

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

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MR. ROBERT BEERY II, CHAIRPERSON

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MR. JERRY HERSHEY, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**JULY 15, 2013 BUDGET HEARING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. VICE CHAIRMAN, MR. DANIEL SOPTIC, CALLED MEETING TO ORDER AT 6:00P.M.**

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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;

**ABSENT:**

Mr. Robert Beery II, Chairperson; Mr. Jerry Hershey, Secretary;

**3. FLAG SALUTE**

**Motion  
#3361**

- 4. AGENDA** A motion was made by Commissioner Rhodes and seconded by Commissioner Frayer to approve the Commissioner's Agenda. **MOTION CARRIED (AYES 3, NAYS 0)**

**Motion  
#3362**

**5. PRESENTATION OF FISCAL YEAR 2013-2014 BUDGET**

BUDGET: 2013-2014 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 2013-2014 FISCAL YEAR BUDGET IS NOW IN ORDER.

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

A motion was made by Commissioner Rhodes and seconded by Commissioner Frayer to approve the Fiscal Year 2013-2014 Budget.

**MOTION CARRIED (AYES 3, NAYS 0)**

**Motion  
#3363**

**6. ADJOURNMENT**

A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes to adjourn from the Monday, July 15, 2013 Budget Hearing at 6:01 PM.

**MOTION CARRIED (AYES 3, NAYS 0)**

**7. NEXT MEETING:**

The next regular meeting is scheduled for **WEDNESDAY, AUGUST 7, 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.

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MR. ROBERT BEERY II, CHAIRPERSON

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MR. JERRY HERSHEY, SECRETARY

**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. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

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MR. ROBERT BEERY II, CHAIRPERSON

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MR. JERRY HERSHEY, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**AUGUST 7, 2013 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**1A. Swearing in of Jerry Hershey, new board member by the clerk of the board Ms. Jill Alvarado.**

I, Jerry Hershey, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and fully discharge the duties of 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, Executive Director; Ms. Jill Alvarado, Clerk of the TRC Board;  
Mr. Bobby McFarland, Sports Director

**LIAISON:**

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

**ABSENT:**

Ms. Jessica Walters, Enrichment Director; Ms. Allison Christopoulos, Event Director;  
Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services;

**3. FLAG SALUTE**

- 4. AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve, the agenda , minutes of the June 5th, 2013 & July 15th, 2013 regular meetings, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue & Expense Reports and Other TRC Accounts Report.

**Motion  
#3364**

**MOTION CARRIED (AYES 5, NAYS 0)**

**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, 2012, and inclusive of June 30, 2013, and the written minutes of the June 5,2013, Recreation Commission meeting reflect the action as taken.

**Motion  
#3365**

**MOTION CARRIED (AYES 5, NAYS 0)**

**5B. ADJOURNMENT SINE DIE.**

A motion was made by Commission Hershey and seconded by Commissioner Soptic that no further 2012-2013 year business before this Recreation Commission and to adjourn sine die.

**Motion  
#3366**

**MOTION CARRIED (AYES 5, NAYS 0)**

**5C. ELECTION OF CHAIRPERSON.**

A motion was made by Commission Soptic and seconded by Commissioner Hershey to nominate Mr. Robert Beery II for Chairperson of the Recreation Commission for FY 2013-2014.

**Motion  
#3367**

**MOTION CARRIED (AYES 5, NAYS 0)**

**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 2013-2014.

**Motion  
#3368**

**MOTION CARRIED (AYES 4, NAYS 0)**

**5E. ELECTION OF SECRETARY.**

A motion was made by Commission Frayer and seconded by Commissioner Soptic to nominate Mrs. Kristin Rhodes for Secretary of the Recreation Commission for FY 2013-2014.

**Motion  
#3369**

**MOTION CARRIED (AYES 4, NAYS 0)**

**Motion  
#3370**

**5F. ELECTION OF PUBLIC RELATIONS.**

A motion was made by Commission Rhodes and seconded by Commissioner Soptic to nominate Mr. John Frayer for Public Relations of the Recreation Commission for FY 2013-2014.

**MOTION CARRIED (AYES 4, NAYS 0)**

**Motion  
#3371**

**5G. ELECTION OF TREASURER.**

A motion was made by Commission Soptic and seconded by Commissioner Frayer to nominate Mr. Jerry Hershey for Treasurer of the Recreation Commission for FY 2013-2014.

**MOTION CARRIED (AYES 4, NAYS 0)**

**MR. ROBERT BEERY II, CHAIRPERSON OFFICIALLY CLOSED FY2013 BOOKS WITH 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 6:05PM.**

**7. ROLL CALL**

**COMMISSIONERS:**

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

**STAFF:**

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

**LIAISON:**

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

**ABSENT:**

Ms. Jessica Walters, Enrichment Director; Ms. Allison Christopoulos, Event Director;  
Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services;

**Motion  
#3372**

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)**

**8. 2013-2014 MEETING DATES, LOCATIONS, AND TIMES.**

The Commission moved to adopt the following resolution for the 2013-2014 Fiscal Year:

**RESOLUTION: #7-12-2013-1:** 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 10, 2013, 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

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

2013-2014 Appointments: Bank, Brotherhood Bank and Trust; Attorney, McAnany, Van Cleave, & Phillips; Official Newspaper, Wyandotte Daily News; Official Website, www.turnerrec.org.

**Motion  
#3373**

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey 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 (Steve Russell)**

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

\*Congrats on the Reorganization

\*Back to School Bash—Good turn out, wish we were able to gauge how many TUSD 202 students benefitted, Thank you for allowing me to participate, hair cuts were popular, Allison did a good job

\*Looking forward to Turner Days

\*TUSD 202 Bond, thank you for your support

\* School Starts MONDAY!

