

MINUTES
TURNER RECREATION COMMISSION
JUNE 20, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. **CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:30P.M.**

2. **MEMBERS PRESENT**

COMMISSIONERS:

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

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;

ABSENT:

Mr. Bobby McFarland, Sports Coordinator; Mrs. Andi Gilbertson, Youth Enrichment Coordinator
Mr. Randy Beery, TUSD 202 School Board Member;
Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services
Mr. Jason Dandoy, TUSD 202 Director of Finance

3. **FLAG SALUTE**

**Motion
#3257**

4. **AGENDA** A motion was made by Commissioner Rhodes and seconded by Commissioner Soptic to approve, the agenda and the minutes of the June 6th, 2012 regular meeting.

MOTION CARRIED (AYES 5, NAYS 0)

5. **COMMENTS FROM THE PUBLIC**

None

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

Mr. Beery was absent but sent a message stating the panel will have the Executive Director information for us at the next meeting (July 12th, 2012)

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

A. Turner Walking Park—Washout on Path

We are currently collecting asphalt bids to fix the path instead of mending it year after year. In the meantime the TRC grounds crew will fill in the ruts so no one gets hurt. Commissioner Hershey took the lead on getting these quotes since the walking park was his project when the district maintained it.

B. Turner Recreation Commission—Parking Lot

Its about time to give a little TLC to our parking lot. It would be part of the FY 2012-2013 budget and we are having the same companies that bid the walking park to give us a bid on the TRC lot as well. Just need the board thinking about it.

C. FY 2012-2013 Budget—Dr. Austin was kind enough to assist us on the budget this year. He joined us this evening to catch the board up on everything that Camellia and him have been working on and to explain a few things and answer any questions the board may have. He informed the board that he just wants to see things moving forward.

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

None

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

*Camp—licensing was impressed. She did not visit with the kids at her last visit but does plan on enrolling her niece.

*Mr. McFarland and Mrs. White met with Mr. Baker, Mr. Jameson, Mr. Walden, and Mr. Freeman in regards to district field usage. Concerns were addressed and cleared up and Mr. Jameson would like to work together on Highland to get it functioning. It was brought to our attention that the lights at Highland are on every night. That we need to look into who all has keys to that box from when KCK was in charge of that field.

*We have a meeting about the cameras and their placement next week.

*Mrs. White will be meeting with Mr. Dandoy in reference to the Budget Hearing.

*July 3rd Festivities... look for your invite in your email... TRC will supply the meat and everyone brings a side dish to share.

10. BOARD MEMBER ROUND TABLE * No Motion required

ROBERT BEERY II, CHAIRMAN

Golf Tournament was an A+ job. Good food, Great time!

DANIEL SOPTIC, VICE CHAIRMAN

Will be out of town over the 4th. A total of 10 days starting the Friday before.

JERRY HERSHEY, SECRETARY

Nothing

JOHN FRAYER, TREASURER

Was getting calls while out of town on business regarding the field issues. Glad to see its taken care of.

KRISTIN RHODES, PUBLIC RELATIONS

Nothing

11. EXECUTIVE SESSION.

Motion #3258

A motion was made by Commissioner Frayer and seconded by Commissioner Hershey 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 I (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 closed session at 7:00PM for 25 minutes and return to open session at 7:25PM. The Board invited Mrs. Camellia White.

MOTION CARRIED (AYES 5, NAYS 0)

12. RECOMMENDATIONS.

Motion #3259

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve the FY 2012-2013 contracts for the Activities Director, Sports Director, Youth and Family Enrichment Director, Senior Customer Service Specialist and Head Custodian.

MOTION CARRIED (AYES 5, NAYS 0)

13. ANNOUNCEMENTS

JULY— 3rd Fireworks Display; 4th TRC is Closed; 21st Metro Pro Wrestling

14. ADJOURNMENT

Motion #3260

A motion was made by Commissioner Rhodes and seconded by Commissioner Soptic to adjourn from the Wednesday, June 20, 2012 meeting at 7:30PM.

MOTION CARRIED (AYES 5, NAYS 0)

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.

MINUTES
TURNER RECREATION COMMISSION
JULY 12, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED THE MEETING TO ORDER AT 6:30P.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. MEMBERS PRESENT

COMMISSIONERS:

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

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;
Mrs. Andi Gilbertson, Youth Enrichment Coordinator

LIAISON:

Mr. Randy Beery, TUSD 202 School Board Member;
Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services

ABSENT:

Mr. Bobby McFarland, Sports Coordinator; Mr. Jason Dandoy TUSD 202 Director of Finance

3. FLAG SALUTE

- Motion #3261** 4. **AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve, the agenda, minutes of the June 20th, 2012 regular meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue & Expense Reports and Other TRC Accounts Report.
MOTION CARRIED (AYES 5, NAYS 0)

- Motion #3262** 5. **REORGANIZATION OF THE TURNER RECREATION COMMISSION BOARD FOR FY 2012-2013.**
5A. RATIFICATION AND CERTIFICATION
A motion was made by Commissioner Soptic and seconded by Commissioner Frayer 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.
MOTION CARRIED (AYES 5, NAYS 0)

- Motion #3263** **5B. ADJOURNMENT SINE DIE.**
A motion was made by Commission Hershey and seconded by Commissioner Soptic that no further 2011-2012 year business before this Recreation Commission and to adjourn sine die.
MOTION CARRIED (AYES 5, NAYS 0)

- Motion #3264** **5C. ELECTION OF CHAIRPERSON.**
A motion was made by Commission Soptic and seconded by Commissioner Frayer to nominate Mr. Robert Beery II for Chairperson of the Recreation Commission for FY 2012-2013.
MOTION CARRIED (AYES 5, NAYS 0)

- Motion #3265** **5D. ELECTION OF VICE CHAIRPERSON.**
A motion was made by Commission Frayer and seconded by Commissioner Hershey to nominate Mr. Daniel Soptic for Vice Chairperson of the Recreation Commission for FY 2012-2013.
MOTION CARRIED (AYES 5, NAYS 0)

- Motion #3266** **5E. ELECTION OF SECRETARY.**
A motion was made by Commission Soptic and seconded by Commissioner Frayer to nominate Mr. Jerry Hershey for Secretary of the Recreation Commission for FY 2012-2013.
MOTION CARRIED (AYES 5, NAYS 0)

**Motion
#3267**

5F. ELECTION OF PUBLIC RELATIONS.

A motion was made by Commission Frayer and seconded by Commissioner Soptic to nominate Mrs. Kristin Rhodes for Public Relations of the Recreation Commission for FY 2012-2013.

MOTION CARRIED (AYES 5, NAYS 0)

**Motion
#3268**

5G. ELECTION OF TREASURER.

A motion was made by Commission Beery and seconded by Commissioner Soptic to nominate Mr. John Frayer for Treasurer of the Recreation Commission for FY 2012-2013.

MOTION CARRIED (AYES 5, NAYS 0)

MR. ROBERT BEERY II, CHAIRPERSON OFFICIALLY CLOSED FY2012 BOOKS WITH NEW NEW MEMBERS.

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

6A. CHAIRMAN, MR. ROBERT BEERY II, CALLED THE REORGANIZED TURNER RECREATION COMMISSION MEETING TO ORDER AT 6:34PM.

7. ROLL CALL

COMMISSIONERS:

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

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;
Mrs. Andi Gilbertson, Youth Enrichment Coordinator

LIAISON:

Mr. Randy Beery, TUSD 202 School Board Member;
Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services

ABSENT:

Mr. Bobby McFarland, Sports Coordinator; Mr. Jason Dandoy TUSD 202 Director of Finance

**Motion
#3269**

A motion was made by Commission Soptic and seconded by Commissioner Hershey to Convene the Meeting of the Reorganized Turner Recreation Commission Board and Meeting.

MOTION CARRIED (AYES 5, NAYS 0)

**Motion
#3270**

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

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

Hour of Commencing the Meetings: 6:00 pm

Day of the week the meeting will be held: Wednesday

Week of the month the meeting will be held: 1st and 3rd

Location of the Meeting: Turner Recreation Commission's Community Center Bear's Den

2012-2013 Appointments: Bank, Brotherhood Bank and Trust; Attorney, McAnany, Van Cleave, & Phillips; Official Newspaper, The Record; Official Website, www.turnerrec.org.

A motion was made by Commissioner Hershey and seconded by Commissioner Soptic to approve the above Resolution as written.

