMMISSION, CHARITY TAYLOR)	Vote:
5.	COMMENT At this time, the order that they r "BRIEF" comm discussion, but agenda and/or of welcome to stay non-elected personal.	SECONDED: SFROM THE PUBLIC Clerk of the Commission will present to the Board those person(s) who have may address the Board. The Board Chairperson will acknowledge these person tents (with a time limitation) to the Recreation Commission Board. The will direct Turner Recreation Commission staff to investigate and if appropriate a necessary response. Members of the audience may leave following of for the duration of the meeting unless the Commission enters into Executive connel exception to the Kansas Open Meetings Act does not allow audience to the sound of the meeting unless the Commission enters into Executive connel exception to the Kansas Open Meetings Act does not allow audience to the connection of the meeting unless the commission enters into Executive connection to the Kansas Open Meetings Act does not allow audience to the connection of the meeting unless the commission enters into Executive connection to the Kansas Open Meetings Act does not allow audience to the connection of the meeting unless the commission enters into Executive connection to the Kansas Open Meetings Act does not allow audience to the connection of the meeting unless the connection to the Kansas Open Meetings Act does not allow audience to the connection of the meeting unless the connection to the connection of the meeting unless the connection of the meeting unless the connection of the connection of the meeting unless the connection of the connect	completed sign-in cards in (s) and invite them to make Board will not enter into tate, bring items to a future of their presentation or are see Session which under the

				,
6.	TUSD 202	SCHOOL BOARD	MEMBER'S REPORT (Randy Bee	ry)
7.	DIRECTO	R'S Q AND A (Sky	der Rorabaugh)	
8.	BOARD M	EMBER ROUND	TABLE *No motion required	
	B. JOH C. JOH D. ROI	HN BATES, TREA BERT BEERY II, S	E CHAIRPERSON SURER	
9.		ABLE *No motion i C MASTER PLAN	required VISION 2020 MATRIX	
	B. EM	PLOYEE MEDICA	AL, VISION, DENTAL BENEFITS	
	C. KPI	ERS PART-TIME	EMPLOYEE BENEFITS	
	D. TRO	C CHAIRPERSON	ſ	
	E. JAN	NUARY BOARD M	EETING	
	F			
10.	NEW BUS	INESS *Motion req	uired	
			n of the Director's recommendation Security Camera System presented by I	
			n of the Director's recommendation nding Committee meeting minutes pres	
	C. _			
	D			
	E. _			
	_			
	į.	A. Motion:	SECONDED:	VOTE:
	1	B. MOTION;	SECONDED:	VOTE:
	(C. Motion:	SECONDED:	VOTE:
			SECONDED:	
	I	E. MOTION:	SECONDED:	VOTE:

F. MOTION: ______SECONDED: ______VOTE: _____

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-Appointed 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, To Discuss Strategies and Negotiations About Pending Claims or Pending Litigation Involving the Commission or an Employee/Member, to protect the attorney-client privilege and the Board's position in litigation, potential litigation, administrative proceedings, etc., To act, to have in obtaining at is Exempt rn to OPEN

preliminary discussions about	protect the public interest in negotiating a put the acquisition of real property, to property. The property of the property o	tect the public interest in obtaining
	we enter into CLOSED SESSION AT	
	SECONDED:	VOTE:
RECOMMENDATIONS		
	to approve or not approve personnel resigna- nent, and development as determined by conse	
Motion:	SECONDED:	VOTE:
ANNOUNCEMENTS		
December 7 Christmas Li	ghting Contest Registration Deadline	
December 10 Breakfast W	ith Santa	
December 14 Christmas L		
	/Boomin Bears Christmas Lunch & White	e Elephant Exchange
December 18 Winter Reci		
December 24, 25, 26, 31	TRC Closed	
January 1 TRC Closed	force Pate	
January 7 Health and Wel	iness rair	
ADJOURNMENT *Moti	ion required	
	DE BY:A	ND
SECONDED BY:	TO ADJOURN THE	3

WEDNESDAY, DECEMBER 7, 2011 MEETING AT__ PM

17. **NEXT MEETING**

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16.

The next regular meeting is scheduled for WEDNESDAY, JANUARY 4, 2012 AT 6:30 PM IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

JANUARY 18, 2012 MEETING 6:30 PM
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

l .	VICE CHAIRMAN	N, JOHN FRAYER, CALLED MEETING TO ORDER ATP	М
	board, Came I, Jerry United States Turner Recrea	Hershey, do solemnly swear that I will support the Consti and the constitution of the State of Kansas and fully discha ation Commission Board Member in and for Turner Recrea County of Wyandotte and the State of Kansas, according to	tution of the rge the duties of a tion Commission of
2.	ROLL CALL COMMISSIONERS	S: (for the purpose of establishing a quorum) Unassigned, Chairperson Mrs. John Frayer, Vice Chairperson Mr. John Bates, Treasurer Mr. Robert Beery II, Secretary Mr. Daniel Soptic, Public Relations	
	STAFF:	Mr. Skyler Rorabaugh, Director	
	CLERK:	Unassigned	
	LIAISON:	Mr. Randy Beery, School Board Member TUSD 202	
3.	FLAG SALUTI	E	
4.	*APPROVE CO	ONSENT CALENDAR	
		A. Commissioner's Agenda	White Pages
		B. Minutes of December 7, 2011 Regular Meeting	White Pages
		c. Petty Cash Report	Blue Pages
		D. Outstanding Payable Detail	Yellow Pages
		E. Treasurer's Report	Gold Pages
		F. Other TRC Account Reports	Salmon Pages
		G. Cash Summary Report	Green Pages
		II. Monthly Revenue Report	Tan Pages
		I. Monthly Expense Report	Purple Pages
		J. Aquatics Revenue/Expense Report	White Pages
		K. Turner Community Library Quarterly Budget Report	Orange Pages
Notes<	<amendments:< td=""><td></td><td></td></amendments:<>		
, LOUIS CO.			
			W. T.
*Matic	call for a separat	approval of the "Consent Calendar" as printed (or as amended); Board to vote on any of the items listed on the Consent Calendar".	
* (AT	THIS TIME, VIC OVED MINUTES I	E CHAIRPÉRSON MR. JOHN FRAYER & SECRETARY MR. ROBER FROM CLERK OF THE COMMISSION, UNASSIGNED)	I BEEKI II BION-OFF ON

6.

7.

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9.

5	COMMENTS	FROM THE	PHRLIC
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	LODIAL

At this time, the Clerk of the Commission will present to the Board those person(s) who have completed sign-in cards in order that they may address the Board. The Board Chairperson will acknowledge these person(s) and invite them to make "BRIEF" comments (with a time limitation) to the Recreation Commission Board. The Board will not enter into discussion, but will direct Turner Recreation Commission staff to investigate and if appropriate, bring items to a future agenda and/or create a 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.

	ACommunity Garden Committee Proposal – Calvin Hoover
	В
	C
6.	TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)
7.	DIRECTOR'S Q AND A (Skyler Rorabaugh)
8.	BOARD MEMBER ROUND TABLE *No motion required
	A. UNASSIGNED, CHAIRPERSON B. JOHN FRAYER, VICE CHAIRPERSON C. JOHN BATES, TREASURER D. ROBERT BEERY II, SECRETARY E. DANIEL SOPTIC, PUBLIC RELATIONS
9.	ROUND TABLE *No motion required A. TRC MASTER PLAN VISION 2020 MATRIX – UPDATED (1-10-12)
	B. FEBRUARY BOARD MEETING
	C
	D
10.	NEW BUSINESS *Motion required
	A. Board consideration of the Director's recommendation to accept the approval of the TRC Employee Comprehensive Medical, Dental, and Vision Plan Coverage presented by Mr. Rorabaugh.

