

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 6:00 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 White pages

Notes< Amendments:

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

MOTION: JB SECONDED: KB VOTE: 4/0

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 2011-2012 FISCAL YEAR BUDGET IS NOW IN ORDER.

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

A. MOTION: JF SECONDED: JB VOTE: 4/0

6. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: JF AND

SECONDED BY: JB TO ADJOURN THE

WEDNESDAY, JULY 20, 2011 BUDGET HEARING AT 6:25 P.M.

ex. session 5 min
to discuss financial data
+ invite skyler

6:15: 6:20

next. to 6:22 JB + JF 4/0

TURNER RECREATION COMMISSION AGENDA

JULY 20, 2011 MEETING 6:30 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. VICE CHAIRPERSON, MR. KEITH GRAY, CALLED MEETING TO ORDER AT 6:30 P.M.

- 1A. Swearing in of Daniel Soptic, new board member by the clerk of the board Mrs. Kristine Franklin.
I, Daniel Soptic, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and fully discharge the duties of Turner Recreation Commissioner, so help me God.
- 1B. Swearing in of John Frayer, new board member by the clerk of the board Mrs. Kristine Franklin.
I, John Frayer, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and fully discharge the duties of Turner Recreation Commissioner, so help me God.

2. ROLL CALL

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

☒ Mr. Keith Gray, Vice Chairperson

☐ TRC Board Position #5

☒ Mr. John Frayer, Unassigned

☒ Mr. Daniel Soptic, Unassigned

☒ Mr. John Bates, Treasurer

STAFF:

☒ 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

LIAISON

☒ Mr. Randy Beery, School Board Member TUSD 202.

3. FLAG SALUTE

4. Interviews for TRC Board position number 5.

4A. Board consideration to elect Bob Beery for the Turner Recreation Commission Board Member Position #5.

4A. MOTION: DS SECONDED: JB VOTE: 4/0

5. Swearing in of _____, new board member by the clerk of the board Mrs. Kristine Franklin.
I, Robert Beery, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and fully discharge the duties of Turner Recreation Commissioner, so help me God.

6. APPROVE CONSENT CALENDAR.*

- A. Commissioner's Agenda..... White Pages
- B. Minutes of June 15, 2011..... White Pages
- C. Petty Cash Report Blue Pages
- D. Outstanding Payable Detail..... Yellow Pages
- E. Treasurer's Report Gold Pages
- F. Other TRC Accounts (Merchant & TYFCA)..... Salmon Pages
- G. Cash Summary Report Green Pages
- H. Monthly Revenue Report..... Tan Pages
- I. Monthly Expense Report Purple Pages
- J. Aquatics Revenue/Expense Report..... White Pages

Notes< Amendments: _____

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

** (AT THIS TIME, VICE CHAIRPERSON KEITH GRAY & SECRETARY OF THE TRC BOARD SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE FRANKLIN)*

MOTION: JF SECONDED: JB VOTE: 5/0

7. REORGANIZATION OF THE TURNER RECREATION COMMISSION BOARD FOR FY 2010-2011.

7A. RATIFICATION AND CERTIFICATION.

It is in order for the Commission to ratify and certify all preceding actions of the Recreation Commission effective July 1, 2010, and inclusive of June 30, 2011, and the written minutes of the June 16, 2010, Recreation Commission meeting reflect the action as taken.

7B. ADJOURNMENT SINE DIE.

There being no further 2010-2011 year business before this Recreation Commission, adjournment sine die is in order.

7G. ELECTION OF CHAIRMAN. Nominations for Chairman of the Recreation Commission for FY 2011-2012 are in order.

7H. ELECTION OF VICE CHAIRMAN. Nominations for Vice Chairman of the Recreation Commission for FY 2011-2012 are in order.

7I. ELECTION OF SECRETARY. Nominations for Secretary of the Recreation Commission for FY 2011-2012 are in order.

7J. ELECTION OF PUBLIC RELATIONS Nominations for Public Relations of the Recreation Commission for FY 2011-2012 are in order.

NOTE: (ACCORDING TO KS STATUTES AND CURRENT TURNER RECREATION BY-LAWS, THE TREASURER OF THE SCHOOL DISTRICT SERVES AS THE EX-OFFICIO TREASURER OF THE RECREATION COMMISSION.)

7K. ELECTION OF BOARD TREASURER. Nominations for Treasurer of the Recreation Commission for FY 2011-2012.

7L. CHECK SIGNATURE PLATE. If changed, signatures required by Chairperson, Ex-Officio Treasurer, and Director in order to update the check-signature plate.

