

TURNER RECREATION COMMISSION BUDGET HEARING AGENDA

JULY 18, 2012 MEETING 6:00 P.M.

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

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT \_\_\_\_\_ P.M.

2. ROLL CALL

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

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

- STAFF: Mrs. Camellia White, Interim Director
Ms. Jill Alvarado, Clerk of the TRC Board

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.\*

A. Commissioner's Agenda .....Page 2

Notes< Amendments:

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

5. PRESENTATION OF FISCAL YEAR 2012-2013 BUDGET

BUDGET: 2012-2013 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 2012-2013 FISCAL YEAR BUDGET IS NOW IN ORDER.

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

6. ADJOURNMENT. \*Motion Required

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, JULY 18, 2012 BUDGET HEARING AT \_\_\_\_\_ P.M

TURNER RECREATION COMMISSION AGENDA

JULY 12, 2012 MEETING 6:30 P.M.

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT \_\_\_\_\_ P.M.

1A. Swearing in of Daniel Soptic, new board member by the clerk of the board Ms. Jill Alvarado.

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.

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 2
B. Minutes of June 20, 2012 .....	Page 7
C. Petty Cash Report .....	
D. Outstanding Payable Detail .....	Page 9
E. Treasurer’s Report.....	Page 33
F. Other TRC Account Reports .....	Page 36
G. Cash Summary Report .....	Page 40
H. Monthly Revenue & Expense Report.....	Page 41
I. Aquatics Revenue/Expense Report .....	

Notes< Amendments:

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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. REORGANIZATION OF THE TURNER RECREATION COMMISSION BOARD FOR FY 2011-2012.

5A. RATIFICATION AND CERTIFICATION.

It is in order for the Commission to ratify and certify all preceding actions of the Recreation Commission effective July 1, 2011, and inclusive of June 30, 2012, and the written minutes of the June 20, 2012, Recreation Commission meeting reflect the action as taken.

5B. ADJOURNMENT SINE DIE.

There being no further 2011-2012 year business before this Recreation Commission, adjournment sine die is in order.

5C. ELECTION OF CHAIRMAN. Nominations for Chairman of the Recreation Commission for FY 2012-2013 are in order.

5D. ELECTION OF VICE CHAIRMAN. Nominations for Vice Chairman of the Recreation Commission for FY 2012-2013 are in order.

5E. ELECTION OF SECRETARY. Nominations for Secretary of the Recreation Commission for FY 2012-2013 are in order.

5F. ELECTION OF PUBLIC RELATIONS Nominations for Public Relations of the Recreation Commission for FY 2012-2013 are in order.

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

5G. ELECTION OF BOARD TREASURER. Nominations for Treasurer of the Recreation Commission for FY 2012-2013.

5H. CHECK SIGNATURE PLATE. If changed, signatures required by Chairperson, Ex-Officio Treasurer, and Director in order to update the check-signature plate.

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

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

5. A. Chairperson, \_\_\_\_\_, CALLED the Reorganized Turner Recreation Commission BOARD MEETING TO ORDER AT \_\_\_\_\_ PM.

7. ROLL CALL

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

- \_\_\_\_\_ Chairperson: \_\_\_\_\_
- \_\_\_\_\_ Vice Chairperson: \_\_\_\_\_
- \_\_\_\_\_ Secretary / Member: \_\_\_\_\_
- \_\_\_\_\_ Treasurer/Member: \_\_\_\_\_
- \_\_\_\_\_ Public Relations/Member: \_\_\_\_\_

- 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

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

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

A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

8. A. 2012-2013 MEETING DATES, LOCATIONS, AND TIMES.

It is in order for the Commission to adopt the following resolution for the 2012-2013 Fiscal Year:

RESOLUTION: #7-12-2012-1: 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 12, 2012, established the following meeting schedule for regular Turner Recreation Commission meetings to be held.

Hour of Commencing the Meetings: \_\_\_\_\_  
Day of the week the meeting will be held: \_\_\_\_\_  
Week of the month the meeting will be held: \_\_\_\_\_  
Location of Meeting: \_\_\_\_\_

2012-2013 Appointments – Bank, Attorney, Official Newspaper,

Bank: \_\_\_\_\_

Attorney: \_\_\_\_\_

Official Newspaper: \_\_\_\_\_

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

A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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. \_\_\_\_\_
- C. \_\_\_\_\_

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

12. ROUND TABLE \*No Motion required

- A. Executive Director Search – Mr. Bill Hatfield
- B. \_\_\_\_\_
- C. \_\_\_\_\_

13. NEW BUSINESS \*Motion Required

- A. Activities Director Job Description
- B. Sports Director Job Description
- C. Youth & Family Enrichment Director Job Description
- D. Employee Handbook
- E.