MOTION CARRIED (AYES 5, NAYS 0)

9. COMMENTS FROM THE PUBLIC

None

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

*Summer School is over and 5 more students will be graduating.

* Elementary Kids from Summer School utilized TAC on Wednesday and Thursday celebrating the end of summer school and had a blast.

*Fireworks Show was fun, really enjoyed it and had a huge crowd as usual.

12. ROUND TABLE

A. EXECUTIVE DIRECTOR SEARCH

MR. HATFIELD INFORMED US THAT THE PANEL COMPLETED THEIR STUDY OF THE APPLICANTS. HE PRESENTED THE BOARD WITH THE APPLICANTS RESULTS FROM EACH PANEL MEMBER AND A COMPREHENSIVE OF ALL THREE PANEL MEMBERS.

13. NEW BUSINESS

Motion
#3271

A. Activities Director Job Description

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept approval of the Activities Director Job Description as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3272

B. Sports Director Job Description

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept approval of the Sports Director Job Description as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3273

C. Youth & Family Enrichment Director Job Description

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept approval of the Youth & Family Enrichment Director Job Description as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3274

D. Employee Handbook

A motion was made by Commissioner Rhodes and seconded by Commissioner Hershey to accept approval of the Employee Handbook as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

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

- *A building inspector from WYCO-KCK stopped by on Monday wanting a permit for the shade structure. ABCreative never pulled a permit and we will be following up with this on Friday.
- * Compliments on Shade Structure from TUSD 202 and the Community.
- * Dedication Ceremony will be the last week in July and is needed to complete the Grant.
- * Met with Grounds Crew, they have done an amazing job this summer. They will be working on Riverview, Muncie and Highland upgrades since we are doing less mowing right now due to weather conditions.
- * Budget is officially done. Met with Dr. Austin and Mr. Dandoy today. Next week it will get sent to the county and city clerk.

15. BOARD MEMBER ROUND TABLE * No Motion Required

A. ROBERT BEERY II, CHAIRPERSON

*Didn't make the fireworks display. However I did receive 4 calls on the fireworks ban while I was at work due to the display.

*Shade structure is pretty cool.

B. DANIEL SOPTIC, VICE CHAIRPERSON

*Out of town for the fireworks display

C. JERRY HERSHEY, SECRETARY

*Enjoyed the fireworks display, sorry I couldn't stay longer.

D. JOHN FRAYER, TREASURER

*Shade structure is great

*Unavailable next Tuesday

*Watched Fireworks from a distance.

E. KRISTIN RHODES, PUBLIC RELATIONS

*Watched Fireworks from the church

*Dinner was great

*Gone next week

Motion #3275 16. EXECUTIVE SESSION.

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic 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 I (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 closed session at 7:16PM for 14 minutes and return to open session at 7:30PM. The Board invited Mrs. Camellia White.
MOTION CARRIED (AYES 5, NAYS 0)

12. RECOMMENDATIONS.

none

13. ANNOUNCEMENTS

JULY— 18th TRC Budget Hearing Meeting
21st Metro Pro Wrestling
AUGUST— 1st TRC Board Meeting
4th Back 2 School Bash
17th Elder Bearies Pot Luck

Motion #3276 14. ADJOURNMENT

A motion was made by Commissioner Rhodes and seconded by Commissioner Soptic to adjourn from the Wednesday, June 20, 2012 meeting at 7:34PM.

MOTION CARRIED (AYES 5, NAYS 0)

15. NEXT MEETING:

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

MR. ROBERT BEERY II, CHAIRPERSON

MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
JULY 18, 2012 BUDGET HEARING MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson;
Mr. Jerry Hershey, Secretary; Mr. John Frayer, Treasurer

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;

ABSENT:

Mrs. Kristin Rhodes, Public Relations

3. FLAG SALUTE

**Motion
#3277**

4. AGENDA A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve, the agenda.

MOTION CARRIED (AYES 4, NAYS 0)

**Motion
#3278**

5. BUDGET: 2012-2013 FISCAL YEAR BUDGET HEARING.

A motion was made by Commissioner Hershey and seconded by Commissioner Soptic to approve the 2012-2013 Fiscal Year Budget.

MOTION CARRIED (AYES 4, NAYS 0)

**Motion
#3279**

6. ADJOURNMENT

A motion was made by Commissioner Hershey and seconded by Commissioner Soptic to adjourn from the Wednesday, July 18, 2012 budget hearing meeting at 6:01PM.

MOTION CARRIED (AYES 4, NAYS 0)

7. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, AUGUST 1, 2012 AT 6:00 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ROBERT BEERY II, CHAIRPERSON

MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
AUGUST 1, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson;
Mr. Jerry Hershey, Secretary; Mr. John Frayer, Treasurer

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;
Mrs. Andi Gilbertson, Youth & Family Enrichment Director

ABSENT:

Mrs. Kristin Rhodes, Public Relations; Mr. Bobby McFarland, Sports Director

3. FLAG SALUTE

**Motion
#3280**

- 4. AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve, the Commissioner's Agenda, Minutes of the July 12th, 2012 Regular Meeting and the July 18th, 2012 Budget Hearing Meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report and Monthly Revenue and Expense Reports.

MOTION CARRIED (AYES 4, NAYS 0)

5. COMMENTS FROM THE PUBLIC

N/A

6. EMPLOYEE PRESENTATION BY INTERIM DIRECTOR CAMELLIA WHITE

Congratulations to Mrs. Georgia Hendrix. She is July 2012 Employee of the Month.

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

Absent

8. ROUND TABLE

A. UPGRADES AT OAK GROVE ELEMENTARY FOR TRC'S BEFORE & AFTER SCHOOL PROGRAM

*After all the licensing visits we have temporary licenses for all of the elementary schools. They will no longer be classified temporary licenses once we have children present in the program.

*Oak Grove's front gym foyer, and gym, have no a/c. With all the windows it can get pretty hot in there. We will need to put a temperature gage in that area to monitor it and a quick fix could be to put some curtains up. The district is looking into some more permanent options and will be getting back to us. Possible window tinting or blinds.

*We are going to try and get by for this year and evaluate more for next year.

*The bathrooms were the only mandatory painting that needed to be done.

**Motion
#3281**

9. NEW BUSINESS

- A.** A motion was made by Commissioner Hershey and seconded by Commissioner Soptic to accept approval of the TRC Code of Conduct as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

**Motion
#3282**

- B.** A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to accept approval of the Turner Community Garden Standing Committee Minutes as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

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

*Higher Level Teams Update—

- Coach Rios for Softball is approved and has a field permit.
- Coach Shanks for Cheerleading is approved & waiting on school to start to receive a facility permit
- Coach Frayer turned all his paperwork in today.

11. BOARD MEMBER ROUND TABLE

- A. ROBERT BEERY II, CHAIRMAN**
Back to School Bash is Saturday... see you there.
- B. DANIEL SOPTIC, VICE CHAIRMAN**
Back to School Bash, I will be there.
- C. JERRY HERSHEY, SECRETARY**
Back to School Bash. I will be there.
- D. JOHN FRAYER, TREASURER**
Possibly Working
- E. KRISTIN RHODES, PUBLIC RELATIONS**
Absent

12. EXECUTIVE SESSION

None

**Motion
#3283**

13. RECOMMENDATIONS

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve all personnel recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

14. ANNOUNCEMENTS

August

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

**Motion
#3284**

15. ADJOURNMENT

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to adjourn from the Wednesday, August 1, 2012 meeting at 6:21PM.

MOTION CARRIED (AYES 4, NAYS 0)

16. 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. 55th Street, Kansas City, Kansas 66106.

MR. ROBERT BEERY II, CHAIRPERSON

MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
AUGUST 15, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Jerry Hershey, Secretary;
Mrs. Kristin Rhodes, Public Relations

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;

ABSENT:

Mr. Daniel Soptic, Vice Chairperson; Mr. John Frayer, Treasurer
Mr. Bobby McFarland, Sports Director; Mrs. Andi Gilbertson, Youth & Family Enrichment Director

3. FLAG SALUTE

**Motion
#3285**

AGENDA A motion was made by Commissioner Rhodes and seconded by Commissioner Hershey to approve the Commissioner's Agenda and the Minutes of the August 1, 2012 Regular Meeting

MOTION CARRIED (AYES 3, NAYS 0)

5. COMMENTS FROM THE PUBLIC

N/A

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

School is started. If there are any issues with Google please call Dr. Sedler for verification.