B. Board consideration of the Director's recommendation to accept the approval of the

C. Board consideration of the Director's recommendation to accept the approval of the

Community Center Security Camera System presented by Mr. Rorabaugh.

E. _____

Turner Community Garden Committee Proposal presented by Mr. Rorabaugh.

TRC BOARD MEETING

	A. MOTION:	SECONDED:	VOTE:
(B. Motion:	SECONDED:	VOTE:
	C. Motion:	SECONDED:	Vоте:
	D. Motion:	SECONDED:	VOTE:
	E. Motion:	SECONDED:	Vote:
	F. Motion:	SECONDED:	VOTE;
	purposes: To <i>Discuss Person</i> ; individual(s) to be discussed, the interests of the business to <i>or Pending Litigation Involva</i> ; privilege and the Board's populations, to profipreliminary discussions about property at a fair price, <i>To Disc</i>	pprove a proposed Executive Session as nel Matters of Non-Appointed Personne To Discuss Confidential Financial Data be discussed, To Discuss Strategies and ing the Commission or an Employee/I sition in litigation, potential litigation, ect the public interest in negotiating a the acquisition of real property, to procuss Matters That Would Result in Discussion of CLOSED SESSION AT	It to protect the privacy interests of the or Trade Secrets Business, to protect Megotiations About Pending Claims Member, to protect the attorney-clien administrative proceedings, etc., To fair and equitable contract, to have totect the public interest in obtaining a Public Record That is Exempted
			VOTE:
14.	RECOMMENDATIONS (i Consideration of the Board to salary adjustments, employmen	f necessary) approve or not approve personnel resignt, and development as determined by con	nation's, termination's, reassignments asensus in Executive Session.
	Motion:	SECONDED:	VOTE:
15.	ANNOUNCEMENTS January 22 TAC Dollar Day January 24 Art of Play Progr January 25 Youth Enrichme deadline February 11 Daddy Daughte	ram nt, Boxing, American Ju Jitsu & Hea	alth & Wellness classes registration
16.	ADJOURNMENT *Motion A MOTION WAS MADE	required BBY:	AND
	SECONDED BY:	TO ADJOURN T	не
	WEDNESDAY, JANUARY	18, 2012 MEETING ATI	<u>PM</u>
17.	NEXT MEETING		

The next regular meeting is scheduled for Wednesday, February 1, 2012 at 6:30 PM in the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

FEBRUARY 15, 2012 MEETING 6:30 PM
TURNER RECREATION COMMISSION
831 S. 55th Street Kansas City Kansas 66106

1.	CHAIRMAN, ROBI	ERT BEERY II, CALLED MEETING TO ORDER ATPM	I
2.	ROLL CALL COMMISSIONERS:	(for the purpose of establishing a quorum) Robert Beery II, Chairperson Mrs. Daniel Soptic, Vice Chairperson Mr. John Frayer, Treasurer Mr. Jerry Hershey, Secretary Unassigned, Public Relations	
	STAFF:	Mr. Skyler Rorabaugh, Director	
	CLERK:	Unassigned	
	LIAISON:	Mr. Randy Beery, School Board Member TUSD 202	
3.	FLAG SALUTE		
A.	, , , , , , , , , , , , , , , , , , ,	NSENT CALENDAR A. Commissioner's Agenda B. Minutes of January 18, 2012 Regular Meeting C. Petty Cash Report C. Outstanding Payable Detail C. Treasurer's Report C. Other TRC Account Reports C. Cash Summary Report D. Monthly Revenue Report D. Monthly Expense Report D. Aquatics Revenue/Expense Report C. Turner Community Library Quarterly Budget Report	White Pages Blue Pages Yellow Pages Gold Pages Salmon Pages Green Pages Tan Pages Purple Pages White Pages
Notes	<amendments:< td=""><td></td><td></td></amendments:<>		
* <u>(AT</u>	call for a separate v THIS TIME, CHAIL OVED MINUTES FR	proval of the "Consent Calendar" as printed (or as amended); Board vote on any of the items listed on the Consent Calendar". RPERSON MR. ROBERT BEERY II & SECRETARY MR. JERRY HE OM CLERK OF THE COMMISSION, UNASSIGNED) SECONDED:	ERSHEY SIGN-OFF ON
5.	At this time, the Corder that they may "BRIEF" commendiscussion, but will agenda and/or crewelcome to stay for non-elected person	FROM THE PUBLIC lerk of the Commission will present to the Board those person(s) we address the Board. The Board Chairperson will acknowledge these ts (with a time limitation) to the Recreation Commission Board I direct Turner Recreation Commission staff to investigate and if a tea a necessary response. Members of the audience may leave for the duration of the meeting unless the Commission enters into an elexception to the Kansas Open Meetings Act does not allow audiented.	e person(s) and invite them to make it. The Board will not enter into appropriate, bring items to a future following their presentation or are executive Session which under the ence to be present.
	В.		

DOMED		ADDICINI 10,2012	111022 01 0	
TUSD 2	02 SCHOOL BOARD MEMBER'S RE	PORT (Randy Beery)		
DIRECTOR'S Q AND A (Skyler Rorabaugh)				
BOARE	MEMBER ROUND TABLE *No motion	n required		
В. І С. Ј D. Ј	DANIEL SOPTIC, VICE CHAIRPERSO OHN FRAYER, TREASURER ERRY HERSHEY, SECRETARY	ON .	·	
		TDIV		
С				
NEW B	USINESS *Motion required			
A				
В				
. C				
D	benefits Policies 3.11 Personal Vehi	cle Mileage Reimbursement r		
· E	· · · · · · · · · · · · · · · · · · ·			
F	•			
	A. MOTION: SECON	NDED:	OTE:	
	TUSD 2 DIRECT BOARE A. H B. I C. J D. J E. U ROUNE A. T B. C C D NEW BO A	DIRECTOR'S Q AND A (Skyler Rorabaugh) BOARD MEMBER ROUND TABLE *No motion A. ROBERT BEERY II, CHAIRPERSON B. DANIEL SOPTIC, VICE CHAIRPERSOC C. JOHN FRAYER, TREASURER D. JERRY HERSHEY, SECRETARY E. UNASSIGNED, PUBLIC RELATIONS ROUND TABLE *No motion required A. TRC MASTER PLAN VISION 2020 MA B. COMMUNITY CENTER SECURITY C C. D. NEW BUSINESS *Motion required A. Board consideration of the Director's Board and Staff Program and Facility Mr. Rorabaugh. B. Board consideration of the Director's TRC Turner Community Library 2012-2 C. Board consideration of the Director's Personnel Policies 2.45 Whistleblower In the Director's Board consideration of the Director's Calendar year presented by Mr. Rorabate E. F.	DIRECTOR'S Q AND A (Skyler Rorabaugh) BOARD MEMBER ROUND TABLE *No motion required A. ROBERT BEERY II, CHAIRPERSON B. DANIEL SOPTIC, VICE CHAIRPERSON C. JOHN FRAYER, TREASURER D. JERRY HERSHEY, SECRETARY E. UNASSIGNED, PUBLIC RELATIONS ROUND TABLE *No motion required A. TRC MASTER PLAN VISION 2020 MATRIX B. COMMUNITY CENTER SECURITY CAMERA SYSTEM C. D. NEW BUSINESS *Motion required A. Board consideration of the Director's recommendation to accept the Board and Staff Program and Facility User Fees Resolution #0215201 Mr. Rorabaugh. B. Board consideration of the Director's recommendation to accept the TRC Turner Community Library 2012-2013 budget as presented by Mr. C. Board consideration of the Director's recommendation to accept the Personnel Policies 2.45 Whistleblower Policy presented by Mr. Rorabaugh. D. Board consideration of the Director's recommendation to accept the Chenefits Policies 3.11 Personal Vehicle Mileage Reimbursement recalendar year presented by Mr. Rorabaugh. E.	