A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

D. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

E. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

15. 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

16. EXECUTIVE SESSION. \*Motion Required

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

17. RECOMMENDATIONS. (if necessary)

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

18. ANNOUNCEMENTS.

**July**  
 18 TRC Budget Hearing/Board Meeting  
 21 Metro Pro Wrestling

**August**  
 1 Board Meeting  
 4 Back 2 School BASH  
 17 Elder Bearies Potluck

19. **ADJOURNMENT.** *\*Motion Required*

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, JULY 12, 2012 MEETING AT \_\_\_\_\_ P.M

20. **NEXT MEETING:**

The next regular meeting will be the Budget Hearing. This meeting is scheduled for **WEDNESDAY, JULY 18, 2012 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION AGENDA**

**AUGUST 1, 2012 MEETING 6:30 P.M.**

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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 & Family Enrichment Director

\_\_\_\_\_ Mr. Bobby McFarland, Sports Director

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 2
B. Minutes of July 12, 2012.....	Page 5
C. Minutes of July 18, 2012.....	Page 9
D. Petty Cash Report .....	Page
E. Outstanding Payable Detail.....	Page 10
F. Treasurer’s Report.....	Page 21
G. Other TRC Account Reports .....	Page
H. Cash Summary Report .....	Page 23
I. Monthly Revenue & Expense Report.....	Page
J. Aquatics Revenue/Expense Report .....	Page

Notes< Amendments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\* (**AT THIS TIME**, CHAIRPERSON MR. ROBERT BEERY II & SECRETARY 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. EMPLOYEE PRESENTATION BY INTERIM DIRECTOR CAMELLIA WHITE

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

8. ROUND TABLE \*No Motion required

- A. Upgrades at Oak Grove Elementary for TRC's Before & After School Program
- B. \_\_\_\_\_
- C. \_\_\_\_\_

9. NEW BUSINESS \*Motion Required

- A. Board consideration of the Interim Director's recommendation to accept the approval of the TRC Code of Conduct 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.

- A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

11. 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



12. EXECUTIVE SESSION. \*Motion Required

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

17. RECOMMENDATIONS. (if necessary)

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

18. ANNOUNCEMENTS.

- August
- 4 Back 2 School BASH
- 11 Metro Pro Wrestling
- 15 Board Meeting
- 17 Elder Bearies Potluck

19. ADJOURNMENT. \*Motion Required

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, AUGUST 1, 2012 MEETING AT \_\_\_\_\_ P.M

20. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, AUGUST 15, 2012 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear’s Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION AGENDA**

**AUGUST 15, 2012 MEETING 6:00 P.M.**

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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 & Family Enrichment Director

\_\_\_\_\_ Mr. Bobby McFarland, Sports Director

LIAISON \_\_\_\_\_ Mr. Randy Beery, TUSD 202 School Board Member

**3. FLAG SALUTE**

**4. APPROVE CONSENT CALENDAR.\***

A. Commissioner’s Agenda ..... Page 2

B. Minutes of August 1, 2012 ..... Page 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. \_\_\_\_\_
- B. \_\_\_\_\_

8. **NEW BUSINESS** \*Motion Required

- A. Board consideration of the Interim Director’s recommendation to accept the approval of the Board & Staff Program and Facility User Fees presented by Mrs. White.
- B. Board consideration of the Interim Director’s recommendation to accept the approval of the Asphalt for the Walking Park presented by Mrs. White.
- 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, 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.**

**August**

- 11 Metro Pro Wrestling
- 17 Elder Bearies Potluck
- 28 Elder Bearies Day Trip to Money Museum

**September**

- 8 Metro Pro Wrestling & Youth Fall Sports Begin
- 20 Elder Bearies Day Trip Anita Gorman Discovery Center
- 21 Elder Bearies Potluck
- 22 Turner Boxing Show

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

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, AUGUST 15, 2012 MEETING AT \_\_\_\_\_ P.M

**15. NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, SEPTEMBER 5, 2012 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

SEPTEMBER 5, 2012 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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 & Family Enrichment Director
\_\_\_\_\_ Mr. Bobby McFarland, Sports Director

LIAISON: \_\_\_\_\_ Mr. Randy Beery, TUSD 202 School Board Member
\_\_\_\_\_ Mr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.\*