7. ROUND TABLE

8. NEW BUSINESS

**Motion
#3286**

A. A motion was made by Commissioner Rhodes and seconded by Commissioner Hershey to accept approval of the Board & Staff Program and Facility User Fees as presented by Mrs. White.

MOTION CARRIED (AYES 3, NAYS 0)

B. Asphalt for the Walking Park—Tabled

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

- * Met with Dr. Sedler to work on the Memo of Understanding between the TUSD Board and the Turner Recreation Commission Board.
- * Working on renewing the Turner Community Connection contract
- * Working on renewing the Turner Boxing Academy contract
- * Special Populations will be utilizing the Adventure Room from 9-11am, Leaving to do projects in the community and returning from 2-4pm. These folks work with the special Olympics and will be bringing their own laptops to use since we do not have office space for them to utilize.
- * Attended one of MVP's law seminar's with Jill and learned a lot of good stuff.
- * Jerry is requesting more information relating to the Special Populations and Handicap requirements.

10. BOARD MEMBER ROUND TABLE

A. ROBERT BEERY II, CHAIRMAN

Been sick, sorry I missed back to school bash.

B. DANIEL SOPTIC, VICE CHAIRMAN

Absent

C. JERRY HERSHEY, SECRETARY

Back to School Bash was exciting and different and very enjoyable for all.

D. JOHN FRAYER, TREASURER

Absent

E. KRISTIN RHODES, PUBLIC RELATIONS

Back to School bash was fun.

11. EXECUTIVE SESSION

None

12. RECOMMENDATIONS

None

13. ANNOUNCEMENTS

August

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 to Anita Gorman Discovery Center

21 Elder Bearies Potluck

22 Turner Boxing Show

14. ADJOURNMENT

**Motion
#3287**

A motion was made by Commissioner Hershey and seconded by Commissioner Rhodes to adjourn from the Wednesday, August 15, 2012 meeting at 6:17PM.

MOTION CARRIED (AYES 3, NAYS 0)

16. 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. 55th Street, Kansas City, Kansas 66106.

MR. ROBERT BEERY II, CHAIRPERSON

MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
SEPTEMBER 5, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

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

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;
Mr. Bobby McFarland, Sports Director; Mr. Everhart, Aquatics Coordinator

ABSENT:

Mrs. Andi Gilbertson, Youth & Family Enrichment Director;
Mr. Randy Beery, TUSD202 School Board Member; Mr. Jason Dandoy, TUSD202
Director of Finance & Mr. Bill Hatfield, TUSD 202 Asst. Superintendent of Administrative Services

3. FLAG SALUTE

**Motion
#3288**

- 4. AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve the Commissioner's Agenda, Minutes of the August 15, 2012 Regular Meeting, Outstanding Payable Detail, Treasurer's Report, Other TRC Accounts Reports, Cash Summary, Monthly Revenue & Expense Reports and Aquatics Revenue & Expense Reports.

MOTION CARRIED (AYES 5, NAYS 0)

5. COMMENTS FROM THE PUBLIC

Melinda Bates attended the meeting in regards to her Massage Therapy. She would like to introduce it to Turner Community. Mr. Beery told her staff would look into it and see if we can help move forward.

6. EMPLOYEE PRESENTATION BY INTERIM DIRECTOR CAMELLIA WHITE

Congratulation to David Williams. He is the August Employee of the Month.

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

Absent

8. ROUND TABLE

A. TURNER AQUATICS CENTER

Daniel Everhart answered some questions the board had where the pool was concerned. Commissioner Soptic stated that he has had a lot of questions regarding the fact that we have an indoor pool but we do not offer year round swim lessons. Daniel informed the board that the decision to discontinue this was strictly from a business standpoint, quality and revenue both decreased. Therefore we push the spring and summer lessons. Offering them isn't the issue it's the refund policy; since policy states there are no refunds parents don't like the credit on their account. Red Cross also encourages that classes be at least 2 days a week. Daniel will be looking into offering Saturday classes if possible and working up a schedule to see if there is time to offer some classes. It may even be possible that if you have a group of friends similar in ability that you can contact Daniel and get a class started.

B. TRC EXECUTIVE DIRECTOR INTERVIEW PROCESS

Move to Executive Session

C. TURNER WALKING PARK PATH IMPROVEMENTS

Concrete bids were way more expensive than asphalt. Camellia spoke with a patron at the trail to see what they preferred. Thinking asphalt now and more improvements later.

Move to New Business #E.

9. NEW BUSINESS

Motion #3289

A. A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of the Memo of Understanding between TRC/TUSD 202 as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0—Commissioner Hershey abstained from the vote)

Motion #3290

B. A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes to accept the approval of the Turner Community Garden Standing Committee Minutes as presented by Mrs. White

MOTION CARRIED (AYES 5, NAYS 0)

Motion #3291

C. A motion was made by Commissioner Rhodes and seconded by Commissioner Hershey to accept the approval of the Turner Boxing Academy Contract as presented by Mrs. White

MOTION CARRIED (AYES 5, NAYS 0)

Motion #3292

D. A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of the Turner Community Connection Contract as presented by Mrs. White

MOTION CARRIED (AYES 5, NAYS 0)

Motion #3293

E. A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of the bid from J&R Asphalt in the amount of \$28,500 to improve the Turner Walking Park surface as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0—Commissioner Hershey abstained from the vote)

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

- * Turner Days will be here before we know it.... Hope everyone is ready to pitch in and help.
- * Board Meeting in November on the 3rd Wednesday is right before Thanksgiving and the building is closed. What would you like to do? Only one meeting in November on the 1st Wednesday.
- * Board Meeting in January on the 1st Wednesday is prior to TUSD 202 returning to work and therefore we will not have any reports or bill pay to present. What would you like to do? Only one meeting in January on the 3rd Wednesday.
- * Before and After Clubhouse is growing every week. Junction and Turner are only there for 40 minutes in the morning and only have 5 kiddos each for AM enrollment. Possibly combine Turner with Oak Grove and Junction with Midland Trail for mornings only. Board suggests surveying parents before making changes and if they don't like the combining we need to give them at least 2 weeks to find alternate care.
- * Before and After Clubhouse at Oak Grove—Originally reported was a suggestion by licensing to do something about the windows but according to regulations it is not to be warmer than 90 degrees. The board would like to feel it out and correct it next year, if possible, since we are on the downhill slide of summer. Please contact Mr. Douglas for use of the Cafeteria when it is about 90 degrees.
- * Don't forget the joint session with both the TUSD 202 Board and TRC Board in September. Consider some items to discuss.

11. BOARD MEMBER ROUND TABLE

ROBERT BEERY II, CHAIRMAN

Nothing.

DANIEL SOPTIC, VICE CHAIRMAN

Nothing.

JERRY HERSHEY, SECRETARY

Nothing.

JOHN FRAYER, TREASURER

Nothing.

KRISTIN RHODES, PUBLIC RELATIONS

Still receiving compliments on the Shade Structures.

12. EXECUTIVE SESSION

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic 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 Matt Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board’s Position I (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 closed session at 6:55PM for 20 minutes and return to open session at 7:15PM.

Motion #3294

MOTION CARRIED (AYES 5, NAYS 0)

Motion #3295

A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to extended the executive session at 7:15PM for 45 minutes and to return to open session at 8:00PM and invite Mrs. Camellia White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion #3296

13. RECOMMENDATIONS

A motion was made by Commissioner Rhodes and seconded by Commissioner Soptic to approve all personnel recommendations.

MOTION CARRIED (AYES 5, NAYS 0)

14. ANNOUNCEMENTS

September

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

Motion #3297

15. ADJOURNMENT

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to adjourn from the Wednesday, September 5, 2012 meeting at 8:04PM.

MOTION CARRIED (AYES 5, NAYS 0)

16. 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. 55th Street, Kansas City, Kansas 66106.

MR. ROBERT BEERY II, CHAIRPERSON

MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
SEPTEMBER 19, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

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

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;

LIASON:

Mr. Randy Beery, TUSD 202 School Board Member
Mr. Bill Hatfield, TUSD 202 Asst Superintendent of Administrative Services

ABSENT:

Mr. Bobby McFarland, Sports Director; Mrs. Andi Gilbertson, Youth & Family Enrichment Director

3. FLAG SALUTE

**Motion
#3298**

4. AGENDA A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve the Commissioner's Agenda and the Minutes of the September 5, 2012 Regular Meeting.

