

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**JUNE 4, 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; 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

**3. FLAG SALUTE**

**Motion  
#3436**

**4. AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to approve, the agenda of the June 4, 2014 regular meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Other TRC Reports, 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 (Steve Russell)**

- Summer School is a GO!
- Construction is underway at OG Elementary
- Teacher Negotiations are taking place.
- Summer Training for teachers has started
- Budget Season is coming quickly
  - July 15th Approve TUSD Budget
  - August 15th Publish

**7. ROUND TABLE**

**A. Budget**

- Budget Meetings with individual staff are in progress
- TRC is in need of a new F150 to haul trailers
- Grounds is in need of a new mower
- Grounds could also use a Box Blade & Roller for the 1200A instead of a TruPlay.
- Also looking into a snow plow and spreader so we don't have to pay a service while the district is out of school in the winter
- Technology is in need of upgrades (iPad's and desktops)
- New Server is in the process of switching
- Youth leagues keep them the same across the boards and include a full uniform in the fee like soccer.

**B. Budget Hearing Day & Time**

- July 10th at 6pm following by regular meeting

**8. NEW BUSINESS**

**Motion  
#3437**

**A.** A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the 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)**

- \*Garden is going to become a farm—waiting on lawyers to approve the contract
- \*Meeting Date Change to the 2nd Thursday of the month... Is this a possibility?
- \*Commissioner Rhodes' position is up and has been posted.

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

**A. ROBERT BEERY II, CHAIRPERSON**

Nothing to report.

**B. DANIEL SOPTIC, VICE CHAIRPERSON**

My daughter Hannah is attending camp and absolutely loves every second of it. It says a lot about the program to be able to keep her attention that long. Good Job!

**C. KRISTIN RHODES, SECRETARY**

Nothing to report.

**D. JERRY HERSHEY, TREASURER**

Nothing to report.

**E. JOHN FRAYER, PUBLIC RELATIONS**

Suggestion: Farmer's Market for the Garden  
(informed that this already takes place on Wednesday Mornings.)

**11. EXECUTIVE SESSION.**

None

**12. RECOMMENDATIONS.**

None

**13. ANNOUNCEMENTS**

**JUNE**

1 TAC Dollar Day

7 Fishing Derby at Pierson Park, Shelter #2

Soccer Clinic

12 50+ Day Trip to Missouri Town 1855

15 TAC Dollar Day

20 Tee It Up FORE Turner Golf Tournament at Dub's Dread Golf Course

25 Registration Deadline for ALL monthly classes including

28 Girls Volleyball Clinic

**14. ADJOURNMENT**

**Motion  
#3438**

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to adjourn from the  
Wednesday, June 4, 2014 meeting at 6:27PM.

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

**15. NEXT MEETING:**

The next meeting will be the Budget Hearing and it is scheduled for **THURSDAY, JULY 10, 2014 AT 6:00 PM** and will be immediately followed by the regular meeting **IN** the Turner Recreation Commission Community Center Fit n Fun Room, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

\_\_\_\_\_  
MR. ROBERT BEERY II, CHAIRPERSON

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

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**AUGUST 14, 2014 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

Mr. Daniel Soptic, Chairperson; Mr. Jerry Hershey, Treasurer; Mrs. Kristin Rhodes, Secretary ;

**STAFF:**

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

Mr. Bobby McFarland, Sports Director; Ms. Jessica Walters, Enrichment Director;

Mr. Michael Manna, Events Director

**LIAISON:**

Dr. Jason Dandoy TUSD 202 Director of Finance

**ABSENT:**

Mr. Robert Beery II, Vice Chairperson; Mr. John Frayer, Public Relations

Mr. Steve Russell, TUSD 202 School Board Member;

**3. FLAG SALUTE**

- 4. AGENDA** A motion was made by Commissioner Rhodes and seconded by Commissioner Hershey to approve, the agenda , minutes of the July 10, 2014 budget hearing & regular meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue & Expense Reports and Other TRC Accounts Report.

**Motion  
#3463**

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

**5. COMMENTS FROM THE PUBLIC**

A. Tim Bright—Youth Tackle Football

Did not show.