A. Commissioner's Agenda..... Page 2
B. Minutes of August 15, 2012..... Page 5
C. Petty Cash Report .....
D. Outstanding Payable Detail..... Page 7
E. Treasurer's Report ..... Page 34
F. Other TRC Account Reports ..... Page 36
G. Cash Summary Report ..... Page 37
H. Monthly Revenue & Expense Report ..... Page 38
I. Aquatics Revenue/Expense Report..... Page 44

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. Melinda Bates regarding Massage Therapy
B. \_\_\_\_\_
C. \_\_\_\_\_

6. EMPLOYEE PRESENTATION BY INTERIM DIRECTOR CAMELLIA WHITE

7. TUSD 202 SCHOOL BOARD MEMBER’S REPORT (Randy Beery)

8. ROUND TABLE \*No Motion required

- A. Turner Aquatics Center - Page 46
- B. TRC Executive Director Interview Process
- C. Turner Walking Park Path Improvements – Page 47
- D. \_\_\_\_\_

9. NEW BUSINESS \*Motion Required

- A. Board consideration of the Interim Director’s recommendation to accept the approval of the Memo of Understanding between TRC/TUSD 202 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 Turner Boxing Academy Contract presented by Mrs. White.
- D. Board consideration of the Interim Director’s recommendation to accept the approval of the Turner Community Connection Contract presented by Mrs. White.
- E.

- A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- D. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- E. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

11. 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

12. EXECUTIVE SESSION. *\*Motion Required*

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

17. RECOMMENDATIONS. (if necessary)

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

18. ANNOUNCEMENTS.

September

- 20 Elder Bearies Day Trip Anita Gorman Discovery Center
- 21 Elder Bearies Potluck

19. ADJOURNMENT. *\*Motion Required*

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, SEPTEMBER 5, 2012 MEETING AT \_\_\_\_\_ P.M

20. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, SEPTEMBER 19, 2012 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION AGENDA**  
**SEPTEMBER 19, 2012 MEETING 6:00 P.M.**  
 TURNER RECREATION COMMISSION  
 831 S. 55<sup>TH</sup> 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 & Family Enrichment Director  
 \_\_\_\_\_ Mr. Bobby McFarland, Sports Director

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.\***

- A. Commissioner's Agenda..... Page 2
- B. Minutes of September 5, 2012 ..... Page 4

[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. **ROUND TABLE \*No Motion required**

- A. Massage Therapy
- B. Community Garden Logo
- C. \_\_\_\_\_

7. **NEW BUSINESS \*Motion Required**

- A.
  - B.
  - C.
- A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
  - B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
  - C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_



8. INTERIM DIRECTOR’S Q AND A (Camellia White)

9. 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

10. 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: \_\_\_\_\_

11. 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: \_\_\_\_\_

12. ANNOUNCEMENTS.

- September
- 20 Elder Bearies Day Trip Anita Gorman Discovery Center
- 21 Elder Bearies Potluck

13. ADJOURNMENT. \*Motion Required

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

**WEDNESDAY, SEPTEMBER 19, 2012 MEETING AT \_\_\_\_\_ P.M**

14. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, OCTOBER 3, 2012 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear’s Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

OCTOBER 3, 2012 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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, Executive Director
\_\_\_\_\_ Ms. Jill Alvarado, Clerk of the TRC Board
\_\_\_\_\_ Mrs. Andi Gilbertson, Youth & Family Enrichment Director
\_\_\_\_\_ Mr. Bobby McFarland, Sports Director

- LIAISON: \_\_\_\_\_ Mr. Randy Beery, TUSD 202 School Board Member
\_\_\_\_\_ Mr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.\*

A. Commissioner's Agenda..... Page 2
B. Minutes of September 19, 2012 ..... Page 5
C. Petty Cash Report .....
D. Outstanding Payable Detail..... Page 7
E. Treasurer's Report ..... Page 25
F. Other TRC Account Reports .....
G. Cash Summary Report ..... Page 27
H. Monthly Revenue & Expense Report ..... Page 28
I. Aquatics Revenue/Expense Report ..... Page 39

Notes < Amendments:

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

\*(AT THIS TIME, CHAIRPERSON MR. 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. EMPLOYEE PRESENTATION BY EXECUTIVE DIRECTOR CAMELLIA WHITE

7. TUSD 202 SCHOOL BOARD MEMBER’S REPORT (Randy Beery)

8. ROUND TABLE \*No Motion required

A. Activities Director Vacant Position Pg 41

B. \_\_\_\_\_

9. NEW BUSINESS \*Motion Required

A. Board consideration of the Executive Director’s recommendation to accept the approval of the Snow Removal over Winter Break presented by Mrs. White.

B. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Garden Standing Committee Minutes presented by Mrs. White.