A.	MOTION:	<u>JB</u>	SECONDED:	<u>DS</u>	VOTE:	<u>5/0</u>
B.	MOTION:	<u>JB</u>	SECONDED:	<u>RB</u>	VOTE:	<u>5/0</u>
C.	MOTION:	<u>JB</u>	SECONDED:	<u>JF</u>	VOTE:	<u>5/0</u>
D.	MOTION:	<u>JB</u>	SECONDED:	<u>RB</u>	VOTE:	<u>5/0</u>
E.	MOTION:	<u>KG</u>	SECONDED:	<u>JB</u>	VOTE:	<u>5/0</u>
F.	MOTION:	<u>RB</u>	SECONDED:	<u>KG</u>	VOTE:	<u>5/0</u>
G.	MOTION:	<u>RB</u>	SECONDED:	<u>KG</u>	VOTE:	<u>5/0</u>
H.	MOTION:		SECONDED:		VOTE:	
I.	MOTION:		SECONDED:		VOTE:	
J.	MOTION:		SECONDED:		VOTE:	
K.	MOTION:		SECONDED:		VOTE:	
L.	MOTION:		SECONDED:		VOTE:	

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

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

ROLL CALL

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

✓ Chairperson: KG
 ✓ Vice Chairperson: JF
 ✓ Secretary / Member: RB
 ✓ Treasurer/Member: JB
 ✓ Public Relations/Member: DS

STAFF:

✓ 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

LIAISON

✓ Mr. Randy Beery, School Board Member TUSD 202.

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

*Motion Required to Convene the Meeting of the Reorganized Turner Recreation Commission Board and Meeting.

A. MOTION: JB SECONDED: DS VOTE: S/O

9. A. 2011-2012 MEETING DATES, LOCATIONS, AND TIMES.

It is in order for the Commission to adopt the following resolution for the 2011-2012 Fiscal Year:

RESOLUTION: #7-20-2011-1: Be it RESOLVED that pursuant to K.S.A. 12-1922, et seq., the Turner Recreation Commission of TUSD No 202, Wyandotte County, Kansas, at its regular meeting held July 20, 2011, established the following meeting schedule for regular Turner Recreation Commission meetings to be held.

Hour of Commencing the Meetings: 6:30 pm
 Day of the week the meeting will be held: Wednesday
 Week of the month the meeting will be held: 1st Wed. of mth
 Location of Meeting: Recreation Center

2011-2012 Appointments – Bank, Attorney, Official Newspaper,

Bank: Brotherhood

Attorney: McAnnam Brea Goheen

Official Newspaper: The Record

Wrest. Com
JF
Sports
Advisory
RB
Liaison DS

The Turner Recreation Commission Board reserves the right to adjourn any regular meeting to another time and place.

A. MOTION: RB SECONDED: JF VOTE: S/O

10. COMMENTS FROM THE PUBLIC

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

- A. _____
- B. _____

11. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)

12. TCL LIBRARY REPORT (Stephanie Robker)

13. DIRECTOR'S Q AND A (Skyler Rorabaugh)

14. LEADERSHIP TEAM UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

B. RECREATION COORDINATOR (Brandi Tubb)

C. ACTIVITIES COORDINATOR (Camellia White)

D. AQUATICS COORDINATOR (Daniel Everhart)

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

15. ROUND TABLE *No Motion required.

A. TRC MASTER PLAN VISION 2020 MATRIX

B. GRANT COORDINATOR POSITION PROFILE

C. DEVELOPMENT COORDINATOR POSITION PROFILE

D. YOUTH SPORTS ADVISORY COUNCIL MAY 11, 2011 MEETING MINUTES

E. _____

F. _____

16. BOARD MEMBER ROUND TABLE *No Motion required

A. KEITH GRAY, Chair

B. JOHN FRAYER, Vice Chair

C. JOHN BATES, Trez.

D. DANIEL SOPTIC, Public Relations

E. Robert Beery, Sec

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.

Julit SU Tournament

After school program.
We have posted the positions & we have received quite a few resumes. We plan on interviewing the 1st week of August.
Grants
- We are still applying for grants and in particular I'm looking forward to hearing from about a grant to purchase laptops for the program.
- New classes
- Boot camp for adults held outside
- Nutrition
- Fit & fun for kids
- Family Day & creative movement
- Self Defense

7.55-8.05
10 min Break

- C. _____
- A. MOTION: RB SECONDED: UF VOTE: 8/0
- B. MOTION: UF SECONDED: RB VOTE: 8/0
- C. MOTION: _____ SECONDED: _____ VOTE: _____

18. **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 8:25 and return to **OPEN SESSION** AT 8:45. 20 min. invite Mr. McFarland-

MOTION: RB SECONDED: RB VOTE: 8/0

8:45-9:05
9:05-10:00
10:00-10:17

19. **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: RB SECONDED: DS VOTE: 8/0 as amended

20. **ANNOUNCEMENTS.**

July

27 Youth Enrichment, Boxing, American Ju Jitsu and Health & Wellness classes registration deadline

August

2 Adult Knitting Begins

6 Back 2 School Bash

14 TAC Dollar Day

17 Fall Youth Sports Deadline

19 Elder Bearies/Boomin Bears Italian Potluck

24 Fall Adult Sports

25 Little Kickers/Passers Parent Meeting

21. **ADJOURNMENT.** *Motion Required

A MOTION WAS MADE BY: DS AND

SECONDED BY: RB TO ADJOURN THE

WEDNESDAY, JULY 20, 2011 MEETING AT 10:20 P.M

22. NEXT MEETING:

The next regular meeting is scheduled for _____, _____, 2011 AT 6:____ 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

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 6:30 P.M.