**12. ROUND TABLE**

- A. TRC Board Expectations of the Executive Director—Please include Mr. Frayer on the thought of the day email.
- B. TRC Executive Directors Expectations of the TRC Board—2 major special events, KFFD & B2SB, all five of you please attend. Other events at least 2 of you in attendance. If possible a Board Golf Team at the Tournament would be nice.
- C. FY 2014 Goals—Customer Service, Customer Service, Customer Service
- D. TUSD 202/TRC Joint Board Meeting
- E. Turner Days—Sign up for TRC Booth “What’s Your Super Power”
- F. Towing Service—approached us; abide by state statutes. If no problems why worry...
- G. Budget—It is tight but built it with spending authority
- H. Fireworks at Highland & Walking Park— Big issue this year. Sites were trashed after the 4th.

**13. NEW BUSINESS**

**Motion  
#3374**

- A. A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.  
**MOTION CARRIED (AYES 5, NAYS 0)**

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

- \*Back to school bash was successful. 760 backpacks were given out. Extra supplies will be delivered to THS, TMS and Endeavor to help out. 60 Haircuts by our 15 Paul Mitchell Hair Dressers and 30 physicals and 10 immunizations by KU Med. We are looking at a possible time change for next year.
- \*Kudos to staff while I was on vacation—job well done
- \*I will be the committee chair for the Turner YES Committee. Vote on 10/22/13 is mail in ballot.
- \*Walking Park will get lights towards the end of August
- \* TRC Staff will be attending the back to school nights at all sites.

**15. BOARD MEMBER ROUND TABLE \* No Motion Required**

- A. ROBERT BEERY II, CHAIRPERSON**  
Due to vacation I missed B2SB. Stopped in at the Fireworks Display for a bit
- B. DANIEL SOPTIC, VICE CHAIRPERSON**  
Attended B2SB—always amazed at what staff pulls off.
- C. JERRY HERSHEY, SECRETARY**  
Nothing
- D. JOHN FRAYER, TREASURER**  
B2SB was great. Watched Fireworks from Oak Grove this year.
- E. KRISTIN RHODES, PUBLIC RELATIONS**  
Fun Times at B2SB

**16. EXECUTIVE SESSION.**

Nothing

**Motion  
#3375**

**17. RECOMMENDATIONS.**

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

**MOTION CARRIED (AYES 5, NAYS 0)**

**18. ANNOUNCEMENTS**

**August**

11 TAC Dollar Day

15 50+ Day Trip – Nelson Atkins Museum

16 ElderBearies Potluck

21 Fall Youth Sports Deadline

25 TAC Dollar Days

**Motion  
#3376**

**19. ADJOURNMENT**

A motion was made by Commissioner Beery and seconded by Commissioner Soptic to adjourn from the Wednesday, August 7, 2013 meeting at 6:55PM.

**MOTION CARRIED (AYES 5, NAYS 0)**

**15. NEXT MEETING:**

The next regular meeting will be the Budget Hearing and it is scheduled for **WEDNESDAY, SEPT. 4TH 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.

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MR. ROBERT BEERY II, CHAIRPERSON

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MRS. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**SEPTEMBER 4, 2013 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

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

**LIAISON:**

Mr. Jason Dandoy TUSD 202 Director of Finance

**ABSENT:**

Mrs. Kristin Rhodes, Secretary  
Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services;

**3. FLAG SALUTE**

Mrs. Kristin Rhodes arrived at 6:02pm

**Motion  
#3377**

**4. AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve, the agenda, minutes of the August 7, 2013 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)**

**5. COMMENTS FROM THE PUBLIC**

None

**6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT**

Mr. Dandoy reported that Mr. Russell thanks TRC for all their support at the back to school nights. The Bond Issue is moving forward  
The School Year is off and running smooth

**7. ROUND TABLE**

**A - Before School Program at Junction and Turner Elementary**

There is a concern with before school care at junction and turner. We have low numbers and need a total of 13 participants between both sites to break even. Cost for a week of after school care is \$440 and \$190 for before school care. We might have to look into cutting out before school care at those locations. Hoping that that the flyer sent home will help.

**B. - Program Numbers**

Numbers are low in youth sports but within 11 now after the deadline. Across the board we are low in a few of our programs but up in several too. Soccer is on a waiting list but trying to accommodate all of them.

**C. - TRC Open House**

Due to low numbers and our new fitness on request we are going to do an open house at TRC the last Wednesday of September (25th). Facebook, flyers, website, word of mouth is how we will promote it. Sign up and get \$5 off a program for those that attend.

**D. - Joint TRC/TUSD Meeting**

Looking at moving it to 5pm on Oct 2nd before our next meeting...

**8. NEW BUSINESS**

**Motion  
#3378**

A. A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to accept approval of the TUSD/TRC Memo of Understanding and turn it into more of a legal document in case of change in Admin Staff on either side as presented by Mrs. White.

**MOTION CARRIED Commissioner Hershey abstains (AYES 4, NAYS 0)**

**Motion  
#3379**

B. A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to accept approval of the Turner Golden Gloves Boxing Academy Agreement as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion  
#3380**

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

**MOTION CARRIED (AYES 5, NAYS 0)**

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

\*Turner Community Connection has no Memo of Understanding due to they have moved. Barb needed more space than TRC can offer. She thanked TRC for helping but the move to Gemini Realty was needed.

\*Insurance contacted us in regards to Obama Care... Allowed us to move our expiration date to Dec. 1st and therefore locked us into our rates for a whole year.

\*All Staff Meeting will be on Sept. 14th at 2:30... includes all TRC Staff

\*Pro Wrestler Stevie Richards will be in town Friday AM thru Sunday AM... he will be visiting THS and then do a meet and greet with TRC Staff, then he is going to do a few videos in the fitness center to put on our youtube page. He has a DDP yoga class scheduled for Saturday morning at no charge. He has endorsed TRC on his personal Facebook page. Anyone that wants to come there will be a meet and greet Friday night at 5:30 too

\*TCL is looking for a new location. Met with Commissioner Markley and they are looking at a highland crest location but it will probably be 2-3 years down the road

\*Wednesday's from 9-noon the Turner Community Garden is having vegetable sales in front of the Doctor's office

**10. BOARD MEMBER ROUND TABLE \*No Motion Required**

**A. ROBERT BEERY II, CHAIRPERSON**

Nothing

**B. DANIEL SOPTIC, VICE CHAIRPERSON**

Nothing

**C. JERRY HERSHEY, SECRETARY**

Nothing

**D. JOHN FRAYER, TREASURER**

Football is going well. 25 -7th Graders (98% turner residents); 17- 5th Graders (2 non turner residents). Check us out at turnerfootball.com or on facebook at turner youth football

**E. KRISTIN RHODES, PUBLIC RELATIONS**

Nothing

**11. 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 6:29PM for 10-15 minutes and return to open session at 6:45PM. We will invite Mrs. White.