B. MOTION: _______VOTE: _______

C. MOTION: _______VOTE: _______

D. MOTION: _______VOTE: _______

E. MOTION: _______ SECONDED: _______ VOTE: _____

F. MOTION: ______VOTE: ______

11. EXECUTI	VE 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-Appointed Personnel to protect the privacy interests of the to protect ig Claims ney-client etc., To , to have obtaining s Exempt to **OPEN**

	the interests of the busin or Pending Litigation I privilege and the Board Discuss Negotiations, to preliminary discussions property at a fair price, T	less to be discussed, To Discuss Strategies Involving the Commission or an Employ It's position in litigation, potential litigated protect the public interest in negotiating about the acquisition of real property, to Discuss Matters That Would Result in Lat we enter into CLOSED SESSION AT	r and Negotiations About Pending Claims ree/Member, to protect the attorney-client tion, administrative proceedings, etc., To ang a fair and equitable contract, to have to protect the public interest in obtaining Disclosing a Public Record That is Exempt
	Motion:	SECONDED:	VOTE:
14.		NS (if necessary) and to approve or not approve personnel re composite and development as determined by	
	Motion:	SECONDED:	Vote:
15.	National	uck – Chili Ilar Day Youth Sports Registration Deadline I World War I Museum Day Trip Classes & Adult Sports Registration Ders Parent Meeting	eadline
16.	ADJOURNMENT *M A MOTION WAS I	fotion required MADE BY:	AND
	SECONDED BY:_	TO ADJOUR	N THE
	Wednesday Fedi	DILADY 15 2012 Merensic Are	DM

16.

WEDNESDAY, FEBRUARY 15, 2012 MILETING AT __

17. **NEXT MEETING**

The next regular meeting is scheduled for WEDNESDAY, MARCH 7, 2012 AT 6:30 PM IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION BUDGET WORK SESSION AGENDA

FEBRUARY 16, 2012 WORK SESSION 6:30 PM
TURNER RECREATION COMMUNITY CENTER
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1.	6:30 Рм Сна	AIRPERSON, ROBERT BEERY II, CALLED MEETI	NG TO ORDER AT	PM
2.	6:31 PM	ROLL CALL.		
	COMMISSION	ERS: (For the Purpose of Establishing a Quorum,).	
		Robert Beery II, Chairperson		
		Mr. Daniel Soptic, Vice Chairperson		
		Mr. John Frayer, Treasurer		
		Mr. Jerry Hershey, Secretary		
		Unassigned, Public Relations		
	STAFF:	Mr. Skyler Rorabaugh, Director		
3.	6:32 PM	FLAG SALUTE.		
4.	6:35 PM	WORK SESSION		
5.	8:00 рм	ADJOURNMENT.		
	0.001112	A MOTION WAS MADE BY:	AND	
		TIMOTION WAS MADE DI.	AND	
		SECONDED BY:	TO ADJOURN THE	
		Thursday, February 16, 2012 WO	ORK SESSION AT	PM

6. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, MARCH 7, 2012 AT 6:30 PM AT the Turner Recreation Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MARCH 7, 2012 MEETING 6:30 PM
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1.	CHAIRMAN, ROBE	ERT BEERY II, CALLED MEETING TO ORDER AT	PM
	1A. Swearii board, Camell	ng in of Kristin Rhodes, new board member by ia White.	the interim clerk of the
	I, Kristi	n Rhodes, do solemnly swear that I will support th	he Constitution of the
	United States ar	nd the constitution of the State of Kansas and full	y discharge the duties of a
	Turner Recreati	ion Commission Board Member in and for Turner	Recreation Commission of
	Kansas City, Co	ounty of Wyandotte and the State of Kansas, acco	ording to the best of my
	ability, so help	- ·	
2.	ROLL CALL		
	COMMISSIONERS:	(for the purpose of establishing a quorum)	
	_	Robert Beery II, Chairperson	
	-	Mr. Daniel Soptic, Vice Chairperson	
	=	Mr. John Frayer, Treasurer	
	_	Mr. Jerry Hershey, Secretary Mrs. Kristin Rhodes, Public Relations	
	_	<u> </u>	
	STAFF:	Mr. Skyler Rorabaugh, Director	
	CLERK:	Unassigned	
	LIAISON:	Mr. Randy Beery, School Board Member TUSD 202	
3.	FLAG SALUTE		
4.	*APPROVE CON	ISENT CALENDAR	
		. Commissioner's Agenda	White Pages
	В	s. Minutes of February 15, 2012 Regular Meeting & Februa	
	C	Petty Cash Report	
	n	J ,	
	\mathbf{E}		Gold Pages
	F	1	
	G		
	H	· · · · · · · · · · · · · · · · · · ·	
	I.		
	J Is	Aquatics Revenue/Expense Report Turner Community Library Quarterly Budget Report	Orange Pages
Notes [.]	<amendments:< td=""><td></td><td></td></amendments:<>		
*Moti		proval of the "Consent Calendar" as printed (or as amended	l); Board Members may, however,
		ote on any of the items listed on the Consent Calendar".	
		PERSON MR. ROBERT BEERY II & SECRETARY MR. JE OM CLERK OF THE COMMISSION, UNASSIGNED)	ERRY HERSHEY SIGN-OFF ON
	MOTION:	SECONDED:	Vote:

9.

5	COMMENTS F	THE MODE	PHRITC
J.		TOTAL TITLE	I CDEAL

At this time, the Clerk of the Commission will present to the Board those person(s) who have completed sign-in cards in order that they may address the Board. The Board Chairperson will acknowledge these person(s) and invite them to make "BRIEF" comments (with a time limitation) to the Recreation Commission Board. The Board will not enter into discussion, but will direct Turner Recreation Commission staff to investigate and if appropriate, bring items to a future agenda and/or create a necessary response. Members of the audience may leave following their presentation or are

A
В.
TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)
DIRECTOR'S Q AND A (Skyler Rorabaugh)
BOARD MEMBER ROUND TABLE *No motion required
A. ROBERT BEERY II, CHAIRPERSON
B. DANIEL SOPTIC, VICE CHAIRPERSON
C. JOHN FRAYER, TREASURER
D. JERRY HERSHEY, SECRETARY
E. KRISTIN RHODES, PUBLIC RELATIONS
ROUND TABLE *No motion required
A. TRC MASTER PLAN VISION 2020 MATRIX
B. COMMUNITY CENTER SECURITY CAMERA SYSTEM
C. COMMUNITY CENTER ELECTRICAL UPGRADES
D

10.

- A. Board consideration of the Director's recommendation to accept the approval of the Youth Wrestling Standing Committee meeting minutes presented by Mr. Rorabaugh.
- B. Board consideration of the Director's recommendation to accept the approval of the Turner Community Garden Standing Committee meeting minutes presented by Mr. Rorabaugh.

C.	Board	consideration	of the	e donation	request	from	Kansas	City	Council	of	PTA	as
	present	ted on the TRC	Donat	ion Reques.	t Form.							
D.												