2. **ROLL CALL**

COMMISSIONERS: *(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

STAFF:

☒ 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

LIAISON

☒ Mr. Randy Beery, School Board Member TUSD 202.

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

- A. Commissioner's Agenda..... White Pages
- B. Minutes of July 20 Budget Hearing and July 20 Regular Meeting, 2011..... White Pages
- C. ~~Petty Cash Report~~ Blue Pages
- D. Outstanding Payable Detail Yellow Pages
- E. Treasurer's Report..... Gold Pages
- F. Other TRC Accounts (Art Waugh, Kids Wrestling, CD, Merchant, T-Days)..... Salmon Pages
- G. Cash Summary Report..... Green Pages
- H. Monthly Revenue Report..... Tan Pages
- I. Monthly Expense Report..... Purple Pages
- J. Aquatics Revenue/Expense Report..... White Pages

Notes < Amendments:

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

* **(AT THIS TIME, CHAIRPERSON MR. KEITH GRAY & SECRETARY MR. ROBERT BEERY II SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE FRANKLIN)**

MOTION: JB SECONDED: RB VOTE: 4/0

5. **COMMENTS FROM THE PUBLIC**

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

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

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)
7. TCL LIBRARY REPORT (Stephanie Robker)
8. DIRECTOR'S Q AND A (Skyler Rorabaugh)
9. LEADERSHIP TEAM UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

B. RECREATION COORDINATOR (Brandi Tubbs)

C. ACTIVITIES COORDINATOR (Camellia White)

D. AQUATICS COORDINATOR (Daniel Everhart)

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

10. ROUND TABLE * No Motion required.

A. TRC MASTER PLAN VISION 2020 MATRIX

B. _____

C. _____

D. _____

E. _____

F. _____

11. 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

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 Manager job description presented by Mr. Rorabaugh.

Cam Thompson USA
Boxing Team
Karate Tournament
in Canada Medals
Boxing
Camp

News on TRC
Camp is wrapped up (disc. requirements)
Secret shoppers
Facebook deal

325B
Porting let
New Programs
Swim teams will be back in

Personal Training internships.

New Treadmill
BS/AS Program Use,
getting it started
Hiring of Staff

325B Success - Ice Cream Sundae looking forward to upcoming events

Attended school board meeting

325B efficiency

sports advisory council meeting

- 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.

H. _____

A. MOTION:	<u>JB</u>	SECONDED:	<u>RB</u>	VOTE:	<u>4/0</u>
B. MOTION:	<u>DS</u>	SECONDED:	<u>JB</u>	VOTE:	<u>4/0</u>
C. MOTION:	<u>RB</u>	SECONDED:	<u>DS</u>	VOTE:	<u>4/0</u>
D. MOTION:	<u>JB</u>	SECONDED:	<u>RB</u>	VOTE:	<u>4/0</u>
E. MOTION:	<u>JB</u>	SECONDED:	<u>RB</u>	VOTE:	<u>4/0</u>
F. MOTION:	<u>RB</u>	SECONDED:	<u>JB</u>	VOTE:	<u>4/0</u>
G.	<u>JB</u>		<u>JB</u>		<u>4/0</u>

13. **EXECUTIVE SESSION. *Motion Required**

5 min.

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 8:40 and return to **OPEN SESSION** AT 9:50.

MOTION: JB SECONDED: RB VOTE: 4/0

14. **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: RB SECONDED: DS VOTE: 4/0

JB RB - 4/0 10 min

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: DS AND

SECONDED BY: RB TO ADJOURN THE

WEDNESDAY, AUGUST 17, 2011 MEETING AT 8:04 P.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.

TURNER RECREATION COMMISSION AGENDA
SEPTEMBER 7, 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** 6:30 **P.M.**

2. **ROLL CALL**

COMMISSIONERS: *(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

STAFF: ☒ Mr. Robert Beery II, Secretary

☒ Mr. Skyler Rorabaugh, Director

LIAISON: ☒ Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board

☒ Mr. Randy Beery, School Board Member TUSD 202.

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

A. Commissioner's Agenda White Pages
B. Minutes of August 17 Regular Meeting, 2011 White Pages
C. ~~Petty Cash Report~~ Blue Pages
D. Outstanding Payable Detail Yellow Pages
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* **(AT THIS TIME, CHAIRPERSON MR. KEITH GRAY & SECRETARY MR. ROBERT BEERY II SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE FRANKLIN)**

MOTION: RB SECONDED: SF VOTE: 4/0

5. **COMMENTS FROM THE PUBLIC**

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

A. _____
B. _____
C. _____

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (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, 2011 YSAC 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. _____

A. MOTION: JS SECONDED: DS VOTE: 4/0B. MOTION: RB SECONDED: JS VOTE: 4/0C. MOTION: Tabled SECONDED: _____ VOTE: _____D. MOTION: RB SECONDED: DS VOTE: 4/0E. MOTION: RB SECONDED: JS VOTE: 4/0

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-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**. 10 min

MOTION: JE SECONDED: RD VOTE: 4/0

12. RECOMMENDATIONS. (if necessary)

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

MOTION: DS SECONDED: KB VOTE: 4/0

13. ANNOUNCEMENTS.**September**

- 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: DS AND

SECONDED BY: KB TO ADJOURN THE

WEDNESDAY, SEPTEMBER 7, 2011 MEETING AT 8:16 P.M. 4/0

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, MR. KEITH GRAY, CALLED MEETING TO ORDER AT 6:30 P.M.