**Motion  
#3381**

**MOTION CARRIED (AYES 5, NAYS 0)**

**RETURNED TO OPEN SESSION AT 6:35PM**

**12. RECOMMENDATIONS.**

None

**13. ANNOUNCEMENTS**

SEPTEMBER

2 – Closed Labor Day

8 – TAC Dollar Day

19 – Elderberries Day Trip – Moon Marble Co.

21 – Fall Youth Soccer Expo Games

22 – TAC Dollar Day

28 – Fall Youth Volleyball Expo Games

**14. ADJOURNMENT**

A motion was made by Commissioner Beery and seconded by Commissioner Soptic to adjourn from the Wednesday, September 4, 2013 meeting at 6:37PM.

**Motion  
#3382**

**MOTION CARRIED (AYES 5, NAYS 0)**

**15. NEXT MEETING:**

The next regular meeting will be the Budget Hearing and it is scheduled for **WEDNESDAY, OCT 2ND, 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.

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MR. ROBERT BEERY II, CHAIRPERSON

\_\_\_\_\_  
MRS. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**OCTOBER 2, 2013 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. VICE CHAIRMAN, MR. DANIEL SOPTIC, CALLED THE MEETING TO ORDER AT 6:00P.M.**

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

Mr. Daniel Soptic, Vice Chairperson;  
Mr. Jerry Hershey, Treasurer; Mr. John Frayer, Public Relations;

**STAFF:**

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

**LIAISON:**

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

**ABSENT:**

Mr. Robert Beery II, Chairperson; Mrs. Kristin Rhodes, Secretary  
Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services;

**3. FLAG SALUTE**

**Motion  
#3383**

- 4. AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve, the agenda, minutes of the August 7, 2013 regular meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue & Expense Reports and Other TRC Accounts Report.

**MOTION CARRIED (AYES 3, NAYS 0)**

Mrs. Kristin Rhodes arrived at 6:02pm

**5. COMMENTS FROM THE PUBLIC**

None

**6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT**

Bond Ballots mailed out today and that is where our main focus is right now.  
Posting an update on Facebook and the TUSD 202 website for the new Oak Grove

**7. ROUND TABLE**

**A - Building Intercom System Installation**

We were gifted a system and will still need to purchase 8 more speakers but would like to get it installed in each classroom and use the same codes TUSD 202 uses to alert instructors and patrons to inclement weather, lost child, intruder, etc.. The estimated cost to install and purchase the above is between \$15,000 and \$20,000.

**8. NEW BUSINESS**

**Motion  
#3384**

- A.** A motion was made by Commissioner Hershey and seconded by Commissioner Frayer to accept approval of the TRC Turner Swim Academy Bylaws as presented by Mrs. White.

**MOTION CARRIED (AYES 4, NAYS 0)**

**Motion  
#3385**

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

**MOTION CARRIED (AYES 4, NAYS 0)**

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

- \*Had a hit-n-run accident on Miami and the vehicle landed on our steps on that side. The incident is in the hands of the lawyers.
- \*TCL is looking for a new location.
- \*TRC had some flooding from the big rain. The old girl's locker room and other areas. A big thank you goes out to Bobby for staying and helping Marcus get it under control.
- \*Replaced 2 of our window units and now they Heat and Cool.
- \*Asbestos—we have 2 areas of concern. The boxing gym floor on the 3rd Floor and the laundry room where the equipment is stored under the stage.
- \*February Joint Board Meeting—need to pick a date.
- \*Open House was a success. We had approximately 57 people and the majority were brand new and that was our goal...
- \*NRPA—registered all of the Full Time Staff and all of the Board
- \*KRPA Conference in Wichita Jan. 27th-30th
- \*Glad Bobby is back to work
- \*Flag Football—Bobby please give us an update—we have 17 registered, no coach, made calls to parents and 3 responded as interested but no one of them showed up to meet with me. \*\*Commissioner Frayer will check to see if he can find any help among his coaching staff. \*\*

**10. BOARD MEMBER ROUND TABLE \* No Motion Required**

**A. ROBERT BEERY II, CHAIRPERSON**

Absent

**B. DANIEL SOPTIC, VICE CHAIRPERSON**

I'll be at Turner Days

**C. JERRY HERSHEY, TREASURER**

I'll be at Turner Days but with the District

**D. JOHN FRAYER, PUBLIC RELATIONS**

I'll be at Turner Days in parade and at a booth with Football. Thank you Mr. Bobby McFarland for helping establish Turner Youth Football.

**E. KRISTIN RHODES, SECRETARY**

I will try to be at Turner Days but have a possible work issue.

**11. EXECUTIVE SESSION.**

NONE

**Motion #3386**

**12. RECOMMENDATIONS.**

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

**MOTION CARRIED (AYES 4, NAYS 0)**

**13. ANNOUNCEMENTS**

**OCTOBER**

6	TAC Dollar Day	17	TAC Swim Lessons Begin
10	50+ Day Trip to Truman Library	18	50+ Potluck
11	No School Full Day Care at TRC	20	TAC Dollar Day
12-13	Turner Days (TRC, TAC & TCL Closed)	26	Spooktacular 6-8PM
17-18	No School Full Day Care at TRC		

**Motion #3387**

**14. ADJOURNMENT**

A motion was made by Commissioner Rhodes and seconded by Commissioner Frayer to adjourn from the Wednesday, October 2, 2013 meeting at 6:45PM.

**MOTION CARRIED (AYES 4, NAYS 0)**

**15. NEXT MEETING:**

The next regular meeting will be the Budget Hearing and it is scheduled for **WEDNESDAY, NOV 6TH, 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.