TRC BOARD MEETING

MARCH 7, 2012 PAGE 3 OF 3

	A. MOTION:	SECONDED:	VOTE:
	B. MOTION:	SECONDED:	VOTE:
	C. MOTION:	SECONDED:	VOTE:
	D. MOTION:	SECONDED:	VOTE:
	E. MOTION:	SECONDED;	VOTE:
11.	purposes: To <i>Discuss Perso</i> individual(s) to be discussed the interests of the business or <i>Pending Litigation Invo</i> privilege and the Board's possess <i>Negotiations</i> , to properly at a fair price, <i>To Differom Disclosure</i> and that we	approve a proposed Executive Session as stannel Matters of Non-Appointed Personnel, To Discuss Confidential Financial Data to be discussed, To Discuss Strategies and Iving the Commission or an Employee/M position in litigation, potential litigation, rotect the public interest in negotiating a cut the acquisition of real property, to profiscuss Matters That Would Result in Disclose enter into CLOSED SESSION AT	to protect the privacy interests of the or Trade Secrets Business, to protect Negotiations About Pending Claims Tember, to protect the attorney-client administrative proceedings, etc., To fair and equitable contract, to have steet the public interest in obtaining a Sing a Public Record That is Exempt
	SESSION AT	 SECONDED:	VOTE:
12.	MOTION:	SECONDED:	ation's, termination's, reassignments,
12.	MOTION:	SECONDED: (if necessary) to approve or not approve personnel resign	ation's, termination's, reassignments, sensus in Executive Session.
12. 13.	MOTION:	SECONDED: (if necessary) to approve or not approve personnel resignment, and development as determined by consecutive SECONDED: ay of Shade Structure Canopies the Easter Bunny	ation's, termination's, reassignments, sensus in Executive Session.
	RECOMMENDATIONS Consideration of the Board of salary adjustments, employm MOTION: ANNOUNCEMENTS March 18 – TAC Dollar Domarch 26 – 30 Installation March 31 – Breakfast with April 1 – TAC Dollar Day ADJOURNMENT *Motio	SECONDED: (if necessary) to approve or not approve personnel resignment, and development as determined by considering the second secon	ation's, termination's, reassignments, sensus in Executive Session. VOTE:
13.	RECOMMENDATIONS Consideration of the Board of salary adjustments, employm MOTION: ANNOUNCEMENTS March 18 – TAC Dollar De March 26 – 30 Installation March 31 – Breakfast with April 1 – TAC Dollar Day ADJOURNMENT *Motion A MOTION WAS MAIL	SECONDED: (if necessary) to approve or not approve personnel resignment, and development as determined by considering the second of Seconded Secon	ation's, termination's, reassignments, sensus in Executive Session. VOTE: AND
13.	RECOMMENDATIONS Consideration of the Board of salary adjustments, employm MOTION: ANNOUNCEMENTS March 18 – TAC Dollar Deliander 26 – 30 Installation March 31 – Breakfast with April 1 – TAC Dollar Day ADJOURNMENT *Motion A MOTION WAS MAIL SECONDED BY:	SECONDED: (if necessary) to approve or not approve personnel resignment, and development as determined by considering the second secon	ation's, termination's, reassignments, sensus in Executive Session. VOTE: AND

15. NEXT MEETING

{

The next regular meeting is scheduled for WEDNESDAY, APRIL 4, 2012 AT 6:30 PM IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION EXECUTIVE DIRECTOR POSITION WORK SESSION AGENDA

MARCH 21, 2012 WORK SESSION 6:30 PM

TURNER RECREATION COMMUNITY CENTER
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1.	6:30 PM CH	AIRPERSON, ROBERT BEERY II, CALLED MEI	ETING TO ORDER AT	PM
2.	6:31 Рм	ROLL CALL		
	COMMISSION	NERS: (For the Purpose of Establishing a Quoru	m).	
		Robert Beery II, Chairperson	,	
		Mr. Daniel Soptic, Vice Chairperson		
		Mr. John Frayer, Treasurer		
		Mr. Jerry Hershey, Secretary		
		Mrs. Kristin Rhodes, Public Relation	S	
	STAFF:	Mr. Skyler Rorabaugh, Director		
3.	6:32 PM	FLAG SALUTE		
4.	6:35 PM	WORK SESSION		
5.	7:15 PM	ADJOURNMENT		
		A MOTION WAS MADE BY:	AND	
			AND	
		SECONDED BY:	TO ADJOURN THE	
		WEDNESDAY, MARCH 21, 2012 WO	ORK SESSION AT	РМ

6. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, APRIL 4, 2012 AT 6:30 PM AT the Turner Recreation Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

APRIL 4, 2012 MEETING 6:30 P.M. TURNER RECREATION COMMISSION 831 S. 55TH STREET KANSAS CITY KANSAS 66106

1.	CHAIRMAN, M	R. ROBERT BERRY II,	CALLED MEETING TO ORDER	ATP.M.	
2.	ROLL CALL COMMISSIONE STAFF: LIAISON	Mr. Robert Bo Mr. Daniel So Mr. Jerry Her Mr. John Fray Mrs. Kristin F Mrs. Camellia Ms. Jill Alvar Mr. Randy Bo Mr. Jason Dan	of Establishing a Quorum). eery II, Chairperson optic, Vice Chairperson shey, Secretary yer, Treasurer Rhodes, Public Relations a White, Interim Director rado, Clerk of the TRC Board eery, TUSD 202School Board Membe endoy, TUSD 202 Director of Finance eld, TUSD 202 Assistant Superintend		
3.	FLAG SA	LUTE			
Notes	≤ Amendments:	B. Minutes of Mar C. Petty Cash Rep D. Outstanding Pa E. Treasurer's Rep F. Other TRC Acc G. Cash Summary H. Monthly Reven I. Monthly Expen J. Aquatics Reven	s Agenda		nges nges nges nges nges nges nges
		approval of the "Conse he items listed on the C		ed); Board Members may, however, ca	all for a
			BERT BEEERY II & SECRETARY MI HE COMMISSION, JILL ALVARADO,		
	Motion: _		SECONDED:	VOTE:	
5.	At this time, the order that they "BRIEF" comments of the duration of the duration personnel excellent.	may address the Boar ments (with a time lim but will direct the Tur cessary response. Men on of the meeting unlo ption to the Kansas Open	ssion will present to the Board those d. The Board Chairman will acknow itation) to the Recreation Commissioner Recreation staff to investigate and the national staff to investigate and the softhe audience may leave follows:		to make not enter re agenda ne to stay

- 6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)
- 7. INTERIM DIRECTOR'S Q AND A (Camellia White)
- 8. BOARD MEMBER ROUND TABLE * No Motion required
 - A. ROBERT BEERY II, CHAIRMAN
 - B. DANIEL SOPTIC, VICE CHAIRMAN
 - C. JERRY HERSHEY, SECREATARY
 - D. JOHN FRAYER, TREASURER
 - E. KRISTIN RHODES, PUBLIC RELATIONS
- 9. ROUND TABLE * No Motion required

A.	TRC MASTER PLAN VISION 2020 MATRIX
В.	
C.	
D.	

- 10. NEW BUSINESS *Motion Required
 - **A.** Board consideration of the Interim Director's recommendation to accept the approval of the TYFCA Standing Committee Minutes presented by Mrs. White.
 - **B.** Board consideration of the Interim Director's recommendation to accept the approval of the Turner Community Garden Standing Committee Minutes presented by Mrs. White.
 - C. Board consideration of the Interim Director's recommendation to accept the approval of the Arts Instructor's Job Description presented by Mrs. White.
 - **D.** Board consideration of the Interim Director's recommendation to accept the approval of the revolving Visa presented by Mrs. White.
 - **E.** Board consideration of the Interim Director's recommendation to accept the approval of a new desk top computer for the Activities Coordinator presented by Mrs. White.
 - **F.** Board consideration of the Interim Director's recommendation to accept the approval of the Electrical Upgrades presented by Mrs. White.
 - **G.** Board consideration of the Interim Director's recommendation to accept the approval of the TRC Sports Dates and Coaches Requirements presented by Mrs. White.