2. ROLL CALL

COMMISSIONERS: *(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

STAFF:

✓ Mr. Skyler Rorabaugh, Director

LIAISON

✓ Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
✓ Mr. Randy Beery, School Board Member TUSD 202.

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

A. Commissioner's Agenda White Pages
B. Minutes of September 7 Regular Meeting, 2011 White Pages
C. Petty Cash Report Blue Pages
D. Outstanding Payable Detail Yellow Pages
E. Treasurer's Report Gold Pages
F. Other TRC Accounts (Merchant & TYFCA) Salmon Pages
G. Cash Summary Report Green Pages
H. Monthly Revenue Report Tan Pages
I. Monthly Expense Report Purple Pages
J. Aquatics Revenue/Expense Report White Pages

Notes < Amendments:

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

* **(AT THIS TIME, CHAIRPERSON MR. KEITH GRAY & SECRETARY MR. ROBERT BEERY II SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, KRISTINE FRANKLIN)**

MOTION: JB

SECONDED: DS

VOTE: 5/0

5. COMMENTS FROM THE PUBLIC

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

A. _____

B. _____

C. _____

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (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

E. Electrical9. 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.

E. ~~XXXXXXXXXX~~

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. MOTION: _____ SECONDED: _____ VOTE: _____

E. 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-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, to Discuss matters affecting a

student and that we enter into CLOSED SESSION AT _____ and return to OPEN SESSION AT _____.

MOTION: _____ SECONDED: _____ VOTE: _____

12. RECOMMENDATIONS. (if necessary)

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

MOTION: _____ SECONDED: _____ VOTE: _____

13. ANNOUNCEMENTS.

October

- 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 & TAC closed
- 9 Turner Days, TRC, TCL & TAC closed
- 10 TAC Closed
- 16 TAC Dollar Day
- 21 Elderbearies /Boomin Bears Chili potluck
- 25 Art of Play Program
- 26 Youth Enrichment, Boxing, American Ju Jitsu, Health & Wellness classes & Winter Youth Sports registration deadline
- 29 Spooktacular

14. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, OCTOBER 5, 2011 MEETING AT _____ P.M

15. NEXT MEETING:

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. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, KEITH GRAY, CALLED MEETING TO ORDER AT _____ PM

2. ROLL CALL

COMMISSIONERS: *(for the purpose of establishing a quorum)*

_____ 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 SALUTE

4. *APPROVE CONSENT CALENDAR

- A. Commissioner's Agenda White Pages
- B. Minutes of October 5, 2011 Regular Meeting & October 26, 2011 Work Session... .. 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
- H. Monthly Revenue Report Tan Pages
- I. Monthly Expense Report..... Purple Pages
- J. Aquatics Revenue/Expense Report White Pages

Notes<Amendments:

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

* **(AT THIS TIME, CHAIRPERSON MR. KEITH GRAY & SECRETARY MR. ROBERT BEERY II SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, CHARITY TAYLOR)**

MOTION: _____ SECONDED: _____ VOTE: _____

5. COMMENTS FROM THE PUBLIC

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.*

A. _____

B. _____

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. KEITH GRAY, 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

B. DECEMBER BOARD MEETING

C. SUPPORT KC PROPOSAL

D. _____

10. NEW BUSINESS **Motion required*

A. *Board consideration of the Director's recommendation to accept the approval of the TRC board member application presented by Mr. Rorabaugh.*

B. *Board consideration of the Director's recommendation to accept the approval of the Youth Sports Advisory Council meeting minutes presented by Mr. Rorabaugh.*

C. *Board consideration of the Director's recommendation to accept the approval of the Youth Wrestling Standing Committee meeting minutes presented by Mr. Rorabaugh.*

D. *Board consideration of the Director's recommendation to accept the approval of the 2012 KRPA Conference and Trade Show professional development presented by Mr. Rorabaugh.*

E. _____

F. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. MOTION: _____ SECONDED: _____ VOTE: _____

E. MOTION: _____ SECONDED: _____ VOTE: _____

F. MOTION: _____ SECONDED: _____ VOTE: _____

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 *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 That Would Result in Disclosing a Public Record That is Exempt From Disclosure* and that we enter into CLOSED SESSION AT _____ and return to OPEN SESSION AT _____.

MOTION: _____ SECONDED: _____ VOTE: _____

14. 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: _____

15. ANNOUNCEMENTS

November 11 TAC Closed

November 18 Elderberries/Boomin Bears Thanksgiving Dinner

November 20 Community Outreach Thanksgiving Dinner

November 20 TAC Dollar Day

November 22 Art of Play Program

November 23 TRC & TCL Close at 5 PM

November 24-26 TRC, TCL, & TAC Closed

November 27 TAC Closed

November 30 Youth Enrichment, Boxing, American Ju Jitsu & Health and Wellness Classes Registration Deadline

December 1 Health & Wellness, Boxing, Dance, Karate, Ju Jitsu, Adult Art Classes Begin

December 2 Holiday Movie

December 3 Tumbling Begins

December 4 TAC Dollar Day

December 5 Candy Cane Hunt

December 7 Christmas Lighting Contest Registration Deadline

December 10 Breakfast With Santa

16. ADJOURNMENT **Motion required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

THURSDAY, NOVEMBER 10, 2011 MEETING 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.