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**NOVEMBER 6, 2013 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

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

**LIAISON:**

Dr. Jason Dandoy TUSD 202 Director of Finance

**ABSENT:**

Mr. Bobby McFarland, Sports Director; Mr. Steve Russell, TUSD 202 School Board Member  
Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services;

**3. FLAG SALUTE**

**Motion  
#3388**

- 4. AGENDA** A motion was made by Commissioner Rhodes and seconded by Commissioner Soptic to approve, the agenda , minutes of the October 2, 2013 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)**

Mrs. Kristin Rhodes arrived at 6:02pm

**5. COMMENTS FROM THE PUBLIC**

None

**6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT**

Dr. Dandoy reported that things are full steam ahead with the bond. Two items being looked at currently are the boiler at the ASC and Oak Grove Elementary. They are looking at moving ground for the NEW Oak Grove Elementary in late February/early March. The building trades house is under contract. The payroll position has been posted at the ASC. Melissa Pierce has moved to Janet Caudle's job leaving it vacant.

**7. ROUND TABLE**

None

**8. NEW BUSINESS**

**Motion  
#3389**

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

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion  
#3390**

- B.** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept approval of the Turner Community Library 2013 Budget as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

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

- \*I received an award for helping get the garden started along with Dr. G. The garden nominated us both and we were presented with plaques at a dinner the K-state extension office held.
- \* The garden also informed us they won BEST GARDEN in the state of KANSAS!
- \* Met with Angela Markley, Jim Jarsulic and Stephanie Chalmers regarding the Library Moving. There are still a few questions that need answered before anything becomes final.
- \* TRC staff members are currently working on filling in at the TAC.

**10. BOARD MEMBER ROUND TABLE \* No Motion Required**

**A. ROBERT BEERY II, CHAIRPERSON**

Nothing to report.

**B. DANIEL SOPTIC, VICE CHAIRPERSON**

Enjoyed judging the costume contest at Spooktacular

**C. JERRY HERSHEY, TREASURER**

Enjoyed judging the costume contest at Spooktacular

**D. JOHN FRAYER, PUBLIC RELATIONS**

Football, Football, Football.... Took 2nd in the league in scoring and the 5th grade and 2nd/3rd grade teams are participating in a tournament.

**E. KRISTIN RHODES, SECRETARY**

Nothing to report.

**11. EXECUTIVE SESSION.**

NONE

**Motion  
#3391**

**12. RECOMMENDATIONS.**

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

**MOTION CARRIED (AYES 5, NAYS 0)**

**13. ANNOUNCEMENTS**

**NOVEMBER**

- 1 No School Full Day Care at TRC
- 3 TAC Dollar Day
- 8 TCL is CLOSED
- 11 Youth Wrestling Welcome Back to the Mat Meeting @ THS
- 13 Winter Youth Sports Deadline
- 14 50+ Trip to Amelia Earhart Museum
- 15 50+ Potluck – Thanksgiving Dinner
- 17 TAC Dollar Day
- 27 No School Full Day Care at TRC  
TRC and TCL close at 5pm
- 28-29 TRC, TAC & TCL are CLOSED
- 30 TRC and TCL are CLOSED

**Motion  
#3392**

**14. ADJOURNMENT**

A motion was made by Commissioner Beery and seconded by Commissioner Soptic to adjourn from the Wednesday, November 6, 2013 meeting at 6:16PM.

**MOTION CARRIED (AYES 5, NAYS 0)**

**15. NEXT MEETING:**

The next regular meeting will be the Budget Hearing and it is scheduled for **WEDNESDAY, DEC 4TH, 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.

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MR. ROBERT BEERY II, CHAIRPERSON

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MRS. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**DECEMBER 4, 2013 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

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

**LIAISON:**

Mr. Doug Lockwood, TUSD 202 School Board Member  
Dr. Jason Dandoy TUSD 202 Director of Finance

**ABSENT:**

Mr. Bobby McFarland, Sports Director; Mr. Steve Russell, TUSD 202 School Board Member  
Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services;

**3. FLAG SALUTE**

**Motion  
#3393**

**4. AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve, the agenda , minutes of the November 6, 2013 regular meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue & Expense Reports and the addendum.

**MOTION CARRIED (AYES 5, NAYS 0)**

**5. COMMENTS FROM THE PUBLIC**

None

**6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT**

Mr. Lockwood reported:

- They have seen the bond issue presentations and by December 19, 2013 the sale is done and the projects will begin.
- The New Oak Grove is similar to Ray Marsh in the Shawnee School District off of Rosehill Road and Johnson Drive.
- Still working on the new testing in schools. ACT Aspire for 3rd-8th Grade
- Closing on the building trades house has been delayed
- Nicole Yardly from Truancy is the new Payroll person for TUSD 202.

**7. ROUND TABLE**

Capital Outlay Projects—

We have some carryover in funds and need to look at some areas of the building to begin fixing. We have a list of things we are thinking about and are working on prioritizing a list and moving forward. As a board if you have any thoughts please feel free to share them with Mrs. White.

**8. NEW BUSINESS**

**Motion  
#3394**

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

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion  
#3395**

**B.** A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes to accept approval of the date change from January 1st to January 15th, 2014 for the Turner Recreation Commission January Board Meeting as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

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

\*We now have QR Codes for 4 of our machines in the fitness center. This will give patrons a short tutorial on how to properly use the machine if they just scan it with their smart phone.

\* We are working on a new TRC video.

\* We have our stickers up and are officially a part of FourSquare!

\* We are doing the Care Enough To Share Tree again this year and partnering with the school district and hand in hand.

**9. Continued: EXECUTIVE DIRECTOR'S Q AND A (Camellia White)**

\*TAC—we are still covering shifts up there, we have done interviews and the findings will be presented at the school board meeting on the 17th of December.

\* December 13th is the Full Time Staff & Board Holiday Party at Amigos. Don't forget to RSVP!

\* December 14th is Breakfast with Santa and then a boxing show that night.