MOTION CARRIED (AYES 5, NAYS 0)

5. COMMENTS FROM THE PUBLIC

N/A

6. EXECUTIVE SESSION

**Motion
#3299**

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic 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, and that we enter closed session at 6:01PM for 10 minutes and return to open session at 6:11PM. The board invited Mr. Hatfield.

MOTION CARRIED (AYES 5, NAYS 0)

**Motion
#3300**

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to extend the executive session by 5 minutes.

MOTION CARRIED (AYES 5, NAYS 0)

7. ROUND TABLE

- A. Massage Therapy was discussed with the lawyers and it would cause us to be rezoned as a business. It is not in our best interest to do this at this time. Mrs. Bates will be notified of this decision.
- B. Community Garden Logo was approved by the board and the Green Thumb with the Butterfly is the new Garden Logo
- C. Board Member Report... Walking Park looks awesome, Getting ready for Turner Days, How's the Executive Director Search Going

8. NEW BUSINESS

**Motion
#3301**

- A. A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval to modify the Executive Director Job Description to read preferred instead of required for the education and change the pay scale to start at \$47,500 as presented by the board.

MOTION CARRIED (AYES 5, NAYS 0)

EXECUTIVE SESSION

**Motion
#3302**

A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes 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, and we enter closed session at 6:25PM for 15 minutes and return to open session at 6:40PM.

MOTION CARRIED (AYES 5, NAYS 0)

**Motion
#3303**

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to extend the executive session by 10 minutes and return to open session at 6:50pm.

MOTION CARRIED (AYES 5, NAYS 0)

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

- * Monday the camera's will begin to be installed
- * Walking Park will be done by Friday
- * I will be attending a 1 day conference from KRPA on growing as an executive
- * 5K will all be held at Pierson (start and finish)

10. BOARD MEMBER ROUND TABLE

- A. ROBERT BEERY II, CHAIRMAN**
Nothing
- B. DANIEL SOPTIC, VICE CHAIRMAN**
Nothing
- C. JERRY HERSHEY, SECRETARY**
Nothing
- D. JOHN FRAYER, TREASURER**
Anyone know how Butch is doing
- E. KRISTIN RHODES, PUBLIC RELATIONS**
Nothing

**Motion
#3304**

11. RECOMMENDATIONS

A motion was made by Commission Hershey and seconded by Commissioner Soptic to promote Camellia White to the Executive Director's position.

MOTION CARRIED (AYES 5, NAYS 0)

13. ANNOUNCEMENTS

September

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

**Motion
#3305**

14. ADJOURNMENT

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to adjourn from the Wednesday, September 1, 2012 meeting at 7:01PM.

MOTION CARRIED (AYES 5, NAYS 0)

16. 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. 55th Street, Kansas City, Kansas 66106.

MR. ROBERT BEERY II, CHAIRPERSON

MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
OCTOBER 3, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson ;
Mr. Jerry Hershey, Secretary; Mrs. Kristin Rhodes, Public Relations;

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;

LIAISON:

Mr. Jason Dandoy, TUSD202 Director of Finance

ABSENT:

Mr. John Frayer, Treasurer; Mr. Bobby McFarland, Sports Director;
Mrs. Andi Gilbertson, Youth & Family Enrichment Director;
Mr. Randy Beery, TUSD202 School Board Member; &
Mr. Bill Hatfield, TUSD 202 Asst. Superintendent of Administrative Services

3. FLAG SALUTE

**Motion
#3298**

- 4. AGENDA** A motion was made by Commissioner Rhodes and seconded by Commissioner Soptic to approve the Commissioner's Agenda, Minutes of the September 19, 2012 Regular Meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue/Expense Reports and Aquatics Revenue/Expense Reports.

MOTION CARRIED (AYES 4, NAYS 0)

5. COMMENTS FROM THE PUBLIC

None

6. EMPLOYEE PRESENTATION BY INTERIM DIRECTOR CAMELLIA WHITE

Congratulation to Marcus Lee. He is the September Employee of the Month.

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

- * Absent—Filled in by Mr. Jason Dandoy
- * Sent out (via email) the TRC Fitness Center Options to all district staff. TUSD is hoping to increase wellness throughout the district and help out TRC in the process.

8. ROUND TABLE

A. ACTIVITIES DIRECTOR VACANT POSITION

- * Any thought on what to do with this position?
- * Mrs. White is suggesting splitting some of the duties between the existing positions and hire someone to handle all the marketing and be an administrative assistant to full time staff. Possibly an hourly position of 20-30 hours a week.
- * Commissioner Soptic is asking to see a layout on paper to verify that no one is overloaded with the extra duties.

9. NEW BUSINESS

Motion #3299

A. A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to accept the approval of the Snow Removal over Winter Break by R&B Enterprises LLC as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

Motion #3300

B. A motion was made by Commissioner Rhodes and seconded by Commissioner Soptic to accept the approval of the Turner Community Garden Standing Committee Minutes as presented by Mrs. White

MOTION CARRIED (AYES 4, NAYS 0)

Motion #3301

C. A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the Cancellation of the 2nd board meeting of the month effective October 2012 as presented by Mrs. White

MOTION CARRIED (AYES 4, NAYS 0)

6:12pm Andi Gilbertson, Youth and Family Enrichment Director joined meeting.

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

- * Bob & Bobby to possibly attend a Grounds Clinic offered by Grasspad or one out in
- * KRPA Executives Meeting stressed eliminating programs, fixing what you have before you create more and maintaining what you have before you buy more.
- * We will be closing at 5pm on Halloween.
- * Bobby is attending the KRPA Golf Tournament with Augustine Exterminators. Augustine Paid for the entry fee.
- * TRC staff met with New Life Family Church regarding the Thanksgiving Dinner. We are currently playing phone tag with Marsha, TUSD 202 Food Service, in regards to cost for them to do all the cooking.
- * Progressive started today utilizing the adventure room and helping the garden out. They are looking into purchasing fitness memberships

11. BOARD MEMBER ROUND TABLE

ROBERT BEERY II, CHAIRMAN

Nothing.

DANIEL SOPTIC, VICE CHAIRMAN

I will be at Turner Days Saturday on and off throughout the day depending on child care.

I will be out of town for Spooktacular

JERRY HERSHEY, SECRETARY

I will be at Turner Days.

JOHN FRAYER, TREASURER

Absent.

KRISTIN RHODES, PUBLIC RELATIONS

I will be at the float for Turner Days. I will be out of town at Spooktacular.

12. EXECUTIVE SESSION

A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes 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 I (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 closed session at 6:25PM for 20 minutes and return to open session at 6:45PM. We will invite Mrs. White for the first 5 minutes.

Motion #3302

MOTION CARRIED (AYES 4, NAYS 0)

ADDITIONAL NEW BUSINESS

Motion #3303 **D.** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of a bonus for Mrs. White’s internship as presented by the board.
MOTION CARRIED (AYES 4, NAYS 0)

Motion #3304 **E.** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the Starting Pay Scale of the Executive Director back to \$55,000 effective immediately as presented by the board.
MOTION CARRIED (AYES 4, NAYS 0)

Motion #3305 **17. RECOMMENDATIONS**
A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve all personnel recommendations.
MOTION CARRIED (AYES 4, NAYS 0)

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

Motion #3306 **19. ADJOURNMENT**
A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to adjourn from the Wednesday, September 5, 2012 meeting at 6:47PM.
MOTION CARRIED (AYES 4, NAYS 0)

16. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, NOVEMBER 7, 2012** AT **6:00 PM** IN the Turner Recreation Commission Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ROBERT BEERY II, CHAIRPERSON

MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
NOVEMBER 7, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson ;
Mr. Jerry Hershey, Secretary; Mrs. Kristin Rhodes, Public Relations;

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;

LIAISON:

Mr. Jason Dandoy, TUSD202 Director of Finance

ABSENT:

Mr. John Frayer, Treasurer; Mr. Bobby McFarland, Sports Director;
Mrs. Andi Gilbertson, Youth & Family Enrichment Director;
Mr. Randy Beery, TUSD202 School Board Member; &
Mr. Bill Hatfield, TUSD 202 Asst. Superintendent of Administrative Services

3. FLAG SALUTE

**Motion
#3298**

4. AGENDA A motion was made by Commissioner Rhodes and seconded by Commissioner Soptic to approve the Commissioner's Agenda, Minutes of the September 19, 2012 Regular Meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue/Expense Reports and Aquatics Revenue/Expense Reports.