C. Board consideration of the Executive Director’s recommendation to accept the approval of the Cancellation of the 2<sup>nd</sup> meeting of the month presented by Mrs. White.

A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

11. BOARD MEMBER ROUND TABLE \*No Motion required

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

12. EXECUTIVE SESSION. \*Motion Required

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

17. RECOMMENDATIONS. (if necessary)

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

18. ANNOUNCEMENTS.

October

- 6 Metro Pro Wrestling
- 13-14 Turner Days
- 18 Elder Bearies Day Trip National Frontier Trails Museum
- 19 Elder Bearies Potluck
- 27 Spooktacular

19. ADJOURNMENT. \*Motion Required

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, OCTOBER 3, 2012 MEETING AT \_\_\_\_\_ P.M

20. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, OCTOBER 17, 2012 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION AGENDA**

**NOVEMBER 7, 2012 MEETING 6:00 P.M.**

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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, Executive Director
  - \_\_\_\_\_ Ms. Jill Alvarado, Clerk of the TRC Board
  - \_\_\_\_\_ Mrs. Andi Gilbertson, Youth & Family Enrichment Director
  - \_\_\_\_\_ Mr. Bobby McFarland, Sports Director

- LIAISON:
- \_\_\_\_\_ Mr. Randy Beery, TUSD 202 School Board Member
  - \_\_\_\_\_ Mr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.\***

- A. Commissioner’s Agenda ..... Page 2
- B. Minutes of **October 3, 2012** ..... Page 5
- C. ~~Petty Cash Report~~ .....
- D. Outstanding Payable Detail..... Page 8
- E. Treasurer’s Report ..... Page 42
- F. Other TRC Account Reports ..... Page 44
- G. Cash Summary Report ..... Page 45
- H. Monthly Revenue & Expense Report ..... Page 46
- 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. \_\_\_\_\_
- B. \_\_\_\_\_
- C. \_\_\_\_\_

6. EMPLOYEE PRESENTATION BY EXECUTIVE DIRECTOR CAMELLIA WHITE

7. TUSD 202 SCHOOL BOARD MEMBER’S REPORT (Randy Beery)

8. ROUND TABLE \*No Motion required

- A. 2013 CNIP projects for District 6
- B. Cameras
- C. Christmas Lights/Gutters
- D. Staff & Board Christmas Party
- E. Organizational Flow Chart
- F. Updates to the Sports Director, Youth & Family Enrichment Director & Senior Customer Service Specialist Job Descriptions
- G. \_\_\_\_\_

9. NEW BUSINESS \*Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval of the Boxing Coach Job Description presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Garden Standing Committee Minutes presented by Mrs. White.
- C. Board consideration of the Executive Director’s recommendation to accept the approval of the KRPA Conference presented by Mrs. White.
- D. Board consideration of the Executive Director’s recommendation to accept the approval of the Event Coordinator Job Description presented by Mrs. White.

- E.
- 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: \_\_\_\_\_

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

11. 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

12. EXECUTIVE SESSION. \*Motion Required

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

17. RECOMMENDATIONS. (if necessary)

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

18. ANNOUNCEMENTS.

November

- 10 Grappling Tournament (10am with weigh-ins at 9am)
- 10 Boxing Show (7pm)
- 16 Elder Bearies Thanksgiving Dinner Potluck (noon)
- 18 Doing Better Together Thanksgiving Dinner (setup 1-3pm; serve 3-7pm; cleanup 7-9pm)
- 29 Elder Bearies Day Trip National Airline History Museum (leaving TRC at 9am)

19. ADJOURNMENT. \*Motion Required

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, NOVEMBER 7, 2012 MEETING AT \_\_\_\_\_ P.M

20. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, DECEMBER 6, 2012 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**TURNER RECREATION COMMISSION AGENDA**

**DECEMBER 5, 2012 MEETING 6:00 P.M.**

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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, Executive Director  
 \_\_\_\_\_ Ms. Jill Alvarado, Clerk of the TRC Board  
 \_\_\_\_\_ Mrs. Andi Gilbertson, Youth & Family Enrichment Director  
 \_\_\_\_\_ Mr. Bobby McFarland, Sports Director

LIAISON: \_\_\_\_\_ Mr. Randy Beery, TUSD 202 School Board Member  
 \_\_\_\_\_ Mr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. **FLAG SALUTE**

4. **APPROVE CONSENT CALENDAR.\***

- A. Commissioner’s Agenda..... Page 2
- B. Minutes of **November 7, 2012** ..... Page 5
- C. ~~Petty Cash Report~~ .....
- D. Outstanding Payable Detail..... Page 8
- E. Treasurer’s Report ..... Page 10
- F. ~~Other TRC Account Reports~~ .....
- G. Cash Summary Report ..... Page 12
- H. Monthly Revenue & Expense Report ..... Page 13
- I. ~~Aquatics Revenue/Expense Report~~.....