\* TRC Youth Wrestling is putting on a tournament. We have 2 sponsors to help take care of the cost. It will be a team tournament (6 teams total).

\* We will be posting grounds positions in January. If I could get a board member to sit in on the interviews along with Mr. McFarland and myself it would be appreciated.

**10. BOARD MEMBER ROUND TABLE \* No Motion Required**

**A. ROBERT BEERY II, CHAIRPERSON**

Nothing to report.

**B. DANIEL SOPTIC, VICE CHAIRPERSON**

Will not make it on Saturday 12/14/13 for breakfast with Santa

**C. KRISTIN RHODES, SECRETARY**

Nothing to report.

**D. JERRY HERSHEY, TREASURER**

Nothing to report.

**E. JOHN FRAYER, PUBLIC RELATIONS**

I will be here on Saturday 12/14/13 for breakfast with Santa. Talked to Wrestling coaches and they need a scale. Coach Forrest is doing a great job. It is possible work may be sending me to Croatia for a year or so but I will keep Mrs. White informed.

**Motion  
#3396**

**11. EXECUTIVE SESSION.**

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 6:35PM for 10 minutes and return to open session at 6:45PM. We will invite Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion  
#3397**

**12. RECOMMENDATIONS.**

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

**MOTION CARRIED (AYES 5, NAYS 0)**

**13. ANNOUNCEMENTS**

**December**

1 TAC Dollar Day

7 Drop & Shop at TRC

8 Winter Tumbling Meet

12 50+ Trip to Bingham Waggoner Estate

14 Breakfast with Santa

Boxing Show

15 Winter Dance Showcase

TAC Dollar Day

20 50+ Potluck – Christmas Lunch & White Elephant Exchange

22 TAC Dollar Day

23 No School Full Day Care at TRC

24-25 TRC, TAC and TCL CLOSED

26-27 No School Full Day Care at TRC

28-29 Youth Basketball Expo Games

Cheer Classes Perform at Halftime

30 No School Full Day Care at TRC

31 TRC, TAC and TCL CLOSED

**13. Continued: ANNOUNCEMENTS**

**January**

- 1 TRC, TAC and TCL CLOSED
- 2-3 No School Full Day Care at TRC
- 4 Blood Drive at TRC
- 5 TAC Dollar Day
- 6 No School Full Day Care at TRC
- 9 50+ Trip to Wyandotte County Historical Museum
- 17 No School Full Day Care at TRC
- 19 TAC Dollar Day
- 20 No School Full Day Care at TRC  
TAC & TCL are CLOSED

**Motion  
#3398**

**14. ADJOURNMENT**

A motion was made by Commissioner Beery and seconded by Commissioner Soptic to adjourn from the Wednesday, December 4, 2013 meeting at 6:51PM.

**MOTION CARRIED (AYES 5, NAYS 0)**

**15. NEXT MEETING:**

The next regular meeting will be the Budget Hearing and it is scheduled for **WEDNESDAY, JAN 15, 2014 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.

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MR. ROBERT BEERY II, CHAIRPERSON

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MRS. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**JANUARY 15, 2014 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

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

**LIAISON:**

Dr. Jason Dandoy TUSD 202 Director of Finance

**ABSENT:**

Mr. Steve Russell, TUSD 202 School Board Member

**3. FLAG SALUTE**

**Motion  
#3399**

**4. AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve, the agenda as ammended, minutes of the December 4, 2013 regular meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Other TRC Reports, and Monthly Revenue & Expense Reports.

**MOTION CARRIED (AYES 5, NAYS 0)**

**5. COMMENTS FROM THE PUBLIC**

None

**6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT**

Dr. Dandoy reported:

- Mr. Russell has classes on Wednesday nights and will not be joining us for a while.
- Construction is about to be in full swing.
  - Original Plan was tweaked a little bit and details will be in the "Turner Today" that will come out the end of January.
  - Planning on breaking ground in March
- Assessments kick off pretty soon throughout the district.

**7. ROUND TABLE**

TRC Uniforms—

A Jersey, T-Shirt or full uniform is supplied by TRC based on the sport. If we supply then that is what the team(s) should wear. TRC Board feels that the entire team needs to have matching uniforms and guidelines for those uniforms need to be created. Add to sports bylaws that any team wanting to get their own uniforms need to have the uniform approved by the TRC Sports Director prior to the season starting.

New Year Resolutions—

Mrs. White asked everyone to send her New Year's Resolutions for TRC. It seems that TRC Board & Staff are on the same page. In the new year we will be moving forward with educating our community, and improving our customer service all for the growth of TRC!

**8. NEW BUSINESS**

**Motion  
#3400**

- A. A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of the TRC 2014/2015 Marketing Plan as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion  
#3401**

- B. A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to accept the approval of the USA Wrestling Coaching Card Guidelines as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion  
#3402**

- C. A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the new education programs having a \$40,000 line item in the 2014-2015 fiscal year budget as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion  
#3403**

- D. A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the policy 2.22 Cellular Phone and Camera Phone Usage as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion  
#3404**

- E. A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to accept the approval of the Response to Personal & Family Protection Act as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

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

\*Met with Mrs. Sedler in regards to the NEW Oak Grove Gym. In case cuts would have to be made the first thing to go would be no bleachers in the gymnasium. She wanted TRC to be aware of this in case we wanted to program out of that gym. TRC would need to think about paying for the bleachers (between \$10,000 & \$15,000).

\* On that same note the backstop on the ballfield would be at an extra cost to TRC.

\* We have a joint board meeting coming up in February. Please get with Mrs. White on things to discuss

\* POOL UPDATE: Still no Coordinator hired. We do have new supervisors in place but are short on lifeguards.

**10. BOARD MEMBER ROUND TABLE \* No Motion Required**

**A. ROBERT BEERY II, CHAIRPERSON**

Nothing to report.

**B. DANIEL SOPTIC, VICE CHAIRPERSON**

Excited about the Educational Stuff

**C. KRISTIN RHODES, SECRETARY**

Will not be at meeting in February.

**D. JERRY HERSHEY, TREASURER**

Nothing to report.