MOTION CARRIED (AYES 4, NAYS 0)

5. COMMENTS FROM THE PUBLIC

None

6. EMPLOYEE PRESENTATION BY INTERIM DIRECTOR CAMELLIA WHITE

Congratulation to Marcus Lee. He is the September Employee of the Month.

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

- * Absent—Filled in by Mr. Jason Dandoy
- * Sent out (via email) the TRC Fitness Center Options to all district staff. TUSD is hoping to increase wellness throughout the district and help out TRC in the process.

8. ROUND TABLE

A. ACTIVITIES DIRECTOR VACANT POSITION

- * Any thought on what to do with this position?
- * Mrs. White is suggesting splitting some of the duties between the existing positions and hire someone to handle all the marketing and be an administrative assistant to full time staff. Possibly an hourly position of 20-30 hours a week.
- * Commissioner Soptic is asking to see a layout on paper to verify that no one is overloaded with the extra duties.

9. NEW BUSINESS

Motion #3299

A. A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to accept the approval of the Snow Removal over Winter Break by R&B Enterprises LLC as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

Motion #3300

B. A motion was made by Commissioner Rhodes and seconded by Commissioner Soptic to accept the approval of the Turner Community Garden Standing Committee Minutes as presented by Mrs. White

MOTION CARRIED (AYES 4, NAYS 0)

Motion #3301

C. A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the Cancellation of the 2nd board meeting of the month effective October 2012 as presented by Mrs. White

MOTION CARRIED (AYES 4, NAYS 0)

6:12pm Andi Gilbertson, Youth and Family Enrichment Director joined meeting.

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

- * Bob & Bobby to possibly attend a Grounds Clinic offered by Grasspad or one out in
- * KRPA Executives Meeting stressed eliminating programs, fixing what you have before you create more and maintaining what you have before you buy more.
- * We will be closing at 5pm on Halloween.
- * Bobby is attending the KRPA Golf Tournament with Augustine Exterminators. Augustine Paid for the entry fee.
- * TRC staff met with New Life Family Church regarding the Thanksgiving Dinner. We are currently playing phone tag with Marsha, TUSD 202 Food Service, in regards to cost for them to do all the cooking.
- * Progressive started today utilizing the adventure room and helping the garden out. They are looking into purchasing fitness memberships

11. BOARD MEMBER ROUND TABLE

ROBERT BEERY II, CHAIRMAN

Nothing.

DANIEL SOPTIC, VICE CHAIRMAN

I will be at Turner Days Saturday on and off throughout the day depending on child care.

I will be out of town for Spooktacular

JERRY HERSHEY, SECRETARY

I will be at Turner Days.

JOHN FRAYER, TREASURER

Absent.

KRISTIN RHODES, PUBLIC RELATIONS

I will be at the float for Turner Days. I will be out of town at Spooktacular.

12. EXECUTIVE SESSION

A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes 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 I (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 closed session at 6:25PM for 20 minutes and return to open session at 6:45PM. We will invite Mrs. White for the first 5 minutes.

Motion #3302

MOTION CARRIED (AYES 4, NAYS 0)

ADDITIONAL NEW BUSINESS

Motion #3303 **D.** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of a bonus for Mrs. White’s internship as presented by the board.
MOTION CARRIED (AYES 4, NAYS 0)

Motion #3304 **E.** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the Starting Pay Scale of the Executive Director back to \$55,000 effective immediately as presented by the board.
MOTION CARRIED (AYES 4, NAYS 0)

Motion #3305 **17. RECOMMENDATIONS**
A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve all personnel recommendations.
MOTION CARRIED (AYES 4, NAYS 0)

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

Motion #3306 **19. ADJOURNMENT**
A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to adjourn from the Wednesday, September 5, 2012 meeting at 6:47PM.
MOTION CARRIED (AYES 4, NAYS 0)

16. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, NOVEMBER 7, 2012** AT 6:00 PM IN the Turner Recreation Commission Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ROBERT BEERY II, CHAIRPERSON

MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
DECEMBER 5, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson ;
Mr. John Frayer, Treasurer

STAFF:

Mrs. Camellia White, Executive Director; Ms. Jill Alvarado, Clerk of the TRC Board;
Mr. Bobby McFarland, Sports Director;

LIAISON:

Mr. Randy Beery, TUSD202 School Board Member
Mr. Jason Dandoy, TUSD202 Director of Finance

ABSENT:

Mr. Jerry Hershey, Secretary; Mrs. Kristin Rhodes, Public Relations ;
Mrs. Andi Gilbertson, Youth & Family Enrichment Director; &
Mr. Bill Hatfield, TUSD 202 Asst. Superintendent of Administrative Services

3. FLAG SALUTE

- 4. AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve the Commissioner's Agenda, Minutes of the November 7, 2012 Regular Meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, and Monthly Revenue/Expense Reports .

**Motion
#3307**

MOTION CARRIED (AYES 3, NAYS 0)

5. COMMENTS FROM THE PUBLIC

Presentation by Nabholz Construction (Mike Hutchinson and Kevin Bauman) about CNIP Projects for District 6. Discussed bathroom and shelter house at the walking park as one project and lights as another. Also discussed plans for renovating Highland Park. Left Plans with each board member.

6. EMPLOYEE PRESENTATION BY INTERIM DIRECTOR CAMELLIA WHITE

Congratulation to Aimee Patterson. She is the November Employee of the Month.

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

- * Technology Rich Initiative video on District Website
- * Students hardly use textbooks anymore
- * Discussing the future of State Testing

6:24pm Mrs. Kristin Rhodes, Public Relations joins meeting

- * District audit was approved.
- * Received \$180,000 from Casino Revenue to be put into the Turner Foundation
- * Posted the Payroll Position for TUSD.

8. ROUND TABLE

A. 2013 CNIP PROJECTS FOR DISTRICT 6

- * Met with Bill Heatherman and we should find out by March what has been approved.

B. TURNER LIONS CLUB

- * Handle how needed

9. NEW BUSINESS

- A.** A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of Policy 4.055 Excessive Sick Leave as presented by Mrs. White.

**Motion
#3308**

MOTION CARRIED (AYES 4, NAYS 0)

- B.** A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes to accept the approval of the Turner Community Garden Standing Committee Minutes as presented by Mrs. White

**Motion
#3309**

MOTION CARRIED (AYES 4, NAYS 0)

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

- * January meeting is the 3rd Wednesday due to the Holidays and the District offices being closed.
- * We are being assisted by Commissioner Markley with the lease on the land the Garden currently occupies.
- * Thank you Mr. Dandoy for suggesting a trip to TSGA. Bobby, Jill and myself learned a lot that day.
- * We have accepted several applications for the Event Coordinators Position.

11. BOARD MEMBER ROUND TABLE

ROBERT BEERY II, CHAIRMAN

See everyone Saturday at Breakfast with Santa.

DANIEL SOPTIC, VICE CHAIRMAN

See everyone Saturday at Breakfast with Santa

JERRY HERSHEY, SECRETARY

Absent.

JOHN FRAYER, TREASURER

Possible wrestling meet Saturday so may not make it. Good chance I will be out of town for the staff/board holiday party, count me out.

KRISTIN RHODES, PUBLIC RELATIONS

Saturday is up in the air.

12. EXECUTIVE SESSION

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic 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 I (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 closed session at 6:40PM for 30 minutes and return to open session at 7:10PM. We will invite Mrs. White.

Motion #3310

MOTION CARRIED (AYES 4, NAYS 0)

EXECUTIVE SESSION ENDED AT 6:55PM.

13. RECOMMENDATIONS

A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to approve all personnel recommendations.

Motion #3311

MOTION CARRIED (AYES 4, NAYS 0)

14. 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)

Motion #3312

15. ADJOURNMENT

A motion was made by Commissioner Beery and seconded by Commissioner Soptic to adjourn from the Wednesday, December 5, 2012 meeting at 6:57PM.

MOTION CARRIED (AYES 4, NAYS 0)

16. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, JANUARY 16, 2013 AT 6:00 PM** in the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MINUTES
TURNER RECREATION COMMISSION
JANUARY 16, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Jerry Hershey, Secretary;
Mrs. Kristin Rhodes, Public Relations; Mr. John Frayer, Treasurer

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, TUSD202 School Board Member

ABSENT:

Mr. Daniel Soptic, Vice Chairperson; Mr. Jason Dandoy, TUSD 202 Director of Finance;
Mr. Bill Hatfield, TUSD 202 Asst. Superintendent of Administrative Services

3. FLAG SALUTE

**Motion
#3313**

4. AGENDA A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to approve the Commissioner's Agenda, Minutes of the December 5, 2012 Regular Meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, and Monthly Revenue/Expense Reports .