TURNER RECREATION COMMISSION AGENDA
DECEMBER 7, 2011 MEETING 5:30 PM
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. VICE CHAIRMAN, JOHN FRAYER, CALLED MEETING TO ORDER AT _____ PM

2. ROLL CALL

COMMISSIONERS: *(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 SALUTE

4. *APPROVE CONSENT CALENDAR

- A. Commissioner's Agenda White Pages
- B. Minutes of November 10, 2011 Regular Meeting & November 16, 2011 Work Session... 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
- H. Monthly Revenue Report Tan Pages
- I. Monthly Expense Report..... Purple Pages
- J. Aquatics Revenue/Expense Report White Pages

Notes<Amendments: _____

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

* **(AT THIS TIME, VICE CHAIRPERSON MR. JOHN FRAYER & SECRETARY MR. ROBERT BEERY II SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, CHARITY TAYLOR)**

MOTION: _____ SECONDED: _____ VOTE: _____

5. COMMENTS FROM THE PUBLIC

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.*

A. _____

B. _____

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
 - B. EMPLOYEE MEDICAL, VISION, DENTAL BENEFITS
 - C. KPERS PART-TIME EMPLOYEE BENEFITS
 - D. TRC CHAIRPERSON
 - E. JANUARY BOARD MEETING
 - F. _____
10. NEW BUSINESS **Motion required*
 - A. Board consideration of the Director's recommendation to accept the approval of the Community Center Security Camera System presented by Mr. Rorabaugh.
 - B. Board consideration of the Director's recommendation to accept the approval of the Youth Wrestling Standing Committee meeting minutes presented by Mr. Rorabaugh.
 - C. _____
 - D. _____
 - E. _____
 - F. _____
 - A. MOTION: _____ SECONDED: _____ VOTE: _____
 - B. MOTION: _____ SECONDED: _____ VOTE: _____
 - C. MOTION: _____ SECONDED: _____ VOTE: _____
 - D. MOTION: _____ SECONDED: _____ VOTE: _____
 - E. MOTION: _____ SECONDED: _____ VOTE: _____
 - F. MOTION: _____ SECONDED: _____ VOTE: _____

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 *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 That Would Result in Disclosing a Public Record That is Exempt From Disclosure* and that we enter into CLOSED SESSION AT _____ and return to OPEN SESSION AT _____.

MOTION: _____ SECONDED: _____ VOTE: _____

14. 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: _____

15. ANNOUNCEMENTS

December 7 Christmas Lighting Contest Registration Deadline
December 10 Breakfast With Santa
December 14 Christmas Lighting Contest Judging
December 16 Elderberries/Boomin Bears Christmas Lunch & White Elephant Exchange
December 18 Winter Recital
December 24, 25, 26, 31 TRC Closed
January 1 TRC Closed
January 7 Health and Wellness Fair

16. ADJOURNMENT **Motion required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, DECEMBER 7, 2011 MEETING AT _____ PM

17. NEXT MEETING

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.

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

1. VICE CHAIRMAN, JOHN FRAYER, CALLED MEETING TO ORDER AT _____PM

1A. Swearing in of Jerry Hershey, new board member by the interim clerk of the board, Camellia White.

I, Jerry Hershey, do solemnly swear that I will support the Constitution of the United States and the constitution of the State of Kansas and fully discharge the duties of a Turner Recreation Commission Board Member in and for Turner Recreation Commission of Kansas City, County of Wyandotte and the State of Kansas, according to the best of my ability, so help me God.

2. ROLL CALL

COMMISSIONERS: *(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 SALUTE

4. *APPROVE CONSENT 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
H. 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: _____

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

* **(AT THIS TIME, VICE CHAIRPERSON MR. JOHN FRAYER & SECRETARY MR. ROBERT BEERY II SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, UNASSIGNED)**

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

5. COMMENTS FROM THE PUBLIC

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.*

A. Community Garden Committee Proposal – Calvin Hoover

B. _____

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 Community Center Security Camera System presented by Mr. Rorabaugh.*

C. *Board consideration of the Director's recommendation to accept the approval of the Turner Community Garden Committee Proposal presented by Mr. Rorabaugh.*

D. _____

E. _____

F. _____

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

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 ***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 That Would Result in Disclosing a Public Record That is Exempt From Disclosure*** and that we enter into **CLOSED SESSION AT _____** and return to **OPEN SESSION AT _____**.

MOTION: _____ SECONDED: _____ VOTE: _____

14. **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: _____

15. **ANNOUNCEMENTS**

January 22 TAC Dollar Day

January 24 Art of Play Program

January 25 Youth Enrichment, Boxing, American Ju Jitsu & Health & Wellness classes registration deadline

February 11 Daddy Daughter Dance

16. **ADJOURNMENT** **Motion required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, JANUARY 18, 2012 MEETING AT _____ PM

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.