Notes < Amendments:

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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. Presentation by Nabholz Construction about CNIP Projects for District 6
- B. \_\_\_\_\_
- C. \_\_\_\_\_



6. EMPLOYEE PRESENTATION BY EXECUTIVE DIRECTOR CAMELLIA WHITE

7. TUSD 202 SCHOOL BOARD MEMBER’S REPORT (Randy Beery)

8. ROUND TABLE \*No Motion required

- A. 2013 CNIP projects for District 6
- B. Turner Lions Club
- C. \_\_\_\_\_

9. NEW BUSINESS \*Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval of Policy 4.055 Excessive Sick Leave as presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Garden Standing Committee Minutes presented by Mrs. White.
- C. \_\_\_\_\_
- D. \_\_\_\_\_

- A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- D. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

11. BOARD MEMBER ROUND TABLE \*No Motion required

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

12. EXECUTIVE SESSION. \*Motion Required

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

17. **RECOMMENDATIONS. (if necessary)**

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

18. **ANNOUNCEMENTS.**

**December**

- 8 Breakfast with Santa (8-11AM)
- 8 Metro Pro Wrestling (7pm)
- 15 Tumbling & Cheernastics Meet (10AM)
- 15 Dance Recital (6PM)
- 21 Elder Bearies Holiday Potluck (noon)
- 21 Board & Staff Holiday Party (6PM)

19. **ADJOURNMENT. \*Motion Required**

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

**WEDNESDAY, DECEMBER 5, 2012 MEETING AT \_\_\_\_\_ P.M**

**20. NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, JANUARY 16, 2012 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

JANUARY 16, 2013 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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, Executive Director
\_\_\_\_\_ Ms. Jill Alvarado, Clerk of the TRC Board
\_\_\_\_\_ Ms. Jessica Walters, Enrichment Director
\_\_\_\_\_ Ms. Allison Christopoulos, Events Coordinator
\_\_\_\_\_ Mr. Bobby McFarland, Sports Director

- LIAISON: \_\_\_\_\_ Mr. Steve Russell, TUSD 202 School Board Member
\_\_\_\_\_ Mr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.\*

- A. Commissioner’s Agenda..... Page 2
B. Minutes of December 5, 2012..... Page 5
C. Petty Cash Report ..... Page 7
D. Outstanding Payable Detail..... Page 8
E. Treasurer’s Report ..... Page 28
F. Other TRC Account Reports .....
G. Cash Summary Report .....
H. Monthly Revenue & Expense Report ..... Page 31
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. \_\_\_\_\_
B. \_\_\_\_\_
C. \_\_\_\_\_

6. EMPLOYEE PRESENTATION BY EXECUTIVE DIRECTOR CAMELLIA WHITE

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

8. ROUND TABLE \*No Motion required

- A. Employee Health Insurance
- B. TRC Roof Project (Michael Short)
- C. \_\_\_\_\_

9. NEW BUSINESS \*Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval of Educational Assistance for Bobby McFarland as presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of 2013 Machine Pitch for 7&8 year old league as presented by Mrs. White.
- C. \_\_\_\_\_
- D. \_\_\_\_\_

- A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- D. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

11. BOARD MEMBER ROUND TABLE \*No Motion required

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

12. EXECUTIVE SESSION. \*Motion Required

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

- MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

17. **RECOMMENDATIONS. (if necessary)**

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

18. **ANNOUNCEMENTS.**

**February**

- 2 Metro Pro Wrestling (7pm)
- 6 TRC Board Meeting (6pm)
- 9 Daddy/Daughter Dance (1pm)
- 9 Boxing Show (7pm)
- 15 Elder Bearies Potluck (noon)
- 21 Elder Bearies Day Trip to Nelson-Atkins Museum (9am)

19. **ADJOURNMENT. \*Motion Required**

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

**WEDNESDAY, JANUARY 16, 2013 MEETING AT \_\_\_\_\_ P.M**

**20. NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, FEBRUARY 6, 2013 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

FEBRUARY 6, 2013 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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, Executive Director
\_\_\_\_\_ Ms. Jill Alvarado, Clerk of the TRC Board
\_\_\_\_\_ Ms. Jessica Walters, Enrichment Director
\_\_\_\_\_ Ms. Allison Christopoulos, Events Coordinator
\_\_\_\_\_ Mr. Bobby McFarland, Sports Director