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:
	н.	MOTION:	SECONDED:	VOTE:

11.	EXECUTIVE	SESSION.	*Motion Reg	uired

	following Purposes: To I of the Individual(s) to be Protect the Interests of the Protected By the Attorney Potential Litigation, Admi in Negotiating a Fair and I	te to Approve a Proposed Executive Ses Discuss Personnel Matters of Non-Elected discussed, To Discuss Confidential Finant Business to be Discussed, For Consultation y-Client Privilege, To Protect the Privilege nistrative Proceedings, Etc.), To Discuss N Equitable Contract, To Have Preliminary Deblic Interest in Obtaining Property At a	Personnel to Protect the Privacy Interests acial Data or Trade Secrets Business, To a With Our Attorney on a Matter e and the Board's Position in (Litigation, Regotiations, to Protect the Public Interest Discussions About the Acquisition of Real
	student and that we enter	into CLOSED SESSION AT	=
	AT MOTION:	SECONDED:	VOTE:
12.	reassignments, salary adjusted Session.	NS. (if necessary) toard to approve or not approve persustments, employment, and development are seconded: SECONDED:	as determined by consensus in Executive
13.	ANNOUNCEMENTS. APRIL 7 Metro Pro Wrestling 20 Elder Bearies Potluck 28 Kids Fit N Fun Day		
14.	ADJOURNMENT. *MA A MOTION WAS M	fotion Required IADE BY;	AND
	SECONDED BY:	TO ADJOURN	ТНЕ
	WEDNESDAY,	APRIL 4, 2012 MEETING AT	P.M

15. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, MAY 2, 2012 AT 6:30 PM IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

APRIL 18, 2012 MEETING 6:30 P.M. TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1.	CHAIRMAN, MR	R. ROBERT BERRY II, CALLED MEETING TO ORDER AT	P.M.
2.	ROLL CALL COMMISSIONER	S: (For the Purpose of Establishing a Quorum). Mr. Robert Beery II, Chairperson Mr. Daniel Soptic, Vice Chairperson	
		Mr. Jerry Hershey, Secretary Mr. John Frayer, Treasurer	
		Mrs. Kristin Rhodes, Public Relations	
	STAFF:	Mrs. Camellia White, Interim Director	
		Ms. Jill Alvarado, Clerk of the TRC Board	
		Mrs. Andi Gilbertson, Youth Enrichment Coordinator Ms. Bobby McFarland, Sports Coordinator	
	LIAISON	Mr. Randy Beery, TUSD 202School Board Member	
		Mr. Jason Dandoy, TUSD 202 Director of Finance	
		Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of	Administrative Services
3.	FLAG SAL	UTE	
4.	APPROVE (CONSENT CALENDAR.*	
		A. Commissioner's Agenda	
		B. Minutes of April 4, 2012 C. Monthly Revenue & Expense Report	White Pages
		C. Monthly Revenue & Dapense Report	an i agos
Notes	< Amendments:		
			
	·		
		oproval of the "Consent Calendar" as printed (or as amended); Be items listed on the Consent Calendar".	oard Members may, however, call for a
		NRPERSON MR. ROBERT BEEERY II & SECRETARY MR. JEF TROM CLERK OF THE COMMISSION, JILL ALVARADO)	RRY HERSHEY SIGN-OFF ON
	MOTION:	SECONDED:	VOTE:
5.	At this time, the order that they number that they number into discussion, but and/or make necession to the duration personnel except A. Elena Ma. B.	Clerk of the Commission will present to the Board those personal address the Board. The Board Chairman will acknowledge ents (with a time limitation) to the Recreation Commission Board will direct the Turner Recreation staff to investigate and if a personal accounts are sessing response. Members of the audience may leave following the first of the meeting unless the Commission enters into Executivation to the Kansas Open Meetings Act does not allow audience to arqueze - THS	e these persons and invite them to make ard. Normally, the Board will not enter oppropriate, bring items to a future agenda their presentation or are welcome to stay as Session which under the non-elected be present.

of

of

TUSD 202 SCHOOL BOARD	MEMBER'S REPORT (Randy	Beery)
INTERIM DIRECTOR'S Q	AND A (Camellia White)	
BOARD MEMBER ROUND	TABLE * No Motion required	
E. KRISTIN RHODES, PUI	BLIC RELATIONS	
ROUND TABLE * No Motion	required	
A. Process for Hiring an Exec	cutive Director	
C. Football Information		
D. Fitness Center Information	1	
TC.		
F		
NEW BUSINESS *Motion Red	quired	
C. Board consideration of	the Interim Director's recommen	ndation to accept the approval
	o joi 1100 bourd and bray) present	ou by Mis. II into.
A. MOTION:	SECONDED:	VOTE:
	BOARD MEMBER ROUND A. ROBERT BEERY II, CH B. DANIEL SOPTIC, VICE C. JERRY HERSHEY, SEC D. JOHN FRAYER, TREAS E. KRISTIN RHODES, PUI ROUND TABLE * No Motion A. Process for Hiring an Exec B. Wrestling Information C. Football Information D. Fitness Center Information E. F. NEW BUSINESS *Motion Rec A. Board consideration of the cancellation of the D B. Board consideration of the BPU Contract for P C. Board consideration of the Technology upgrade D.	 C. Football Information D. Fitness Center Information E. F. NEW BUSINESS *Motion Required A. Board consideration of the Interim Director's recommentable cancellation of the Youth Sports Draft presented by M. B. Board consideration of the Interim Director's recommentable BPU Contract for Private Area Lighting presented by C. Board consideration of the Interim Director's recommentable Technology upgrade for TRC Board and Staff present D.

B. MOTION: ______VOTE: _____

C. MOTION: _______VOTE: ______

D. MOTION: ______VOTE: _____

11. EXECUTIVE SESSION. *Motion Re	zquired	
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* * *	EXECUTIVE SESSION	<u> </u>	
			ession as Stated for One or More of the
			Personnel to Protect the Privacy Interests
			ncial Data or Trade Secrets Business, To
		Susiness to be Discussed, For Consultation	ge and the Board's Position in (Litigation,
			Negotiations, to Protect the Public Interest
			Discussions About the Acquisition of Real
			Fair Price, to Discuss matters affecting a
			and return to OPEN SESSION
	AT		
	MOTION:	SECONDED:	VOTE:
12.	RECOMMENDATIONS	C (if no anggamy)	
14,			rsonnel resignation's, termination's,
			as determined by consensus in Executive
	Session.	and development, and development	as determined by consensus in Executive
		SECONDED:	VOTE:
13.	ANNOUNCEMENTS.		
	APRIL		
	19/20 Golden Gloves Boxin	g Regional Tournament	
	20 Elder Bearies Potluck		
	28 Kids Fit N Fun Day		
14.	ADJOURNMENT. *Mo	tion Required	
	A MOTION WAS MA	DE BY:	AND
	SECONDED BY:	TO ADJOUR	N THE
	WEDNESDAY. A	PRIL 18, 2012 MEETING AT	P M

15. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, MAY 2, 2012 AT 6:30 PM IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MAY 2, 2012 MEETING 6:30 P.M.
TURNER RECREATION COMMISSION
831 S. 55th Street Kansas City Kansas 66106

1.	Chairman, M	R. ROBERT BERRY II, CALLED MEETING TO ORDER ATP.M.
2.	ROLL CALL	
		RS: (For the Purpose of Establishing a Quorum).
	OUNTAINEDIGITE	Mr. Robert Beery II, Chairperson
		Mr. Daniel Soptic, Vice Chairperson
		Mr. Jerry Hershey, Secretary
		Mr. John Frayer, Treasurer
	Om Laws	Mrs. Kristin Rhodes, Public Relations
	STAFF:	Mrs. Camellia White, Interim Director
		Ms. Jill Alvarado, Clerk of the TRC Board
		Mrs. Andi Gilbertson, Youth Enrichment Coordinator
		Mr. Bobby McFarland, Sports Coordinator
	LIAISON	Mr. Randy Beery, TUSD 202School Board Member
		Mr. Jason Dandoy, TUSD 202 Director of Finance
		Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services
2	TV 1001	
3.	FLAG SAI	JUFE
4.	APPROVE	CONSENT CALENDAR.*
		A. Commissioner's Agenda3
		B. Minutes of April 18, 2012
		C. Petty Cash Report
		D. Outstanding Payable Detail 9
		E. Treasurer's Report
		F. Other TRC Account Reports
		G. Cash Summary Report
		Δ 1
		ΔΔ
		I. Monthly Expense Report 24 J. Aguatics Revenue/Expense Report 31
		J. Aquatics Revenue/Expense Report31
Notes	s< Amendments:	
<u> </u>		
B		
Motic separa	on required for the ap ate vote on any of th	oproval of the "Consent Calendar" as printed (or as amended); Board Members may, however, call for a e items listed on the Consent Calendar".
* <u>(A</u> T APPK	THIS TIME, CHA COVED MINUTES F	IRPERSON MR. ROBERT BEEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON ROM CLERK OF THE COMMISSION, JILL ALVARADO)
	MOTION:	SECONDED:VOTE:
5.		TS FROM THE PUBLIC
•		
	order that they me	Clerk of the Commission will present to the Board those persons who have completed sign-in cards in
	"DDIED" name	nay address the Board. The Board Chairman will acknowledge these persons and invite them to make
	DATER COMME	ents (with a time limitation) to the Recreation Commission Board. Normally, the Board will not enter
	into discussion, b	out will direct the Turner Recreation staff to investigate and if appropriate, bring items to a future agenda
	and/or make nece	ssary response. Members of the audience may leave following their presentation or are welcome to stay
	for the duration personnel excepti	of the meeting unless the Commission enters into Executive Session which under the non-elected on to the Kansas Open Meetings Act does not allow audience to be present.
	A. Bridget DeS	Smet with KCKPL presenting KCKPL 2013 TCL Budget for TRC Board Approval.
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	a	
	C	

- 6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)
- 7. ROUND TABLE * No Motion required
 - A. Process for Hiring an Executive Director
 - B. Evaluations of Full Time Staff
 - C. Wrestling Information
 - D. Fitness Center Positions and Training
- 8. NEW BUSINESS *Motion Required
 - **A.** Board consideration of the Interim Director's recommendation to accept the approval of the Turner Community Garden Standing Committee Minutes presented by Mrs. White.
 - **B.** Board consideration of the Interim Director's recommendation to accept the approval of Electronic Fund Transfers (EFT's) as presented by Mrs. Gilbertson & Mr. McFarland.
 - C. Board consideration of the Interim Director's recommendation to accept the approval of disbanding TYFCA from TRC as presented by Mr. McFarland.
 - **D.** Donation Request Elena Marqueze 5K to the Bear Cave.
 - E. Donation Request Mike Altenbernd Turner Jazz Band.
 - **F.** Donation Request THS Project Graduation

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A.	MOTION:	_SECONDED:	
В.	MOTION:	SECONDED:	VOTE:
C.	MOTION:	_SECONDED:	VOTE:
D.	Motion:	SECONDED:	VOTE:
E.	Motion:	SECONDED:	VOTE:
F.	MOTION:	SECONDED:	VOTE:
G.	MOTION:	SECONDED:	VOTE:

- 9. INTERIM DIRECTOR'S Q AND A (Camellia White)
- 10. BOARD MEMBER ROUND TABLE * No Motion required
 - A. ROBERT BEERY II, CHAIRMAN
 - B. DANIEL SOPTIC, VICE CHAIRMAN
 - C. JERRY HERSHEY, SECREATARY
 - D. JOHN FRAYER, TREASURER
 - E. KRISTIN RHODES, PUBLIC RELATIONS

TURNER RECREATION COMMISSION MEETING MAY 2, 2012 PAGE 3 OF 3

IJ.	EXECUTIVE SESSION			
	Consideration of and Vote to Approve a Proposed Executive Session as Stated for One or More of the			
	following Purposes: To Di	scuss Personnel Matters of Non-	Elected Personnel to Protect	the Privacy Interests
	of the Individual(s) to be of	liscussed, To Discuss Confidenti	ial Financial Data or Trade S	Secrets Business, To
	Protect the Interests of the I	Business to be Discussed, For Con	sultation With Our Attorney	on a Matter
	Protected By the Attorney-	Client Privilege, To Protect the 1	Privilege and the Board's Po	sition in (Litigation,
	Potential Litigation, Admin	istrative Proceedings, Etc.), To D	Discuss Negotiations, to Prote	ct the Public Interest
	in Negotiating a Fair and E	quitable Contract, To Have Prelin	ninary Discussions About the	Acquisition of Real
	Property, To Protect the Pu	blic Interest in Obtaining Proper	ty At a Fair Price, to Discus	s matters affecting a
	student and that we enter in	nto CLOSED SESSION AT	and return t	OPEN SESSION
	AT	*		
	MOTION:	SECONDED:		VOTE:
12.	RECOMMENDATION	S. (if necessary)		
	Consideration of the Bo	ard to approve or not appro	we personnel regionation	's termination's
	reassignments, salary adjus	tments, employment, and develo	onment as determined by cor	is, termination s,
	Session.		·	
	MOTION:	SECONDED:	VOTE:	
13.	ANNOUNCEMENTS.			
	MAY			
	5 Metro Pro Wrestling			
	18 Elder Bearies Potluck			
	28 CLOSED for Memorial I	Day		
14.	ADJOURNMENT. *Mo	tion Pagninad		
		DE BY:	AND	
	SECONDED BY:	TO AI	DJOURN THE	
	WEDNESDAY, M	AY 2, 2012 MEETING AT	P.M	

15. NEXT MEETING:

The next regular meeting is scheduled for Wednesday, May 16, 2012 at 6:30 PM in the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MAY 16, 2012 MEETING 6:30 P.M.
TURNER RECREATION COMMISSION
831 S. 55th Street Kansas City Kansas 66106