**E. JOHN FRAYER, PUBLIC RELATIONS**

Working on Women's Health Mobile Unit Visiting TRC

**11. EXECUTIVE SESSION.**

Nothing to Discuss

**Motion  
#3405**

**12. RECOMMENDATIONS.**

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

**MOTION CARRIED (AYES 5, NAYS 0)**

**13. ANNOUNCEMENTS**

**January**

17 No School Full Day Care at TRC

19 TAC Dollar Day

20 No School Full Day Care at TRC

TAC & TCL are CLOSED

**Motion #3406 14. ADJOURNMENT**

A motion was made by Commissioner Beery and seconded by Commissioner Frayer to adjourn from the Wednesday, January 15, 2014 meeting at 7:11PM.

**MOTION CARRIED (AYES 5, NAYS 0)**

**15. NEXT MEETING:**

The next regular meeting will be the Budget Hearing and it is scheduled for **WEDNESDAY, FEB 5, 2014 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.

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MR. ROBERT BEERY II, CHAIRPERSON

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MRS. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**JANUARY 15, 2014 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

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

**LIAISON:**

Dr. Jason Dandoy TUSD 202 Director of Finance

**ABSENT:**

Mr. Steve Russell, TUSD 202 School Board Member

**3. FLAG SALUTE**

**Motion  
#3399**

**4. AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve, the agenda as ammended, minutes of the December 4, 2013 regular meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Other TRC Reports, and Monthly Revenue & Expense Reports.

**MOTION CARRIED (AYES 5, NAYS 0)**

**5. COMMENTS FROM THE PUBLIC**

None

**6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT**

Dr. Dandoy reported:

- Mr. Russell has classes on Wednesday nights and will not be joining us for a while.
- Construction is about to be in full swing.
  - Original Plan was tweaked a little bit and details will be in the "Turner Today" that will come out the end of January.
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New Year Resolutions—

Mrs. White asked everyone to send her New Year's Resolutions for TRC. It seems that TRC Board & Staff are on the same page. In the new year we will be moving forward with educating our community, and improving our customer service all for the growth of TRC!

**8. NEW BUSINESS**

**Motion #3400**

- A. A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of the TRC 2014/2015 Marketing Plan as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion #3401**

- B. A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to accept the approval of the USA Wrestling Coaching Card Guidelines as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion #3402**

- C. A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the new education programs having a \$40,000 line item in the 2014-2015 fiscal year budget as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion #3403**

- D. A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the policy 2.22 Cellular Phone and Camera Phone Usage as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion #3404**

- E. A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to accept the approval of the Response to Personal & Family Protection Act as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

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

\*Met with Mrs. Sedler in regards to the NEW Oak Grove Gym. In case cuts would have to be made the first thing to go would be no bleachers in the gymnasium. She wanted TRC to be aware of this in case we wanted to program out of that gym. TRC would need to think about paying for the bleachers (between \$10,000 & \$15,000).

\* On that same note the backstop on the ballfield would be at an extra cost to TRC.

\* We have a joint board meeting coming up in February. Please get with Mrs. White on things to discuss

\* POOL UPDATE: Still no Coordinator hired. We do have new supervisors in place but are short on lifeguards.

**10. BOARD MEMBER ROUND TABLE \* No Motion Required**

**A. ROBERT BEERY II, CHAIRPERSON**

Nothing to report.

**B. DANIEL SOPTIC, VICE CHAIRPERSON**

Excited about the Educational Stuff

**C. KRISTIN RHODES, SECRETARY**

Will not be at meeting in February.

**D. JERRY HERSHEY, TREASURER**

Nothing to report.

**E. JOHN FRAYER, PUBLIC RELATIONS**

Working on Women's Health Mobile Unit Visiting TRC

**11. EXECUTIVE SESSION.**

Nothing to Discuss

**Motion #3405**

**12. RECOMMENDATIONS.**

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

**MOTION CARRIED (AYES 5, NAYS 0)**

**13. ANNOUNCEMENTS**

**January**

17 No School Full Day Care at TRC

19 TAC Dollar Day

20 No School Full Day Care at TRC

TAC & TCL are CLOSED

**Motion #3406 14. ADJOURNMENT**

A motion was made by Commissioner Beery and seconded by Commissioner Frayer to adjourn from the Wednesday, January 15, 2014 meeting at 7:11PM.

**MOTION CARRIED (AYES 5, NAYS 0)**

**15. NEXT MEETING:**

The next regular meeting will be the Budget Hearing and it is scheduled for **WEDNESDAY, FEB 5, 2014 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.

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MR. ROBERT BEERY II, CHAIRPERSON

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MRS. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**MARCH 5, 2014 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. CHAIRMAN, MR. ROBERT BEERY II, CALLED THE MEETING TO ORDER AT 6:02P.M.**

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

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

**LIAISON:**

Mr. Doug Lockwood, TUSD 202 School Board Member;  
Dr. Jason Dandoy TUSD 202 Director of Finance

**ABSENT:**

none

**3. FLAG SALUTE**

**Motion  
#3407**

**4. AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve, the agenda of the January 15, 2014 regular meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Other TRC Reports, and Monthly Revenue & Expense Reports.

**MOTION CARRIED (AYES 5, NAYS 0)**

**5. COMMENTS FROM THE PUBLIC**

Angie Urqhart stopped by regarding the use of Highland for 2014 in exchange for repairs & upgrades to the fields and restrooms. The board informed her they would discuss it and Bobby will get in touch with her.

**6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Doug Lockwood)**

- Most visible change is the NEW Oak Grove on the west side of the existing building.
- We will have a ground breaking ceremony at 5pm on April 1st at Oak Grove.
- There have been 2 days added to the school year due to snow days.
- There are some changes going on in Topeka that we are staying on top of.
- HVAC Upgrades are happening at the ASC
- Property and Liability Insurance was renewed on March 1st.
- State Assessments are starting on Monday along with the ACT for grades 3-8.
- ACT tests for the High School

**7. ROUND TABLE**

**A—KRPA Conference**

Bobby, Jessica and Allison attended conference and came back excited and pumped.