- LIAISON: \_\_\_\_\_ Mr. Steve Russell, TUSD 202 School Board Member
\_\_\_\_\_ Mr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.\*

A. Commissioner’s Agenda..... Page 2
B. Minutes of January 16, 2012..... Page 5
C. Petty Cash Report .....
D. Outstanding Payable Detail..... Page 8
E. Treasurer’s Report ..... Page 31
F. Other TRC Account Reports ..... Page 34
G. Cash Summary Report ..... Page 35
H. Monthly Revenue & Expense Report ..... Page 36
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. \_\_\_\_\_
B. \_\_\_\_\_
C. \_\_\_\_\_

6. EMPLOYEE PRESENTATION BY EXECUTIVE DIRECTOR CAMELLIA WHITE

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

8. ROUND TABLE \*No Motion required

A. Nabholtz’s Construction

B. \_\_\_\_\_

9. NEW BUSINESS \*Motion Required

A. Board consideration of the Executive Director’s recommendation to accept the approval of the Library’s Quarterly Reports as presented by Mrs. White.

B. \_\_\_\_\_

C. \_\_\_\_\_

A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

11. BOARD MEMBER ROUND TABLE \*No Motion required

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

12. EXECUTIVE SESSION. \*Motion Required

Consideration of and Vote to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter

Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board’s Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, to Discuss matters affecting a student and that we enter into **CLOSED SESSION AT \_\_\_\_\_** and return to **OPEN SESSION AT \_\_\_\_\_**.

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

13. RECOMMENDATIONS. (if necessary)

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

14. ANNOUNCEMENTS.

February

9 Daddy/Daughter Dance (1pm)

9 Boxing Show (7pm)

15 Elder Bearies Potluck (noon)

21 Elder Bearies Day Trip to Nelson-Atkins Museum (9am)

15. ADJOURNMENT. *\*Motion Required*

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, FEBRUARY 6, 2013 MEETING AT \_\_\_\_\_ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, MARCH 6, 2013 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.



TURNER RECREATION COMMISSION AGENDA

MARCH 6, 2013 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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, Executive Director
\_\_\_\_\_ Ms. Jill Alvarado, Clerk of the TRC Board
\_\_\_\_\_ Ms. Jessica Walters, Enrichment Director
\_\_\_\_\_ Ms. Allison Christopoulos, Events Coordinator
\_\_\_\_\_ Mr. Bobby McFarland, Sports Director

- LIAISON: \_\_\_\_\_ Mr. Steve Russell, TUSD 202 School Board Member
\_\_\_\_\_ Mr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.\*

A. Commissioner's Agenda..... Page 2
B. Minutes of February 6, 2012..... Page 5
C. Petty Cash Report .....
D. Outstanding Payable Detail..... Page 7
E. Treasurer's Report .....Page 42
F. Other TRC Account Reports .....
G. Cash Summary Report .....Page 45
H. Monthly Revenue & Expense Report .....Page 46

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. EMPLOYEE PRESENTATION BY EXECUTIVE DIRECTOR CAMELLIA WHITE

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

8. ROUND TABLE \*No Motion required

A. Turner Swim Academy

B. \_\_\_\_\_

9. NEW BUSINESS \*Motion Required

A. Board consideration of the Executive Director’s recommendation to accept the approval of the Roof Replacement bid from Industrial Roofing, Inc. as presented by Mrs. White.

B. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Swim Academy to move to the MoKan swimming league as presented by Mrs. White.

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

D. \_\_\_\_\_

A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

D. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

11. BOARD MEMBER ROUND TABLE \*No Motion required

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

12. EXECUTIVE SESSION. \*Motion Required

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

14. **ANNOUNCEMENTS.**

**March**

- 9 Youth Soccer Expo
- 10 TAC Dollar Day
- 14 KU Natural History Museum Elder Bearies Day Trip
- 15 Elder Bearies Potluck
- 15-25 Spring Break Camp
- 23 Breakfast with the Easter Bunny  
Youth Soccer Games Begin
- 24 TAC Dollar Day

15. **ADJOURNMENT. *\*Motion Required***

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

**WEDNESDAY, MARCH 6, 2013 MEETING AT \_\_\_\_\_ P.M**

16. **NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, APRIL 3, 2013 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

APRIL 3, 2013 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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, Executive Director
\_\_\_\_\_ Ms. Jill Alvarado, Clerk of the TRC Board
\_\_\_\_\_ Ms. Jessica Walters, Enrichment Director
\_\_\_\_\_ Ms. Allison Christopoulos, Events Coordinator
\_\_\_\_\_ Mr. Bobby McFarland, Sports Director