B. Urqhart's—Use of Highland

Per Angie Urqhart they are wanting to use highland for baseball practice. Originally they wanted it for fall ball but now they have rented a field because they say highland is not playable. They are now wanting it for Spring. They will do maintenance and field repairs during the fall and use the field March-August of 2015. They will resurface the mound, add more clay and black dirt, etc.. The fence is peeling back and in need of repair and the big thing they will do is 4.5' gates on the interior bull pen for riding mower access. Upkeep items: foul lines need straightened and base plugs tore up. Mr. Urqhart thanked TRC for the usage of the field in the past. Commissioner Soptic will defer the recommendation to Mrs. White and she will be in touch.

**Motion  
#3443**

**Motion  
#3444**

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

◆ 2 full days of school down

◆ Great Convocation

◆ Bond Improvements underway at all locations

**Motion  
#3445**

**Motion  
#3446**

**7. ROUND TABLE**

**Motion  
#3447**

**Motion  
#3448**

## 12. ROUND TABLE

none

## 13. NEW BUSINESS

- Motion #3452**      **A.** A motion was made by Commissioner Beery 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)**
- Motion #3453**      **B.** A motion was made by Commissioner Beery and seconded by Commissioner Rhodes to accept approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0 Hershey Abstained)**
- Motion #3454**      **C.** 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 4, NAYS 0 Hershey Abstained)**
- Motion #3455**      **D.** A motion was made by Commissioner Frayer and seconded by Commissioner Beery to accept approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0 Hershey Abstained)**
- Motion #3456**      **E.** A motion was made by Commissioner Frayer and seconded by Commissioner Beery to accept approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0 Hershey Abstained)**
- Motion #3457**      **F.** A motion was made by Commissioner Frayer and seconded by Commissioner Beery to accept approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0 Hershey Abstained)**
- Motion #3458**      **G.** A motion was made by Commissioner Frayer and seconded by Commissioner Beery to accept approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0 Hershey Abstained)**
- Motion #3459**      **H.** A motion was made by Commissioner Beery and seconded by Commissioner Frayer to accept approval of the Turner Community Garden Meeting Minutes as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0 Hershey Abstained)**

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

- \*Summer is going great—Explorer Camp has been full and on a waiting list and Adventure Camp is averaging 60-70 which is up from last year.
- \*Summer Ball season is ending tonight
- \*The new activities guide will go out in 2 weeks or less
- \*HotSpots—looking into replacing them
- \*Wyco Health Dept.—Glen Hocking—approached us regarding classes here. Michael, Bobby, Jessica and I met with him this week
- \*Conference—This year Bobby will be attending a sports conference in Florida, Jessica will be going to a camp conference in New Orleans, Michael and I will be attending NRPA Conference in North Carolina and Jill and Jessica will be going to the KRPA conference.

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

### **A. ROBERT BEERY II, VICE CHAIRPERSON**

Fireworks at Shelter 3 was a good time

### **B. DANIEL SOPTIC, CHAIRPERSON**

Nothing

### **C. JERRY HERSHEY, TREASURER**

Nothing

### **D. JOHN FRAYER, PUBLIC RELATIONS**

High School Football Camp is going fabulous, we are seeing 50-60 kids every day

### **E. KRISTIN RHODES, SECRETARY**

Saw the fireworks from my house. Recently hired as the head volleyball coach at THS, I'm excited!

**16. 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 7PM for 20 minutes and return to open session at 7:20PM. We will invite Mrs. White.

**Motion #3460**

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

**17. RECOMMENDATIONS.**

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

**Motion #3461**

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

**18. ANNOUNCEMENTS**

**July**

- 20 TAC Dollar Day
- 30 Registration Deadline Monthly Classes

**August**

- 2 Back 2 School Bash
- 6 Fall Coach’s Roster Forms Due
- 10 TAC Dollar Day
- 13 Fall Sports Coach’s Orientation Clinic
- 14 50+ Day Trip to Combat Air Museum
- 16 Fall Sports Coach’s Development Clinic
- 21 Registration Deadline Youth Fall Sports
- 23 Little Kickers/Little Passers Parent Meeting
- 24TAC Dollar Day
- 27 Registration Deadline Monthly Classes
- Youth Fall Soccer League Parent Meeting
- 28 Youth Fall Volleyball League Parent Meeting

**19. ADJOURNMENT**

A motion was made by Commissioner Rhodes and seconded by Commissioner Frayer to adjourn from the Thursday, July 10, 2014 meeting at 7:25PM.