MOTION CARRIED (AYES 4, NAYS 0)

5. COMMENTS FROM THE PUBLIC

None

6:02pm Mr. Jason Dandoy, TUSD 202 Director of Finance, arrived at the meeting.

6. EMPLOYEE PRESENTATION BY INTERIM DIRECTOR CAMELLIA WHITE

Congratulations to Bobby McFarland & Jill Alvarado. They are the December Employees of the Month.

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

- * Steve will be our new TUSD Liason
- * Thanks for the invite to the TRC Holiday Dinner
- * TUSD has done some restructuring. Mrs. Tillery is now the Board President and Mr. Russell is now the Vice President
- * Mr. Dandoy added that the legislative session opened on Monday (Jan 14th)
- * No cuts in public education
- * We are entering assessment season.
- * The ASC is getting new windows starting tomorrow (Jan 17th)

8. ROUND TABLE

A. EMPLOYEE HEALTH INSURANCE

- * Not Good News. We are looking at a 27% increase, equivalent to ~\$1000 a month
- * We will be having discussions over the next couple of months regarding insurance
- * Possible Broker Change

B. TRC ROOF PROJECT

- * Refer to Mr. Short
- * RTI Consulting (design management) will bid it out
- * They will find you the lowest bid
- * Local company for repairs
- * Sections we are doing ABD and NKLM as seen on diagram

9. NEW BUSINESS

Motion #3314

A. A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes to accept the approval of Educational Assistance for Bobby McFarland as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

Motion #3315

B. A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes to accept the approval of the purchase of 3 pitching machines for 7&8 year olds for the 2013 summer league as presented by Mrs. White

MOTION CARRIED (AYES 4, NAYS 0)

Motion #3316

C. A motion was made by Commissioner Hershey and seconded by Commissioner Frayer to accept the approval of the roof contract and proceed with RTI Consulting as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

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

- * Introductions - Allison Christopoulos, Events Coordinator and Jessica Walters, Enrichment Director. Both have been busy settling in to their new positions. Sending out letters and meeting with staff.
- * KRPA conference is the week of January 28th. We will be leaving in the morning on Monday, Jan. 28th and returning in the evening on Thursday, Jan 31st.
- * Met with Nabholz on Monday. Our Highland dreams are in the ballpark of ~\$9 million. We will be talking with TUSD on some things but definitely will not be going the route of a bond issue. We have some possible backers for this project which would be done in about 3-4 different phases.

11. BOARD MEMBER ROUND TABLE

ROBERT BEERY II, CHAIRMAN

Sorry about last weekend but I’ve had a life changing last month.

DANIEL SOPTIC, VICE CHAIRMAN

Absent

JERRY HERSHEY, SECRETARY

Nothing.

JOHN FRAYER, TREASURER

See you at the Dance Parent Meeting

KRISTIN RHODES, PUBLIC RELATIONS

Will not be at February Meeting.

12. EXECUTIVE SESSION

Motion #3317

A motion was made by Commissioner Frayer and seconded by Commissioner Hershey 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 I (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 closed session at 6:40PM for 10 minutes and return to open session at 6:50PM. We will invite Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

13. RECOMMENDATIONS

Motion #3318

A motion was made by Commissioner Rhodes and seconded by Commissioner Frayer to approve all personnel recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

14. 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)

**Motion
#3319**

15. ADJOURNMENT

A motion was made by Commissioner Beery and seconded by Commissioner Hershey to adjourn from the Wednesday, January 16, 2012 meeting at 6:51PM.

MOTION CARRIED (AYES 4, NAYS 0)

16. 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. 55th Street, Kansas City, Kansas 66106.

MR. ROBERT BEERY II, CHAIRPERSON

MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
FEBRUARY 6, 2013 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Jerry Hershey, Secretary;
Mr. Daniel Soptic, Vice Chairperson; Mr. John Frayer, Treasurer

STAFF:

Mrs. Camellia White, Executive Director; Ms. Jill Alvarado, Clerk of the TRC Board;

LIAISON:

Mr. Jason Dandoy, TUSD 202 Director of Finance

ABSENT:

Mrs. Kristin Rhodes, Public Relations; Ms. Jessica Walters, Enrichment Director;
Ms. Allison Christopoulos, Events Coordinator; Mr. Bobby McFarland, Sports Director;
Mr. Steve Russell, TUSD202 School Board Member
Mr. Bill Hatfield, TUSD 202 Asst. Superintendent of Administrative Services

3. FLAG SALUTE

**Motion
#3320**

- 4. AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve the Commissioner's Agenda, Minutes of the January 16, 2013 Regular Meeting, Outstanding Payable Detail, Treasurer's Report, Other TRC Account Reports, Cash Summary & Monthly Revenue/Expense Reports .
MOTION CARRIED (AYES 4, NAYS 0)

5. COMMENTS FROM THE PUBLIC

Ms Wilson and Mr Bush spoke to the board regarding their concerns with the Youth Kids Club Wrestling Program.

6. EMPLOYEE PRESENTATION BY INTERIM DIRECTOR CAMELLIA WHITE

Congratulations to Josh Johnson. He is the January Employee of the Month.

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

- * In Mr. Russell's absence Mr. Dandoy informed us that the TUSD 202 Building Trades House is up for sale. \$250,000 approximately 2800 square feet and will be listed with Fran Sutton, Gemini Realty. The house is eligible for the Neighborhood Revitalization Tax Credit/
- * School Security—we are taking a district wide stand with response protocol to fall in line with law enforcement standards. Will send info to Turner Rec so they can join in.

8. ROUND TABLE

A. NABHOLTZ'S CONSTRUCTION

Mike Hutchinson and Greg Scolton gave a presentation regarding the Highland Park complex. They will send the power point to Mrs. White along with their references.

9. NEW BUSINESS

**Motion
#3321**

- A.** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the Library's Quarterly Reports as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

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

- * Higher Level Sports—want to make sure we are all on the same page
 - * #1 Prior TRC teams
 - * #2 Higher Level teams
 - * #3 Other Teams wanting to rent
- * Garden Lease Papers are Finalized
- * Couple of Break-Ins on Tuesday, January 29th. We have pulled video on it and turned it over to Captain Soptic and the Sherriff's department since they took the reports that night.

11. BOARD MEMBER ROUND TABLE

ROBERT BEERY II, CHAIRMAN

Nothing.

DANIEL SOPTIC, VICE CHAIRMAN

Out of Town for Daddy/Daughter Dance

JERRY HERSHEY, SECRETARY

Nothing.

JOHN FRAYER, TREASURER

Went up to wrestling practice and spoke to a few of the parents who stated that they thought everything was going fine and like the new coach.

KRISTIN RHODES, PUBLIC RELATIONS

Absent.

12. EXECUTIVE SESSION

Nothing to Discuss.

Motion #3322 13. RECOMMENDATIONS

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve all personnel recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

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)

Motion #3323 15. ADJOURNMENT

A motion was made by Commissioner Beery and seconded by Commissioner Soptic to adjourn from the Wednesday, February 6, 2012 meeting at 7:10 PM.

MOTION CARRIED (AYES 4, NAYS 0)

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. 55th Street, Kansas City, Kansas 66106.

MR. ROBERT BEERY II, CHAIRPERSON

MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
MARCH 6, 2013 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Jerry Hershey, Secretary;
Mr. Daniel Soptic, Vice Chairperson; Mrs. Kristin Rhodes, Public Relations

STAFF:

Mrs. Camellia White, Executive Director; Ms. Jill Alvarado, Clerk of the TRC Board;

LIAISON:

Mr. Jason Dandoy, TUSD 202 Director of Finance

ABSENT:

Mr. John Frayer, Treasurer ; Ms. Jessica Walters, Enrichment Director;
Ms. Allison Christopoulos, Events Coordinator; Mr. Bobby McFarland, Sports Director;
Mr. Steve Russell, TUSD202 School Board Member
Mr. Bill Hatfield, TUSD 202 Asst. Superintendent of Administrative Services

3. FLAG SALUTE

**Motion
#3324**

- 4. AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to approve the Commissioner's Agenda, Minutes of the February 6, 2013 Regular Meeting, Outstanding Payable Detail with addendum, Treasurer's Report, Other TRC Account Reports, Cash Summary & Monthly Revenue/Expense Reports .