TURNER RECREATION COMMISSION AGENDA
FEBRUARY 15, 2012 MEETING 6:30 PM
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ PM

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**

4. ***APPROVE CONSENT CALENDAR**

A. Commissioner's Agenda White Pages
B. Minutes of January 18, 2012 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
H. 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: _____

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

* **(AT THIS TIME, CHAIRPERSON MR. ROBERT BEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, UNASSIGNED)**

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

5. **COMMENTS FROM THE PUBLIC**

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.*

A. _____

B. _____

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. ROBERT BEERY II, CHAIRPERSON
- B. DANIEL SOPTIC, VICE CHAIRPERSON
- C. JOHN FRAYER, TREASURER
- D. JERRY HERSHEY, SECRETARY
- E. UNASSIGNED, PUBLIC RELATIONS

9. ROUND TABLE **No motion required*

A. TRC MASTER PLAN VISION 2020 MATRIX

B. COMMUNITY CENTER SECURITY CAMERA SYSTEM

C. _____

D. _____

10. NEW BUSINESS **Motion required*

A. *Board consideration of the Director's recommendation to accept the approval of the Board and Staff Program and Facility User Fees Resolution #02152012 as presented by Mr. Rorabaugh.*

B. *Board consideration of the Director's recommendation to accept the approval of the TRC Turner Community Library 2012-2013 budget as presented by Mr. Rorabaugh.*

C. *Board consideration of the Director's recommendation to accept the approval of the Personnel Policies 2.45 Whistleblower Policy presented by Mr. Rorabaugh.*

D. *Board consideration of the Director's recommendation to accept the Compensation and benefits Policies 3.11 Personal Vehicle Mileage Reimbursement rate for the 2012 calendar year presented by Mr. Rorabaugh.*

E. _____

F. _____

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

D. MOTION: _____ SECONDED: _____ VOTE: _____

E. MOTION: _____ SECONDED: _____ VOTE: _____

F. MOTION: _____ SECONDED: _____ VOTE: _____

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 *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 That Would Result in Disclosing a Public Record That is Exempt From Disclosure* and that we enter into **CLOSED SESSION** AT _____ and return to **OPEN SESSION** AT _____.

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

14. 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:** _____

15. ANNOUNCEMENTS

February 17 – 50+ Potluck – Chili

February 19 – TAC Dollar Day

February 22 – Spring Youth Sports Registration Deadline

National World War I Museum Day Trip

February 29 – Monthly Classes & Adult Sports Registration Deadline

March 1 – Little Kickers Parent Meeting

March 4 – TAC Dollar Day

16. ADJOURNMENT **Motion required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, FEBRUARY 15, 2012 MEETING AT _____ PM

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 PM CHAIRPERSON, ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ PM
2. 6:31 PM **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
_____ Unassigned, Public Relations

STAFF: _____ Mr. Skyler Rorabaugh, Director
3. 6:32 PM **FLAG SALUTE.**
4. 6:35 PM **WORK SESSION**
5. 8:00 PM **ADJOURNMENT.**
A MOTION WAS MADE BY: _____ AND
SECONDED BY: _____ TO ADJOURN THE
THURSDAY, FEBRUARY 16, 2012 WORK 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.

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

1. CHAIRMAN, ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ PM

1A. Swearing in of Kristin Rhodes, new board member by the interim clerk of the board, Camellia White.

I, Kristin Rhodes, do solemnly swear that I will support the Constitution of the United States and the constitution of the State of Kansas and fully discharge the duties of a Turner Recreation Commission Board Member in and for Turner Recreation Commission of Kansas City, County of Wyandotte and the State of Kansas, according to the best of my ability, so help me God.

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

STAFF: _____ Mr. Skyler Rorabaugh, Director

CLERK: _____ Unassigned

LIAISON: _____ Mr. Randy Beery, School Board Member TUSD 202

3. FLAG SALUTE

4. *APPROVE CONSENT CALENDAR

- A. Commissioner's Agenda White Pages
- B. Minutes of February 15, 2012 Regular Meeting & February 16, 2012 Budget Work Session 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
- H. 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: _____

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

* **(AT THIS TIME, CHAIRPERSON MR. ROBERT BEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, UNASSIGNED)**

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

5. COMMENTS FROM THE PUBLIC

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.*

A. _____

B. _____

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

9. 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. NEW BUSINESS **Motion required*

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 donation request from Kansas City Council of PTA as presented on the TRC Donation Request Form.*

D. _____

E. _____

- A. MOTION: _____ SECONDED: _____ VOTE: _____
- B. MOTION: _____ SECONDED: _____ VOTE: _____
- C. MOTION: _____ SECONDED: _____ VOTE: _____
- D. MOTION: _____ SECONDED: _____ VOTE: _____
- E. 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 *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 That Would Result in Disclosing a Public Record That is Exempt From Disclosure* and that we enter into **CLOSED SESSION AT _____** and return to **OPEN SESSION AT _____**.