**Motion #3462**

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

**15. NEXT MEETING:**

The next regular meeting will be the Budget Hearing and it is scheduled for **THURSDAY, AUGUST 14TH 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. DANIEL SOPTIC, CHAIRPERSON

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MRS. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**JULY 10, 2014 BUDGET HEARING**  
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, Chairman; 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 Biondi, Clerk of the TRC Board;  
Mr. Bobby McFarland, Sports Director; Ms. Jessica Walters, Enrichment Director;  
Mr. Michael Manna, Events Director

**LIAISON:**

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

**3. FLAG SALUTE**

- Motion #3439** 4. **AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve the Commissioner's Agenda. **MOTION CARRIED (AYES 5, NAYS 0)**

**5. PRESENTATION OF FISCAL YEAR 2014-2015 BUDGET**

BUDGET: 2014-2015 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 2014-2015 FISCAL YEAR BUDGET IS NOW IN ORDER.

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

- Motion #3440** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve the Fiscal Year 2014-2015 Budget.

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

**6. ADJOURNMENT**

- Motion #3441** A motion was made by Commissioner Beery and seconded by Commissioner Frayer to adjourn from the Thursday, July 10, 2014 Budget Hearing at 6:01 PM.

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

**7. NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, JULY 10, 2014** IMMEDIATELY FOLLOWING THIS MEETING IN the Turner Recreation Commission Community Center Fit-n-Fun Room, 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**  
**AUGUST 14, 2014 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

Mr. Daniel Soptic, Chairperson; Mr. Jerry Hershey, Treasurer; Mrs. Kristin Rhodes, Secretary ;

**STAFF:**

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

Mr. Bobby McFarland, Sports Director; Mr. Michael Manna, Events Director

**LIAISON:**

Dr. Jason Dandoy TUSD 202 Director of Finance

**ABSENT:**

Mr. Robert Beery II, Vice Chairperson; Mr. John Frayer, Public Relations

Mr. Steve Russell, TUSD 202 School Board Member;

**3. FLAG SALUTE**

- 4. AGENDA** A motion was made by Commissioner Rhodes and seconded by Commissioner Hershey to approve, the agenda , minutes of the July 10, 2014 budget hearing & regular meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue & Expense Reports and Other TRC Accounts Report.

**Motion  
#3463**

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

**5. COMMENTS FROM THE PUBLIC**

A. Tim Bright—Youth Tackle Football

Did not show.

B. Urqhart's—Use of Highland

Per Angie Urqhart they are wanting to use highland for baseball practice. Originally they wanted it for fall ball but now they have rented a field because they say highland is not playable. They are now wanting it for Spring. They will do maintenance and field repairs during the fall and use the field March-August of 2015. They will resurface the mound, add more clay and black dirt, etc.. The fence is peeling back and in need of repair and the big thing they will do is 4.5' gates on the interior bull pen for riding mower access. Upkeep items: foul lines need straightened and base plugs tore up. Mr. Urqhart thanked TRC for the usage of the field in the past. Commissioner Soptic will defer the recommendation to Mrs. White and she will be in touch.

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

- ◆ 2 full days of school down
- ◆ Great Convocation
- ◆ Bond Improvements underway at all locations

**7. ROUND TABLE**

A. Back 2 School Bash—We had a large crowd. Over 2000 people in attendance. We handed out all 800 backpacks and will be purchasing extra supplies for some of the schools. Our goal for 2015 is to up the backpacks to 1000.

Feedback Please: \*Car Seats went well (25 were given out at B2SB) Officer Rios is still working on some who are calling and making appointments.

\*More Tents &/or shaded areas

**8. NEW BUSINESS**

- A. This motion was tabled until September 2014 meeting. No quorum since Commissioner Hershey abstained from voting.

**MOTION TABLED**

**Motion  
#3464**

- B. A motion was made by Commissioner Rhodes and seconded by Commissioner Hershey to accept approval of the Principles of Employment & Part-time discipline point system as presented by Mrs. White.