MOTION CARRIED (AYES 4, NAYS 0)

5. COMMENTS FROM THE PUBLIC

None.

6. EMPLOYEE PRESENTATION BY INTERIM DIRECTOR CAMELLIA WHITE

Employee Not Present.

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

- * In Mr. Russell's absence Mr. Dandoy informed us that he is doing a project for a class and helping to bring immunizations to our Back 2 School Bash.
- * Joint Board Meeting is next week at the ASC. Dinner at 5:30pm and Meeting at 6:00pm

8. ROUND TABLE

A. TURNER SWIM ACADEMY

Mr. Everhart informed us that along with Ryan and Camellia there have been discussions of a new swim league that Turner has been voted in to. It will change schedules around a bit and possibly have a new fee structure. It will be the best of both worlds for our swim team.

9. NEW BUSINESS

**Motion
#3325**

- A.** A motion was made by Commissioner Hershey and seconded by Commissioner Soptic to accept the approval of the Roof Replacement bid from Industrial Roofing Inc. as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

**Motion
#3326**

- B.** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the Turner Swim Academy to move to the MoKan swimming league as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

**Motion
#3327**

- C.** A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to accept the approval of the Turner Community Garden Standing Committee Minutes as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

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

- * Customer Service Challenge... compliments are flooding in.
- * We will be present at Kindergarten Round Ups
- * Licensing is ok with us hosting before school at TRC for TE and JE if needed for next school year.
- * Received an email that Recreation Commissions are approved for KSHCP
- * March 12th joint board meeting
 - * Vision 2020
 - * Highland
 - * Insurance
- * Dr. Dandoy sent Standard Response Protocol Website over.
- * Captain Soptic will do additional training with the staff
- * Budget numbers have revenues up and we'll start working on 2013-14 budget in April and utilize Dr. Austin again.

11. BOARD MEMBER ROUND TABLE

ROBERT BEERY II, CHAIRMAN

Nothing.

DANIEL SOPTIC, VICE CHAIRMAN

Nothing.

JERRY HERSHEY, SECRETARY

Nothing.

JOHN FRAYER, TREASURER

Absent.

KRISTIN RHODES, PUBLIC RELATIONS

Nothing.

12. EXECUTIVE SESSION

Nothing to Discuss.

Motion #3328 13. RECOMMENDATIONS

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve all personnel recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

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

Motion #3329 15. ADJOURNMENT

A motion was made by Commissioner Beery and seconded by Commissioner Soptic to adjourn from the Wednesday, February 6, 2012 meeting at 6:29 PM.

MOTION CARRIED (AYES 4, NAYS 0)

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. 55th Street, Kansas City, Kansas 66106.

MINUTES
TURNER RECREATION COMMISSION
APRIL 3, 2013 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

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

STAFF:

Mrs. Camellia White, Executive Director; Ms. Jill Alvarado, Clerk of the TRC Board;
Mr. Bobby McFarland, Sports Director;

LIAISON:

Mr. Steve Russell, TUSD202 School Board Member; Mr. Jason Dandoy, TUSD 202 Director of Finance

ABSENT:

Ms. Jessica Walters, Enrichment Director; Ms. Allison Christopoulos, Events Coordinator;
Mr. Bill Hatfield, TUSD 202 Asst. Superintendent of Administrative Services

3. FLAG SALUTE

**Motion
#3330**

- 4. AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to approve the Commissioner's Agenda with the addition of the Arthur C. Waugh Scholarships (New Business 9D), Minutes of the March 6, 2013 Regular Meeting, Outstanding Payable Detail, Treasurer's Report, Petty Cash Report, Cash Summary & Monthly Revenue/Expense Reports .

MOTION CARRIED (AYES 5, NAYS 0)

5. COMMENTS FROM THE PUBLIC

A. Angie Urquhart—GM of the Urquhart Orioels Baseball 9yr-Ban Johnson

Angie is asking that we consider exchanging the repairs they want to do to Highland as payment for practice time. Last year they put in a mound. This year they have 5 projects in all starting with the main fields fencing and backstop areas followed by adding dirt to the field. They will also be working on the 2 backfields tearing them up so they can till them and make them practice fields.

B. Coach Dustin Jamison—Director of the Turner Cubs Baseball

Coach is asking that we revisit the policy put in place last year regarding Higher Level Sports. He said that he agreed to the 80% of the team needed to be turner kids before they actually had teams. They have held 3 tryouts and they have been ok but disappointing. Baseball is having issues hitting that 80% and we are wondering what we can do to fix this and problem solve the issue. Can the policy be changed? What do we need to do to change the policy? Can we just add an amendment or a clause?

6. EMPLOYEE PRESENTATION BY INTERIM DIRECTOR CAMELLIA WHITE

Employee Not Present.

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

- * Mr. Russell brought some flyers for TRC to put out in hopes of circulating the work about TUSD's Walk of Fame and Points of Light awards.
- * Kindergarten roundup started Monday and we were wanting to know if TRC wanted to be a part of it... Mrs. White informed him that we had people at Midland Trail tonight and just missed Oak Grove Monday
- * Douglas Lockwood was recently elected to the TUSD School Board
- * Mr. Baker from THS has a family member that plays for the Wichita State Shockers.... Go Shockers!
- * Keep an eye on the policies from the State Capital regarding conceal and carry.

8. ROUND TABLE

A. HIGHER LEVEL SPORTS TEAM POLICY

- * Commissioner Beery asked Coach Jamison if the purpose behind the higher level team was to have kids ready for THS ball. Coach said that was correct.
- * Commissioner Soptic stated that changing policy for 1 or 2 teams is an issue from him. That he is open to a policy change but he doesn't feel there is justification to change it at this time. He would need more information such as number of kids that tried out, number of kids that were cut.
- * Commissioner Rhodes asked Coach Jamison why he wasn't getting any turner kids, was it cost or are the players of a lower caliber? Coach said yes it's a little bit of everything. Commissioner Rhodes followed up with if the policy doesn't change that means no practice locations for the Cubs? Coach Jamison said that is correct. Commissioner Rhodes feels we need to do what's best for all Turner kids not just a few.
- * Commission Hershey agrees with policy and is not opposed to revisiting it at a later date when more information is presented.
- * Commissioner Frayer is staying out of this due to a conflict with his football teams being a part of this Higher Level Policy. When asked by Commissioner Beery how his numbers were, Commissioner Frayer responded with 90% Turner Kids. Commissioner Frayer also stated that he would rather lose with a bunch of Turner Kids then to win with other kids.
- * Coach Jamison stated that the THS principal and athletic director have had discussions with Mr. McFarland. Coach Jamison was informed that he would receive a call from Mr. McFarland or Mrs. White tomorrow with the boards decision. Before leaving for Kindergarten roundup Coach Jamison asked that if it does not go in his favor that we have some options for him on practice locations.
- * John Stratton, a parent with the Cubs organization was in the audience. He was asked when tryouts were held. He said in August for Fall Teams and in January for Spring/Summer Teams. There were also some clinics held on Sunday's in January at the high school in the big gym.

B. TRC FLAG FOOTBALL LEAGUE WITH PADS

- * Use as a stepping stone towards tackle football
- * There are grant programs through USA Football we can apply for
- * The use of spider pads for the younger grades at an additional cost to the parents (\$20)
- * The helmet and shoulder pads for the older grades with a deposit charged minus \$15 for the reconditioning the equipment will need to be used the following year.
- * Move to NEW BUSINESS 9E to be voted on.

C. USAGE OF HIGHLAND BASEBALL FIELD

- * Priority is TRC Teams, then Turner Higher Level Teams, lastly Outside Groups Paying for our facility (Example: Urquhart Orioles)
- * This was made clear and the question that was raised was if the Turner Cubs do not qualify as a higher level team then that classifies them as an outside group paying for a facility. Who gets the field then between orioles and cubs? The orioles have a contract with us currently so field usage would go to them.
- * Move to NEW BUSINESS 9F to be voted on.