Thinking of only sending a couple people next year to KRPA, a couple to NRPA and a couple to regionals

**B—Secret Shoppers**

This will be taking place at TRC and TAC. They will receive a \$25 Gift Certificate to TAC or TRC for taking the time to do this.

**C—TAC**

New Coordinator—Cindy Campbell

**D—ADMIN ON DUTY**

We will begin to rotate deadline nights and Saturday's between admin staff to be the back up.

**E—TRC Server Upgrade**

We are currently on an old computer and it will cost less than \$2000 for a new server. Camellia has been talking with Scott from technology regarding the problems we could face if we don't upgrade. Went ahead and ordered a system. Waiting on it to arrive.

**8. NEW BUSINESS**

**Motion  
#3408**

- A. A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the Nabholz bid for the PA Speaker Project as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion  
#3409**

- B. A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of the TRC 2.40 Drug & Alcohol Policy as amended in the meeting & presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion  
#3410**

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

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion  
#3411**

- D. A motion was made by Commissioner Hershey and seconded by Commissioner Soptic to accept the approval of the Turner Community Library Quarterly Report as presented by Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion  
#3412**

- E. A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of the Turner Days Sponsorship in the amount of \$6000 for 2014 and adjusted accordingly each year as presented by Mrs. White.

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

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

\*Spin Bikes are in and Fitness on Request is completely functional\

\* We have purchased a new Balloon Pop machine for use at special events.

\* The gymnasium floor will be refinished the week after spring break by Hillyard and needs an entire week to cure. It will reopen the 1st of April.

**10. BOARD MEMBER ROUND TABLE \* No Motion Required**

**A. ROBERT BEERY II, CHAIRPERSON**

Nothing to report.

**B. DANIEL SOPTIC, VICE CHAIRPERSON**

Boxing show on Saturday was fun.

**C. KRISTIN RHODES, SECRETARY**

Nothing to report.

**D. JERRY HERSHEY, TREASURER**

Nothing to report.

**E. JOHN FRAYER, PUBLIC RELATIONS**

7 on 7 football about to start. Looking at having 3-4 teams.

**11. EXECUTIVE SESSION.**

**Motion  
#3413**

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 6:48PM for 10 minutes and return to open session at 6:58PM. We will invite Mrs. White.

**MOTION CARRIED (AYES 5, NAYS 0)**

**Motion  
#3414**

**12. RECOMMENDATIONS.**

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

**MOTION CARRIED (AYES 5, NAYS 0)**

**13. ANNOUNCEMENTS**

**March**

- 1 Dr. Suess Birthday and Boxing Show
- 2 TAC Dollar Day
- 13 50+ Day Trip: Topeka Capital Building
- 15 Spring Soccer Expo
- 16 TAC Dollar Day
- 19 TCL is CLOSED
- 21 50+ Pot Luck- Home Cookin'
- 26 Registration/Payment Deadline for Monthly Programs

**Motion  
#3415**

**14. ADJOURNMENT**

A motion was made by Commissioner Beery and seconded by Commissioner Rhodes to adjourn from the Wednesday, March 5, 2014 meeting at 6:59PM.

**MOTION CARRIED (AYES 5, NAYS 0)**

**15. NEXT MEETING:**

The next regular meeting will be the Budget Hearing and it is scheduled for **WEDNESDAY, APR 2, 2014 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.

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MR. ROBERT BEERY II, CHAIRPERSON

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MRS. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**APRIL 2, 2014 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

Mr. Roberty Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson;  
Mr. John Frayer, Public Relations; Mrs. Kristin Rhodes, Secretary

**STAFF:**

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

**LIAISON:**

Mr. Doug Lockwood, TUSD 202 School Board Member;

**ABSENT:**

Mr. Jerry Hershey, Treasurer; Dr. Jason Dandoy TUSD 202 Director of Finance

**3. FLAG SALUTE**

**Motion  
#3416**

- 4. AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve, the agenda of the March 5, 2014 regular meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Other TRC Reports, Monthly Revenue & Expense Reports and the addendum.

**MOTION CARRIED (AYES 4, NAYS 0)**

**5. COMMENTS FROM THE PUBLIC**

none

**6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Doug Lockwood)**

- Testing is underway throughout the district
- The Ground Breaking at Oak Grove will have a brief report on Channel 4 at 10pm
- Capital Outlay Projects
  - New Roof at the ASC
  - Revamp Turner Elementary's locker room to classrooms
  - Working on an iPad filtering policy for the district
  - Teachers kiddos being considered residents at Turner Schools instead of non-resident
  - Snowdays makes May 20th the last day of school
  - School of Choice format for Endeavor next year. Means 4 - 10 hour days and meetings on Fridays. (tailored to fit the student)

**7. ROUND TABLE**

Nothing to discuss

**Motion  
#3417**

**8. NEW BUSINESS**

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

**MOTION CARRIED (AYES 4, NAYS 0)**

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

- \*Gym Floor Looks GREAT!
- \*A deep carpet cleaning really made the carpets pop... WOW!
- \*Intercom project is underway
- \*Capital Outlay Projects—working on a list
- \*Copiers - Old one is no longer on a contract, new one is on a contract. We are looking to purchase a new copier cheap to replace the old
- \*No longer under a contract with Pepsi looking at purchasing our own machine.

**10. BOARD MEMBER ROUND TABLE \* No Motion Required**

**A. ROBERT BEERY II, CHAIRPERSON**

Nothing to report.

**B. DANIEL SOPTIC, VICE CHAIRPERSON**

Nothing to report.

**C. KRISTIN RHODES, SECRETARY**

Nothing to report.

**D. JERRY HERSHEY, TREASURER**

Absent

**E. JOHN FRAYER, PUBLIC RELATIONS**

7 on 7 football has started and we have 16 kids. Breakfast with the Easter Bunny—looking forward to it.