MOTION: _____ SECONDED: _____ VOTE: _____

12. RECOMMENDATIONS (if necessary)

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

MOTION: _____ SECONDED: _____ VOTE: _____

13. ANNOUNCEMENTS

March 18 – TAC Dollar Day
March 26 – 30 Installation of Shade Structure Canopies
March 31 – Breakfast with the Easter Bunny
April 1 – TAC Dollar Day

14. ADJOURNMENT **Motion required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, MARCH 7, 2012 MEETING AT _____ PM

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 CHAIRPERSON, ROBERT BEERY II, CALLED MEETING TO ORDER AT _____ PM

2. 6:31 PM **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

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

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, **MARCH 21, 2012 WORK SESSION** AT _____ PM

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.

TURNER RECREATION COMMISSION AGENDA

APRIL 4, 2012 MEETING 6:30 P.M.

TURNER RECREATION COMMISSION

831 S. 55TH STREET KANSAS CITY KANSAS 66106

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

2. ROLL CALL

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

_____ Mr. Robert Beery II, Chairperson

_____ Mr. Daniel Soptic, Vice Chairperson

_____ Mr. Jerry Hershey, Secretary

_____ Mr. John Frayer, Treasurer

_____ Mrs. Kristin Rhodes, Public Relations

STAFF: _____ Mrs. Camellia White, Interim Director

_____ Ms. Jill Alvarado, Clerk of the TRC Board

LIAISON _____ Mr. Randy Beery, TUSD 202 School Board Member

_____ Mr. Jason Dandoy, TUSD 202 Director of Finance

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

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

- A. Commissioner's Agenda White Pages
- B. Minutes of March 7, 2012 & March 21, 2012 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
- H. Monthly Revenue Report Tan Pages
- I. Monthly Expense Report Purple Pages
- J. Aquatics Revenue/Expense Report White Pages

Notes< Amendments: _____

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

* **(AT THIS TIME, CHAIRPERSON MR. ROBERT BEEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)**

MOTION: _____ SECONDED: _____ VOTE: _____

5. COMMENTS FROM THE PUBLIC

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

A. _____

B. _____

C. _____

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (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

B. _____

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: _____

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

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

12. RECOMMENDATIONS. (if necessary)

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

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

13. ANNOUNCEMENTS.**APRIL**

7 Metro Pro Wrestling
20 Elder Bearies Potluck
28 Kids Fit N Fun Day

14. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

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.

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

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

2. **ROLL CALL**

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

	_____ Mr. Robert Beery II, Chairperson
	_____ Mr. Daniel Soptic, Vice Chairperson
	_____ Mr. Jerry Hershey, Secretary
	_____ Mr. John Frayer, Treasurer
	_____ Mrs. Kristin Rhodes, Public Relations
STAFF:	_____ Mrs. Camellia White, 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 202 School Board Member
	_____ Mr. Jason Dandoy, TUSD 202 Director of Finance
	_____ Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.***

- A. Commissioner's Agenda White Pages
- B. Minutes of April 4, 2012 White Pages
- C. Monthly Revenue & Expense Report Tan Pages

Notes< Amendments: _____

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

*** (AT THIS TIME, CHAIRPERSON MR. ROBERT BEEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)**

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

5. **COMMENTS FROM THE PUBLIC**

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

A. Elena Marqueeze - THS

B. _____

C. _____

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, SECRETARY

D. JOHN FRAYER, TREASURER

E. KRISTIN RHODES, PUBLIC RELATIONS

9. ROUND TABLE * *No Motion required*

A. Process for Hiring an Executive Director

B. Wrestling Information

C. Football Information

D. Fitness Center Information

E. _____

F. _____

10. NEW BUSINESS **Motion Required*

A. *Board consideration of the Interim Director's recommendation to accept the approval of the cancellation of the Youth Sports Draft presented by Mrs. White.*

B. *Board consideration of the Interim Director's recommendation to accept the approval of the BPU Contract for Private Area Lighting presented by Mrs. White.*

C. *Board consideration of the Interim Director's recommendation to accept the approval of the Technology upgrade for TRC Board and Staff presented by Mrs. White.*

D.

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. MOTION: _____ SECONDED: _____ VOTE: _____

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

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

12. RECOMMENDATIONS. (if necessary)

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

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

13. ANNOUNCEMENTS.**APRIL**

19/20 Golden Gloves Boxing Regional Tournament

20 Elder Bearies Potluck

28 Kids Fit N Fun Day

14. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, APRIL 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.

TURNER RECREATION COMMISSION AGENDA
MAY 2, 2012 MEETING 6:30 P.M.
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

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

2. ROLL CALL

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

	_____ Mr. Robert Beery II, Chairperson
	_____ Mr. Daniel Soptic, Vice Chairperson
	_____ Mr. Jerry Hershey, Secretary
	_____ Mr. John Frayer, Treasurer
	_____ Mrs. Kristin Rhodes, Public Relations
STAFF:	_____ Mrs. Camellia White, 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 202 School Board Member
	_____ Mr. Jason Dandoy, TUSD 202 Director of Finance
	_____ Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

A. Commissioner's Agenda	3
B. Minutes of April 18, 2012	6
C. Petty Cash Report	n/a
D. Outstanding Payable Detail	9
E. Treasurer's Report	29
F. Other TRC Account Reports	n/a
G. Cash Summary Report	21
H. Monthly Revenue Report	22
I. Monthly Expense Report	24
J. Aquatics Revenue/Expense Report	31

Notes< Amendments: _____

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

* **(AT THIS TIME, CHAIRPERSON MR. ROBERT BEEERY II & SECRETARY MR. JERRY HERSHEY SIGN-OFF ON APPROVED MINUTES FROM CLERK OF THE COMMISSION, JILL ALVARADO)**

MOTION: _____ SECONDED: _____ VOTE: _____

5. COMMENTS FROM THE PUBLIC

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

- A. Bridget DeSmet with KCKPL presenting KCKPL 2013 TCL Budget for TRC Board Approval.
- B. _____
- 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
- G.