- LIAISON: \_\_\_\_\_ Mr. Steve Russell, TUSD 202 School Board Member
\_\_\_\_\_ Mr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.\*

A. Commissioner’s Agenda..... Page 2
B. Minutes of March 6, 2012..... Page 5
C. Petty Cash Report ..... Page 7
D. Outstanding Payable Detail..... Page 8
E. Treasurer’s Report .....Page 16
F. Other TRC Account Reports .....
G. Cash Summary Report .....Page 19
H. Monthly Revenue & Expense Report .....Page 21

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. EMPLOYEE PRESENTATION BY EXECUTIVE DIRECTOR CAMELLIA WHITE

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

8. ROUND TABLE \*No Motion required

- A. HIGHER LEVEL SPORTS TEAM POLICY
- B. TRC FLAG FOOTBALL LEAGUE WITH PADS
- C. USAGE OF HIGHLAND BASEBALL FIELD
- D. \_\_\_\_\_

9. NEW BUSINESS \*Motion Required

- A. Board consideration of the Executive Director's recommendation to accept the approval of the Turner Academy Swim Team fee structure presented by Mrs. White.
- B. Board consideration of the Executive Director's recommendation to accept the approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.
- C. Board consideration of the Executive Director's recommendation to accept the approval of the change of July TRC Board Meeting date as presented by Mrs. White.

D. \_\_\_\_\_

E. \_\_\_\_\_

- A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- D. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- E. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

11. 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

12. EXECUTIVE SESSION. \*Motion Required

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

CLOSED SESSION AT \_\_\_\_\_ and return to OPEN SESSION AT \_\_\_\_\_.

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

13. RECOMMENDATIONS. (if necessary)

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

14. ANNOUNCEMENTS.

April

- 6 Turner Community Garden Rummage Sale
- 7 TAC Dollar Day
- 13 Coach's Developmental Clinic
- 17 Youth Summer Sports Deadline
- 18 Little Hitters Parent Meeting
- 19 Elder Bearies Potluck (Italian)
- 21 TAC Dollar Day
- 24 Full Day Care at TRC  
Summer Adult Sports Registration Deadline
- 27 Kids Fit N Fun Day
- 29 TAC Swim Lessons Begin

15. ADJOURNMENT. \*Motion Required

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

WEDNESDAY, APRIL 3, 2013 MEETING AT \_\_\_\_\_ P.M

16. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, MAY 1, 2013 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

MAY 1, 2013 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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, Executive Director
\_\_\_\_\_ Ms. Jill Alvarado, Clerk of the TRC Board
\_\_\_\_\_ Ms. Jessica Walters, Enrichment Director
\_\_\_\_\_ Ms. Allison Christopoulos, Events Coordinator
\_\_\_\_\_ Mr. Bobby McFarland, Sports Director

- LIAISON: \_\_\_\_\_ Mr. Steve Russell, TUSD 202 School Board Member
\_\_\_\_\_ Mr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.\*

A. Commissioner’s Agenda..... Page 2
B. Minutes of April 3, 2013..... Page 6
C. Petty Cash Report .....
D. Outstanding Payable Detail..... Page 9
E. Treasurer’s Report .....Page 35
F. Other TRC Account Reports .....
G. Cash Summary Report .....Page 38
H. Monthly Revenue & Expense Report .....Page 39

Notes < Amendments:

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

\*(AT THIS TIME, CHAIRPERSON MR. 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. Turner Boxing Academy – John Brown
B. \_\_\_\_\_
C. \_\_\_\_\_

6. EMPLOYEE PRESENTATION BY EXECUTIVE DIRECTOR CAMELLIA WHITE

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

8. ROUND TABLE \*No Motion required

- A. HIGHER LEVEL SPORTS TEAM POLICY
- B. EMPLOYEE HEALTH INSURANCE
- C. \_\_\_\_\_

9. NEW BUSINESS \*Motion Required

- A. Board consideration of the Executive Director's recommendation to accept the approval of the TRC & Turner Boxing Academy Facility Use Contract Renewal as presented by Mrs. White.
- B. Board consideration of the Executive Director's recommendation to accept the approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.
- C. \_\_\_\_\_
- D. \_\_\_\_\_
- E. \_\_\_\_\_

- A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- D. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- E. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

11. 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

12. EXECUTIVE SESSION. \*Motion Required

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

**CLOSED SESSION AT \_\_\_\_\_ and return to OPEN SESSION AT \_\_\_\_\_.**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_