1.	Chairman, N	Mr. Robert Beery H, CALLED MEETING TO ORDER AT	Г
2.	ROLL CALI		
		ERS: (For the Purpose of Establishing a Quorum).	
		Mr. Robert Beery II, Chairperson	
		Mr. Daniel Soptic, Vice Chairperson	
		Mr. Jerry Hershey, Secretary	
		Mr. John Frayer, TreasurerMrs. Kristin Rhodes, Public Relations	
	STAFF:	Mrs. Kristin Knodes, Fabric RelationsMrs. Camellia White, Interim Director	
		Ms. Jill Alvarado, Clerk of the TRC Board	
		Mrs. Andi Gilbertson, Youth Enrichment Coordinator	
		Mr. Bobby McFarland, Sports Coordinator	
	LIAISON	Mr. Randy Beery, TUSD 202School Board Member	
		Mr. Jason Dandoy, TUSD 202 Director of FinanceMr. Bill Hatfield, TUSD 202 Assistant Superintendent	t of A durinistration Country
		Mr. Bir Hatheld, 105D 202 Assistant Superintenden	tof Administrative Services
3.	FLAG SA	LUTE	
4.	APPROVI	E CONSENT CALENDAR.*	
		A. Commissioner's Agenda	Page 3
		B. Minutes of May 2, 2012	
		C. Monthly Revenue Report I. Monthly Expense Report	Page 9
		2. Axonomy Exponso Reportunianianianianianianianianianianianianian	Fage 11
Note	ec Amandinanta		
14010		What is a second of the second	
Motions separ	on required for the rate vote on any of	approval of the "Consent Calendar" as printed (or as amended); the items listed on the Consent Calendar".	Board Members may, however, call for a
* <u>(A')</u> APP)	<mark>T THIS TIME</mark> , CH ROVED MINUTES	HAIRPERSON MR. ROBERT BEERY II & SECRETARY MR. JE FROM CLERK OF THE COMMISSION, JILL ALVARADO)	RRY HERSHEY SIGN-OFF ON
	MOTION:	SECONDED:	Vote:
5.		NTS FROM THE PUBLIC	
		e Clerk of the Commission will present to the Board those per	reone who have completed cion-in carde in
	order that they	may address the Board. The Board Chairman will acknowled	lge these persons and invite them to make
	"BRIEF" com	nents (with a time limitation) to the Recreation Commission B	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 ne	cessary response. Members of the audience may leave following	g their presentation or are welcome to stay
	personnel excep	on of the meeting unless the Commission enters into Execut Otion to the Kansas Open Meetings Act does not allow audience	ive Session which under the non-elected to be present.
	Α.		
	В		

- 6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)
- 7. ROUND TABLE * No Motion required
 - A. Timeline for the Executive Director's Applications
 - B. KRPA Memberships
- 8. NEW BUSINESS *Motion Required
 - **A.** Board consideration of the Interim Director's recommendation to accept the changes to the Youth Sports Policies 7.0 as presented by Mrs. White.
 - **B.** Board consideration of the Interim Director's recommendation to accept the approval of to dissolve the Youth Sports Advisory Council and there bylaws as presented by Mrs. White.
 - **C.** Board consideration of the Interim Director's recommendation to accept the approval of the Youth Wrestling Program.
 - **D.** Board consideration of the Interim Director's recommendation to accept the approval to dissolve TYFCA and let the teams apply under the new 7.07 policy as presented by Mrs. White.
 - E. Board consideration of the Interim Director's recommendation to accept the approval of Fitness Center Job Description and additional hours as presented by Mrs. White,

F.

G.

A.	MOTION:	SECONDED:	VOTE;
В.	MOTION:	SECONDED;	Vоте:
C.	MOTION:	SECONDED:	VOTE:
D.	MOTION:	SECONDED:	Vоте:
E.	MOTION:	SECONDED:	Vоте;
F.	Motion:	SECONDED:	VOTE:
G.	MOTION:	SECONDED:	Vоте:

- 9. **INTERIM DIRECTOR'S Q AND A (Camellia White)**
- 10. BOARD MEMBER ROUND TABLE * No Motion required
 - A. ROBERT BEERY II, CHAIRMAN
 - B. DANIEL SOPTIC, VICE CHAIRMAN
 - C. JERRY HERSHEY, SECREATARY
 - D. JOHN FRAYER, TREASURER
 - E. KRISTIN RHODES, PUBLIC RELATIONS

TURNER RECREATION COMMISSION MEETING

May 16, 2012 PAGE 3 OF 3

11.	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, Admir in Negotiating a Fair and E	nistrative Proceedings, Etc.), To Discuss Equitable Contract, To Have Preliminary	Negotiations, to Protect the Public Interest Discussions About the Acquisition of Real a Fair Price, to Discuss matters affecting a
	student and that we enter i	into CLOSED SESSION AT	and return to OPEN SESSION
	Motion:	SECONDED:	Vote:
12.	reassignments, salary adju Session.	pard to approve or not approve pard to approve particles, employment, and development	personnel resignation's, termination's, t as determined by consensus in Executive
	MOTION:	SECONDED:	VOTE:
13.	ANNOUNCEMENTS. MAY 18 Elder Bearies Potluck 28 CLOSED for Memorial	Day .	
	JUNE 2 Fishing Derby		
	2 Metro Pro Wrestling		
14.	ADJOURNMENT. *MO A MOTION WAS MA	tion Required	AND .
		TO ADJOUR	
	WEDNESDAY, M	TAY 16, 2012 MEETING AT	P,M

15. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, JUNE 6, 2012 AT 6:30 PM IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

JUNE 6, 2012 MEETING 6:30 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		
		: (For the Purpose of Establishing a Quorum).	
		Mr. Robert Beery II, Chairperson	
		Mr. Daniel Soptic, Vice Chairperson	
		Mr. Jerry Hershey, Secretary	
		Mr. John Frayer, Treasurer	
		Mrs. Kristin Rhodes, Public Relations	
	STAFF:	Mrs. Camellia White, Interim Director	
	SIAP,		
		Ms. Jill Alvarado, Clerk of the TRC Board	
		Mrs. Andi Gilbertson, Youth Enrichment Coordinator	
	LITATEON	Mr. Bobby McFarland, Sports Coordinator	
	LIAISON	Mr. Randy Beery, TUSD 202School Board Member	
		Mr. Jason Dandoy, TUSD 202 Director of Finance	
		Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of	Administrative Services/
		Mr. Jason Dandoy, TUSD 202 Director of Finance	
3.	FLAG SALU	JTE	
4.	A BBB OVE O	ONICHNIO CLAY HND AD A	
4.		ONSENT CALENDAR.*	
		A. Commissioner's Agenda	Page 3
		B. Minutes of May 16, 2012	Page 6
		C. Petty Cash Report	Page 9
		D. Outstanding Payable Detail	Page 10
		E. Treasurer's Report	Page 18
		F. Other TRC Account Reports	***************************************
	1	G. Cash Summary Report	Page 21
	•	H. Monthly Revenue & Expense Report	Page 22
		I. Aquatics Revenue/Expense Report	
Notes	s< Amendments:		
		7 TANK TO THE TOTAL THE TOTAL TO THE TOTAL THE TOTAL TO T	- CONTRACTOR OF THE CONTRACTOR
Motic separa	on required for the app ate vote on any of the	proval of the "Consent Calendar" as printed (or as amended); Boaitems listed on the Consent Calendar".	ard Members may, however, call for a
* (<u>AT</u> 4PPR	T THIS TIME , CHAL ROVED MINUTES FR	RPERSON MR. ROBERT BEERY II & SECRETARY MR. JERRÝ OM CLERK OF THE COMMISSION, JILL ALVARADO)	HERSHEY SIGN-OFF ON
	MOTION:	SECONDED:	VOTE:
5.		S FROM THE PUBLIC	•
	At this time, the C	lerk of the Commission will present to the Board those person	s who have completed sign-in cards in
	order that they ma	y address the Board. The Board Chairman will acknowledge t	these persons and invite them to make
	"BRIEF" commen	ts (with a time limitation) to the Recreation Commission Board	 d. Normally, the Board will not enter
	into discussion, bu	t will direct the Turner Recreation staff to investigate and if app	ropriate, bring items to a future agenda
	and/or make necess	sary response. Members of the audience may leave following the	eir presentation or are welcome to stay
	for the duration of	of the meeting unless the Commission enters into Executive	Session which under the non-elected
	personnel exception	n to the Kansas Open Meetings Act does not allow audience to b	e present.
	A. Stephanie Ro	bker, Turner Community Library	
	B. EJ Johnson, E	Body by VI (presentation on providing snack for Before/After Sc	hool Program)
	C. E. Johnson, I	seal of 1x threature on broateing anger for Deforc, Wifet 20	noor r rogram)

- 6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)
- 7. ROUND TABLE * No Motion required
 - A. Timeline for the Executive Director's Applications

В.