**11. EXECUTIVE SESSION.**

None

**12. RECOMMENDATIONS.**

**Motion  
#3418**

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve all personnel recommendations. **MOTION CARRIED (AYES 4, NAYS 0)**

**Motion  
#3419**

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve the Sports Director's Contract for FY 2014-15. **MOTION CARRIED (AYES 4, NAYS 0)**

**Motion  
#3420**

A motion was made by Commissioner Rhodes and seconded by Commissioner Soptic to approve the Enrichment Director's Contract for FY 2014-15. **MOTION CARRIED (AYES 4, NAYS 0)**

**Motion  
#3421**

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve the Senior Customer Service Specialist Contract for FY 2014-15. **MOTION CARRIED (AYES 4, NAYS 0)**

**Motion  
#3422**

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve the Lead Custodian Agreement for FY 2014-15. **MOTION CARRIED (AYES 4, NAYS 0)**

**13. ANNOUNCEMENTS**

APRIL

10 – 50+ Day Trip: Spenser Museum of Art

11 – Parents Night Out at TRC

12 – Breakfast with the Easter Bunny

16 – Youth Summer Sports Deadline

18 – 50+ Potluck (Italian)

26 – Fit n Fun Day

**14. ADJOURNMENT**

**Motion  
#3423**

A motion was made by Commissioner Beery and seconded by Commissioner Soptic to adjourn from the Wednesday, April 2, 2014 meeting at 6:16PM.

**MOTION CARRIED (AYES 4, NAYS 0)**

**15. NEXT MEETING:**

The next regular meeting will be the Budget Hearing and it is scheduled for **WEDNESDAY, MAY 7, 2014 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.

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MR. ROBERT BEERY II, CHAIRPERSON

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MRS. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**MAY 7, 2014 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

Mr. Roberty Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson;  
Mrs. Kristin Rhodes, Secretary; Mr. Jerry Hershey, Treasurer;

**STAFF:**

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

**LIAISON:**

Mr. Doug Lockwood, TUSD 202 School Board Member;  
Dr. Jason Dandoy TUSD 202 Director of Finance

**ABSENT:**

Mr. John Frayer, Public Relations;

**3. FLAG SALUTE**

**Motion  
#3424**

- 4. AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve, the agenda of the April 2, 2014 regular meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Other TRC Reports, Monthly Revenue & Expense Reports and the addendum.  
**MOTION CARRIED (AYES 4, NAYS 0)**

**5. COMMENTS FROM THE PUBLIC**  
none

**6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Doug Lockwood)**

- New Job Postings check out the website at turnerusd202.org
- Met with DLR and Turner Construction on the "NEW" Oak Grove. Hit a few snags but still on track
- Some changes are happening in Topeka and we are keeping an eye on those.
- Two weeks of school left for the kids
- Math and Language Arts curriculum is in
- High School iPads have been purchased for the fall
- Testing is over and we are waiting on the data to come in
- Believe it or not even with the bond issue and a promise of no increases in taxes there has actually been a decrease in taxes.

**7. ROUND TABLE**

Nothing to discuss

**8. NEW BUSINESS**

**Motion  
#3425**

- A.** A motion was made by Commissioner Rhodes and seconded by Commissioner Hershey to accept the approval of the Enrichment Director's Job Description as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**

**Motion  
#3426**

- B.** A motion was made by Commissioner Rhodes and seconded by Commissioner Hershey to accept the approval of the Event Director's Job Description as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**

**Motion  
#3427**

- C.** A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to accept the approval of the Sports Director's Job Description as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**

**Motion  
#3428**

- D.** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the Turner Community Library 2014 Budget as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**

**Motion  
#3429**

- E.** A motion was made by Commissioner Hershey and seconded by Commissioner Soptic to accept the approval of the Turner Community Garden Committee Minutes as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**

**8. NEW BUSINESS (CONTINUED)**

**Motion  
#3430**

F. A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to accept the approval of the Arthur C. Waugh Scholarship as presented by Mrs. White.

**MOTION CARRIED (AYES 4, NAYS 0)**

**Motion  
#3431**

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

**MOTION CARRIED (AYES 4, NAYS 0)**

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

\*Michael Manna is our new Event Director

\*Capital Outlay Projects that I have in mind are Upgrades to Highland, Purchase a new F150 with a snow plow, Outdoor Exercise Equipment for the walking park and replacing the windows at TRC.

\*Fit n Fun Day had a few early weather issues but turned out great. We had some awesome & enthusiastic vendors, a few of which are ready to partner with us for Back 2 School Bash. We gave away Car Seats and instead of t-shirts this year our focus was books.

\*Commissioner Frayer has been appointed to the board for his union at work. He can't do Wednesday's. Please think about changes to board meetings for the next fiscal year

**10. BOARD MEMBER ROUND TABLE \* No Motion Required**

**A. ROBERT BEERY II, CHAIRPERSON**

Nothing to report.

**B. DANIEL SOPTIC, VICE CHAIRPERSON**

Nothing to report.

**C. KRISTIN RHODES, SECRETARY**

Nothing to report.

**D. JERRY HERSHEY, TREASURER**

Nothing to report.

**E. JOHN FRAYER, PUBLIC RELATIONS**

absent

**11. EXECUTIVE SESSION.**

**Motion  
#3432**

A motion was made by Commissioner Hershey 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 6:16PM for 10 minutes and return to open session at 6:26PM. We will invite Mrs. White for the first 5 minutes

**MOTION CARRIED (AYES 4, NAYS 0)**

**12. RECOMMENDATIONS.**

**Motion  
#3433**

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

**MOTION CARRIED (AYES 4, NAYS 0)**

**Motion  
#3434**

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve the Executive Director's Contract for FY 2014-15.

**MOTION CARRIED (AYES 4, NAYS 0)**

**13. ANNOUNCEMENTS**

**Motion  
#3435**

**14. ADJOURNMENT**

A motion was made by Commissioner Beery and seconded by Commissioner Hershey to adjourn from the Wednesday, May 7, 2014 meeting at 6:27PM.

**MOTION CARRIED (AYES 4, NAYS 0)**

**15. NEXT MEETING:**

The next regular meeting will be the Budget Hearing and it is scheduled for **WEDNESDAY, JUNE 3, 2014 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.