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

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

**DIRECTOR CONTRACT**

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

**SPORTS DIRECTOR CONTRACT**

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

**ENRICHMENT DIRECTOR CONTRACT**

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

**EVENT DIRECTOR CONTRACT**

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

**SENIOR CUSTOMER SERVICE SPECIALIST CONTRACT**

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

**LEAD CUSTODIAN AGREEMENT**

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

14. **ANNOUNCEMENTS.**

**MAY**

- 1 Monthly Programs Begin
- 2 Karate & Archery Begin
- 4 TAC Saturday Swim Lessons Begin
- 9 Little Hitters Photo Day for Thursday Class
- 12 TAC Dollar Day
- 17 Elder Bearies Potluck (Cookout)
- 18 Little Hitters Photo Day for Saturday Class
- Youth Summer Sports Expo
- 20 Summer Camp Start

**ANNOUNCEMENTS CONT.**

- 29 Registration Deadline for Monthly Classes
- 30 Frontier Army Museum Day Trip

**15. ADJOURNMENT. *\*Motion Required***

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

**WEDNESDAY, MAY 1, 2013 MEETING AT \_\_\_\_\_ P.M**

**16. NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, JUNE 5, 2013 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

TURNER RECREATION COMMISSION AGENDA

JUNE 5, 2013 MEETING 6:00 P.M.

TURNER RECREATION COMMISSION

831 S. 55<sup>TH</sup> 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, Executive Director
\_\_\_\_\_ Ms. Jill Alvarado, Clerk of the TRC Board
\_\_\_\_\_ Ms. Jessica Walters, Enrichment Director
\_\_\_\_\_ Ms. Allison Christopoulos, Events Coordinator
\_\_\_\_\_ Mr. Bobby McFarland, Sports Director

- LIAISON: \_\_\_\_\_ Mr. Steve Russell, TUSD 202 School Board Member
\_\_\_\_\_ Mr. Jason Dandoy, TUSD 202 Director of Finance/Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.\*

A. Commissioner’s Agenda..... Page 2
B. Minutes of May 1, 2013..... Page 5
C. Petty Cash Report ..... Page 8
D. Outstanding Payable Detail..... Page 9
E. Treasurer’s Report ..... Page 22
F. Other TRC Account Reports ..... Page 25
G. Cash Summary Report ..... Page 26
H. Monthly Revenue & Expense Report ..... Page 27

Notes < Amendments:

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

\* (AT THIS TIME, CHAIRPERSON MR. 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. EMPLOYEE PRESENTATION BY EXECUTIVE DIRECTOR CAMELLIA WHITE

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

8. ROUND TABLE \*No Motion required

- A. Highland Ball Complex
- B. Employee Health Insurance
- C. FY 2013/2014 Budget
- D. Grounds Position
- E. Celebrating 50 Years Celebration
- F. \_\_\_\_\_

9. NEW BUSINESS \*Motion Required

- A. Board consideration of the Executive Director’s recommendation to accept the approval of the Funding Agreement for the Turner Walking Park Lighting Project as presented by Mrs. White.
- B. Board consideration of the Executive Director’s recommendation to accept the approval of the Nabholz bid for the Turner Walking Park Lighting Project as presented by Mrs. White.
- C. Board consideration of the Executive Director’s recommendation to accept the approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.
- D. \_\_\_\_\_

- A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_
- D. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

11. BOARD MEMBER ROUND TABLE \*No Motion required

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

12. EXECUTIVE SESSION. \*Motion Required

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

**CLOSED SESSION AT \_\_\_\_\_ and return to OPEN SESSION AT \_\_\_\_\_.**

- MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

**DIRECTOR CONTRACT**

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

14. **ANNOUNCEMENTS.**

**JUNE**

- 1 Fishing Derby
- 2 TAC Dollar Day
- 3 TRC Youth Baseball/Softball League Games Begin
- 6 TRC Celebrates 50 Years
- 8 Turner Community Garden Variety Show
- 10 TRC Arthur C. Waugh Scholarship Golf Tournament
- 13 OP Arboretum & Botanical Gardens Day Trip
- 17 TAC Swim Lessons Begin
- 21 Elder Bearies Potluck
- 23 TAC Dollar Day

15. **ADJOURNMENT. \*Motion Required**

A MOTION WAS MADE BY: \_\_\_\_\_ AND

SECONDED BY: \_\_\_\_\_ TO ADJOURN THE

**WEDNESDAY, MAY 1, 2013 MEETING AT \_\_\_\_\_ P.M**

**16. NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, JULY 10, 2013 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.