- 8. NEW BUSINESS *Motion Required
 - **A.** Board consideration of the Interim Director's recommendation to accept approval of the Community Center Security Camera System presented by Mrs. White.
 - **B.** Board consideration of the Interim Director's recommendation to accept approval of the TRC Sports official's Agreement with Call the Game presented by Mrs. White.
 - C. Board consideration of the Interim Director's recommendation to accept approval of the TRC Agreement with Healthways.

A.	MOTION:	SECONDED:	VOTE:
В.	MOTION:	SECONDED;	VOTE:
C.	MOTION:	SECONDED;	VOTE:
D.	MOTION:	SECONDED;	VOTE:
E.	MOTION:	SECONDED:	VOTE:
F.	MOTION:	SECONDED:	Vote:

- 9. INTERIM DIRECTOR'S Q AND A (Camellia White)
- 10. BOARD MEMBER ROUND TABLE * No Motion required
 - A. ROBERT BEERY II, CHAIRMAN
 - B. DANIEL SOPTIC, VICE CHAIRMAN
 - C. JERRY HERSHEY, SECREATARY
 - D. JOHN FRAYER, TREASURER
 - E. KRISTIN RHODES, 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 _______ and return to OPEN SESSION

MOTION:	SECONDED:	VOTE:
		_ + O x x 224

TURNER RECREATION COMMISSION MEETING JUNE 6, 2012 PAGE 3 OF 3

1.2.	Consideration of the Board to approve or not approve personnel resignation's, termination's, reassignments, salary adjustments, employment, and development as determined by consensus in Executive Session.			
	Motion:	SECONDED:	VOTE:	
13.	ANNOUNCEMENTS.			
	June			
	8 Tee It Up "Fore" Turner Gol	If Tournament		
14.	ADJOURNMENT. *Motion			
	A MOTION WAS MAD	EBY:	AND	
	SECONDED BY:	TO ADJOUI	RN THE	
	WEDNESDAY, Jun	E 6, 2012 MEETING AT	P.M	

15. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, JUNE 20, 2012 AT 6:30 PM IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

JUNE 20, 2012 MEETING 6:30 P.M. TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1.	CHAIRMAN, MR. ROBERT B	EERY II, CALLED MEETING TO ORDER AT	P.M.
2.	Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mrs Mrs Mrs Mrs Mr. Mr.	Purpose of Establishing a Quorum). Robert Beery II, Chairperson Daniel Soptic, Vice Chairperson Jerry Hershey, Secretary John Frayer, Treasurer Kristin Rhodes, Public Relations Camellia White, Interim Director Jill Alvarado, Clerk of the TRC Board Andi Gilbertson, Youth Enrichment Coordinator Bobby McFarland, Sports Coordinator Randy Beery, TUSD 202School Board Member Jason Dandoy, TUSD 202 Director of Finance Bill Hatfield, TUSD 202 Assistant Superintendent o	f Administrative Services/
3.	FLAG SALUTE		
4.	APPROVE CONSENT A. Comn B. Minut	CALENDAR.* nissioner's Agendaes of June 6, 2012	Page 2 Page 5
Motio		ne "Consent Calendar" as printed (or as amended); B d on the Consent Calendar".	
		MR. ROBERT BEERY II & SECRETARY MR. JER. RK OF THE COMMISSION, JILL ALVARADO)	RY HERSHEY SIGN-OFF ON
	MOTION:	SECONDED:	Vоте:
5.	order that they may address "BRIEF" comments (with a into discussion, but will dire and/or make necessary responsary the duration of the me personnel exception to the KA. B.	A THE PUBLIC e Commission will present to the Board those perse the Board. The Board Chairman will acknowledg time limitation) to the Recreation Commission Bo et the Turner Recreation staff to investigate and if a nse. Members of the audience may leave following eting unless the Commission enters into Executiv ansas Open Meetings Act does not allow audience to	e these persons and invite them to make ard. Normally, the Board will not enter oppopriate, bring items to a future agenda their presentation or are welcome to stay the Session which under the non-elected to be present.
6.		L BOARD MEMBER'S REPORT (Rand	

7.	ROUND '	FABLE * No Mot	ion required	
	B. Turner C. FY 20	12-2013 Budget	ashout on Path ission — Parking Lot	
8.	NEW BUS	INESS *Motion I	Required	
	В			
			SECONDED:	
	В.	MOTION:	SECONDED:	VOTE;
	C.	MOTION:	SECONDED:	VOTE:
9.	INTERIM	DIRECTOR'S	Q AND A (Camellia White)	
10.	A. ROBI B. DANI C. JERR	ERT BEERY II,	CE CHAIRMAN ECREATARY	7
11.	EXECUTIVE Consideration following Purpose the Individual Protect the Interprotected By the Potential Litigation Negotiating Property, To F	E SESSION. *Mo of and Vote to A poses: To Discuss ual(s) to be discuss prests of the Busines the Attorney-Client ation, Administrative a Fair and Equitab Protect the Public In at we enter into Cl	pprove a Proposed Executive Sess. Personnel Matters of Non-Elected Posed, To Discuss Confidential Finances to be Discussed, For Consultation Privilege, To Protect the Privilege Proceedings, Etc.), To Discuss New Proceedings, Etc.) To Discuss New Proceedings Property At a Function of Property At a Function of Proceedings Proceedings Property At a Function of Proceedings Pr	ion as Stated for One or More of the ersonnel to Protect the Privacy Interests cial Data or Trade Secrets Business, To With Our Attorney on a Matter and the Board's Position in (Litigation, egotiations, to Protect the Public Interest scussions About the Acquisition of Real air Price, to Discuss matters affecting a and return to OPEN SESSION
			SECONDED:	Vоте:
12.	RECOMME Consideration reassignments, Session.	NDATIONS. (if of the Board to salary adjustment	necessary) to approve or not approve per	rsonnel resignation's, termination's, s determined by consensus in Executive

TURNER RECREATION COMMISSION MEETING

13.	ANNOUNCEMENTS. July 3 Fireworks Display 4 TRC CLOSED 21 Metro Pro Wrestling		
14.	ADJOURNMENT. *Motion Required A MOTION WAS MADE BY:	AND	
	SECONDED BY:	TO ADJOURN THE	
	WEDNESDAY, June 6, 2012 MEET	F ING AT P.M	

15. NEXT MEETING:

The next regular meeting is scheduled for Thursday, July 12, 2012 at 6:30 PM in the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.