9. NEW BUSINESS

- Motion #3331** A. A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the Turner Academy Swim Team fee structure as presented by Mrs. White.
MOTION CARRIED (AYES 5, NAYS 0)
- Motion #3332** B. A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to accept the approval of the Turner Community Garden Standing Meeting Minutes as presented by Mrs. White.
MOTION CARRIED (AYES 5, NAYS 0)
- Motion #3333** C. A motion was made by Commissioner Rhodes and seconded by Commissioner Frayer to accept the approval of the change of July TRC Board Meeting date as presented by Mrs. White.
MOTION CARRIED (AYES 5, NAYS 0)
- Motion #3334** D. A motion was made by Commissioner Rhodes and seconded by Commissioner Frayer to accept the approval of the two Arthur C. Waugh Scholarships in the amount of \$500 each as presented by Mrs. White.
MOTION CARRIED (AYES 5, NAYS 0)
- Motion #3335** E. A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the Flag Football League with Pads having a \$60 deposit with all but \$15 refunded at the end of the season as presented by Mrs. White.
MOTION CARRIED (AYES 4, NAYS 0 Commissioner Frayer abstained from the vote.)
- Motion #3336** F. A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to accept the approval of the Usage of Highland Baseball Field proposal as presented by Mrs. White.
MOTION CARRIED (AYES 5, NAYS 0)

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

- * Insurance Handout for each of you to look over. After talking with Mr. Dandoy we have agreed that \$40,000 can be spent on insurance in the fiscal year.
- * Update on the Walking Park—Lights are a go, we are taking bids and low bid will get the contract, May is the tentative start date for this project.
- * Roof Project—the materials have been delivered and the hopeful start date is Thursday April 4th.
- * Mr. Short is coming to do a walk thru of TRC with Mrs. White to put together a list of Capital Outlay Projects.
- * We are doing a door swap with TUSD. They are restoring the original doors for that building and are exchanging some doors with us.
- * We have a boxer competing in the USA Boxing Nationals. We've been told they WILL bring us home a trophy!
- * Greater KC Golden Gloves will be hosted at TRC on Thursday 4/18 and Friday 4/19 with championship night at Memorial Hall on Saturday.
- * Bobby and I will be attending a grant writing course on 4/18/13 free of charge.

11. BOARD MEMBER ROUND TABLE

ROBERT BEERY II, CHAIRMAN

Nothing.

DANIEL SOPTIC, VICE CHAIRMAN

Attended Breakfast with the Easter Bunny. Applause goes out to staff for taking care of the mess afterwards.

I stuck around to help and never realized all that these guys do to pull off one of these events. Kuddos!

JERRY HERSHEY, SECRETARY

Nothing.

JOHN FRAYER, TREASURER

Attended Breakfast with the Easter Bunny. Good Event

KRISTIN RHODES, PUBLIC RELATIONS

Nothing.

12. EXECUTIVE SESSION

Motion #3337

A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes 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 I (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 closed session at 7:10PM for 10 minutes and return to open session at 7:20PM. We will invite Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

13. RECOMMENDATIONS

Motion #3338

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve all personnel recommendations.

MOTION CARRIED (AYES 5, NAYS 0)

14. ANNOUNCEMENTS

April

- | | | | |
|----|--------------------------------------|----|---|
| 6 | Turner Community Garden Rummage Sale | 21 | TAC Dollar Day |
| 7 | TAC Dollar Day | 22 | Full Day Care at TRC |
| 13 | Coach's Developmental Clinic | 24 | Summer Adult Sports Registration Deadline |
| 17 | Youth Summer Sports Deadline | 27 | Kids Fit N Fun Day |
| 18 | Little Hitters Parent Meeting | 29 | TAC Swim Lessons Begin |
| 19 | Elder Bearies Potluck (Italian) | | |

15. ADJOURNMENT

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to adjourn from the Wednesday, April 3, 2012 meeting at 7:25 PM.

MOTION CARRIED (AYES 5, NAYS 0)

16. NEXT MEETING:

Motion #3339

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. 55th Street, Kansas City, Kansas 66106.

MINUTES
TURNER RECREATION COMMISSION
JUNE 5, 2013 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, MR. ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Jerry Hershey, Secretary;
Mr. Daniel Soptic, Vice Chairperson; Mr. John Frayer, Treasurer

STAFF:

Mrs. Camellia White, Executive Director; Ms. Jill Alvarado, Clerk of the TRC Board;
Mr. Bobby McFarland, Sports Director

LIAISON:

Mr. Steve Russell, TUSD202 School Board Member

ABSENT:

Mrs. Kristin Rhodes, Public Relations; Ms. Jessica Walters, Enrichment Director;
Ms. Allison Christopoulos, Events Coordinator; Mr. Jason Dandoy, TUSD 202 Director of Finance
Mr. Bill Hatfield, TUSD 202 Asst. Superintendent of Administrative Services

6:01 PM Kristin Rhodes joined TRC Board Meeting

3. FLAG SALUTE

**Motion
#3352**

4. AGENDA A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve the Commissioner's Agenda, Minutes of the June 5, 2013 Regular Meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue/Expense Reports & Addendums .

MOTION CARRIED (AYES 5, NAYS 0)

5. COMMENTS FROM THE PUBLIC

None

6. EMPLOYEE PRESENTATION BY INTERIM DIRECTOR CAMELLIA WHITE

None

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

- * Mr. Russell discussed the Bond Issue the School District is looking at for a New Oak Grove Elementary.
- * Mr. Russell also informed us that as part of his Senior Project for his Bachelor's Degree he is working some KC Doctors to get them at our Back 2 School Bash to do Free Immunizations for those without insurance

8. ROUND TABLE

A. HIGHLAND BALL COMPLEX

- * Improvements are Moving Along nicely and Looking Good at Highland
- * Drive by and check it out

B. EMPLOYEE HEALTH INSURANCE

- * We will be staying where we are right not but we will continue to look at other options.
- * Information was emailed to the board regarding insurance

C. FY 2013/2014 BUDGET

- * Budget was sent to TRC Board; Any questions or concerns

8. ROUND TABLE—CONTINUED

D. GROUNDS POSITION

- * Full time position is still on a temporary fix.
- * We have 2 summer guys who are seasonal
- * Turner Community Connection is paying for a 4th worker this summer thru a grant program they have received.
- * Thoughts on the Full Time Position... For budget purposes, we need to split this position into 2 positions both will log 964 hours/year and stay under that 1,000 hour KPERS mark.—**move this to new business #D for a vote**

E. CELEBRATING 50 YEARS CELEBRATION

- * Tomorrow evening, June 6th, in the TRC Gymnasium from 6-8pm. Come celebrate TRC’s 50th Birthday.

9. NEW BUSINESS

Motion #3353

A. A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the Funding Agreement for the Turner Walking Park Lighting Project as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion #3354

B. A motion was made by Commissioner Hershey and seconded by Commissioner Rhodes to accept the approval of the Nabholz bid for the Turner Walking Park Lighting Project with the provision that there is no direct burial of the wire, that it is in plastic conduit and oversized (by 1.5”) for future use as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion #3355

C. A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion #3356

D. A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of the Full Time TRC Grounds Position being divided into 2 Part Time TRC Grounds Positions as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

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

- * Scholarship Golf Tournament is Monday June 10th at Dub’s Dread
- * Met with Mr. Russell regarding the immunizations for Back 2 School Bash

11. BOARD MEMBER ROUND TABLE

ROBERT BEERY II, CHAIRMAN

Nothing.

DANIEL SOPTIC, VICE CHAIRMAN

Nothing

JERRY HERSHEY, SECRETARY

Nothing.

JOHN FRAYER, TREASURER

At the Fishing Derby had a great time. Identified 5 different turtles that were caught.

KRISTIN RHODES, PUBLIC RELATIONS

Nothing.

12. EXECUTIVE SESSION

A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes 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 I (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 closed session at 6:25PM for 20 minutes and return to open session at 6:45PM. We will invite Mrs. White and Mr. McFarland and ask Mr. Jerry Hershey and Mr. Bob Beery to recuse themselves.

Motion #3357

MOTION CARRIED (AYES 5, NAYS 0)

RETURNED TO OPEN SESSION AT 6:38PM

13. RECOMMENDATIONS

**Motion
#3358**

A motion was made by Commissioner Rhodes and seconded by Commissioner Frayer to approve all personnel recommendations. **MOTION CARRIED (AYES 5, NAYS 0)**

**Motion
#3359**

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve the Executive Director's Contract for FY 2013-14. **MOTION CARRIED (AYES 5, NAYS 0)**

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

**Motion
#3360**

15. ADJOURNMENT

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to adjourn from the Wednesday, June 5, 2013 meeting at 6:55 PM.

MOTION CARRIED (AYES 5, NAYS 0)

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. 55th Street, Kansas City, Kansas 66106.

MR. ROBERT BEERY II, CHAIRPERSON

MR. JERRY HERSHEY, SECRETARY