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:	_____

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, SECRETARY
- 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** _____.

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

12. RECOMMENDATIONS. (if necessary)

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

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

13. ANNOUNCEMENTS.**MAY**

5 Metro Pro Wrestling

18 Elder Bearies Potluck

28 CLOSED for Memorial Day

14. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, MAY 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.

TURNER RECREATION COMMISSION AGENDA

MAY 16, 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

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

_____ Mr. Robert Beery II, Chairperson

_____ Mr. Daniel Soptic, Vice Chairperson

_____ Mr. Jerry Hershey, Secretary

_____ Mr. John Frayer, Treasurer

_____ Mrs. Kristin Rhodes, Public Relations

STAFF: _____ Mrs. Camellia White, 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 202 School Board Member

_____ Mr. Jason Dandoy, TUSD 202 Director of Finance

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

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

- A. Commissioner's Agenda..... Page 3
- B. Minutes of May 2, 2012..... Page 6
- C. Monthly Revenue Report..... Page 9
- I. Monthly Expense Report..... Page 11

Notes< Amendments: _____

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

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

MOTION: _____ SECONDED: _____ VOTE: _____

5. COMMENTS FROM THE PUBLIC

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

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

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (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: _____

B. 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

11. EXECUTIVE SESSION. *Motion Required

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

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

12. RECOMMENDATIONS. (if necessary)

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

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

13. ANNOUNCEMENTS.**MAY**

18 Elder Bearies Potluck

28 CLOSED for Memorial Day

JUNE

2 Fishing Derby

2 Metro Pro Wrestling

14. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND,

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, MAY 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.

TURNER RECREATION COMMISSION AGENDA

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

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

_____ Mr. Robert Beery II, Chairperson

_____ Mr. Daniel Soptic, Vice Chairperson

_____ Mr. Jerry Hershey, Secretary

_____ Mr. John Frayer, Treasurer

_____ Mrs. Kristin Rhodes, Public Relations

STAFF: _____ Mrs. Camellia White, 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 202 School 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 SALUTE

4. APPROVE CONSENT 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	
G. Cash Summary Report	Page 21
H. Monthly Revenue & Expense Report	Page 22
I. Aquatics Revenue/Expense Report	

Notes < Amendments: _____

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

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

MOTION: _____ SECONDED: _____ VOTE: _____

5. COMMENTS FROM THE PUBLIC

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

A. Stephanie Robker, Turner Community Library

B. EJ Johnson, Body by VI (presentation on providing snack for Before/After School Program)

C. _____

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.

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: _____

B. 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, SECRETARY
- 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** _____.

MOTION: _____ SECONDED: _____ VOTE: _____

12. RECOMMENDATIONS. (if necessary)

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

MOTION: _____ SECONDED: _____ VOTE: _____

13. ANNOUNCEMENTS.

June

8 Tee It Up "Fore" Turner Golf Tournament

14. ADJOURNMENT. *Motion Required

A MOTION WAS MADE BY: _____ AND

SECONDED BY: _____ TO ADJOURN THE

WEDNESDAY, JUNE 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.

TURNER RECREATION COMMISSION AGENDA

JUNE 20, 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

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

_____ Mr. Robert Beery II, Chairperson

_____ Mr. Daniel Soptic, Vice Chairperson

_____ Mr. Jerry Hershey, Secretary

_____ Mr. John Frayer, Treasurer

_____ Mrs. Kristin Rhodes, Public Relations

STAFF: _____ Mrs. Camellia White, 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 202 School Board Member

_____ Mr. Jason Dandoy, TUSD 202 Director of Finance

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

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.*

A. Commissioner's AgendaPage 2

B. Minutes of June 6, 2012Page 5

Notes & Amendments: _____

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

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

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

5. COMMENTS FROM THE PUBLIC

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

A. _____
B. _____
C. _____

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)

7. ROUND TABLE * *No Motion required*

- A. Turner Walking Park – Washout on Path
- B. Turner Recreation Commission – Parking Lot
- C. FY 2012-2013 Budget
- D. _____

8. NEW BUSINESS * *Motion Required*

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

A. MOTION: _____ SECONDED: _____ VOTE: _____

B. MOTION: _____ SECONDED: _____ VOTE: _____

C. 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 _____.

MOTION: _____ SECONDED: _____ VOTE: _____

12. RECOMMENDATIONS. (if necessary)

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

MOTION: _____ SECONDED: _____ VOTE: _____

13. ANNOUNCEMENTS.

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 MEETING 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.