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

**Motion  
#3465**

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

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

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

- \*Highland Park—We have budgeted some money for the 2014-15 FY to do some upgrades at this facility. Staff has a goal to have it up and running by April for TRC teams to practice and play games here. Recommendations—Not renewing Urqhart's contract and Yes to TRC upgrades.
- \*New Staff Apparel—I asked staff to each wear one of our new T-shirts. These are just some of the items staff can earn during our token appreciation incentive program. Our theme for this year is "TEAMWORK MAKES THE DREAMWORK"
- \*Cups and Pens that were put at your places this evening are also what we handed out at the districts Back to School Nights.
- \*Michael and I met with Ralph and New Life Family Church regarding the FREE Thanksgiving Dinner and some changes to make for this year. It will be on Sunday, November 23rd, 2014. We also discussed one of their groups running our PreSchool Hallway at Spooktacular this year. We will meet again next month and hopefully finalize most of this.
- \*Michael and I will be attending the PTA Council Meeting on September 4, 2014 to discuss spooktacular
- \*The fitness center is getting some new equipment. We will be fixing some of the old equipment. We are doing away with the white towels used for cleaning and going to wipes. In January we will start our Sunday hours for fitness center only from 12:00pm to 5:00pm

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

**A. DANIEL SOPTIC, CHAIRPERSON**

Nothing at this time

**B. ROBERT BEERY II, VICE CHAIRPERSON**

Absent

**C. KRISTIN RHODES, SECRETARY**

Nothing at this time

**D. JERRY HERSHEY, TREASURER**

Nothing at this time

**E. JOHN FRAYER, PUBLIC RELATIONS**

Absent

**11. EXECUTIVE SESSION.**

*None*

**12. RECOMMENDATIONS.**

**Motion  
#3466**

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

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



**13. ANNOUNCEMENTS**

**August**

- 2 Back 2 School Bash at Turner Aquatics Center
- 6 Fall Coach's Roster Forms Due
- 17 TAC Dollar Day
- 13 Fall Youth Sports Coaches Orientation Clinic
- 14 50+ Day Trip to Combat Air Museum
- 16 Fall Sports Coaches Developmental Clinic
- 20 Registration Deadline for Start Smart and all Youth Fall Sports
- 23 Little Kickers Parent Meeting  
    Little Passers Parent Meeting
- 24 TAC Dollar Day
- 27 Registration Deadline for ALL Monthly Classes  
    Youth Fall Soccer League Parent Meeting
- 28 Youth Fall Volleyball League Parent Meeting
- 31 TAC Dollar Day

**September**

- 1 TAC Dollar Day
- 11 50+ Day Trip (Kansas Museum of History)
- 14 TAC Dollar Day
- 19 50+ Potluck (Breakfast for Dinner)
- 24 Registration Deadline for ALL monthly classes
- 27 Volleyball Expo
- 28 TAC Dollar Day

**Motion  
#3467**

**14. ADJOURNMENT**

A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to adjourn from the Thursday, August 14, 2014 meeting at 6:33PM.

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

**15. NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, SEPTEMBER 11, 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. DANIEL SOPTIC, CHAIRPERSON

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MRS. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**SEPTEMBER 11, 2014 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

Mrs. Camellia White, Executive Director; Ms. Jill Biondi, Clerk of the TRC Board;  
Mr. Bobby McFarland, Sports Director; Mr. Michael Manna, Events Director

**LIAISON:**

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

**ABSENT:**

Mr. Daniel Soptic, Chairperson ; Mrs. Kristin Rhodes, Secretary

**3. FLAG SALUTE**

**Motion  
#3468**

- 4. AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to approve, the agenda , minutes of the July 10, 2014 budget hearing & regular meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, and Other TRC Accounts Report.

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

**5. COMMENTS FROM THE PUBLIC**

NONE

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

- ◆ Oak Grove is continuing to progress and is moving upward
- ◆ Thank you TRC for attending all the Back to School Nights
- ◆ Fundraisers for clubs and groups and individual schools are underway
- ◆ We had 2 semi-finalists in the Teacher of the Year Regional this year—Congrats to them.
- ◆ Teacher Contract Negotiations are on-going

**7. ROUND TABLE**

**A. Highland Park—**

We are now in possession of the deed for Highland Park. The lawyer is looking into some things before we move forward with any renovations. Plans are to keep the big field, use the 2 small fields as multipurpose fields, upgrade the shelter house and add bathrooms to it and resurface the tennis courts and make tennis and basketball courts out of it.

Plans for the existing basketball court at TRC (now that the goals have been down for 5 months) is to construct a pavilion and put the picnic tables underneath it.

**8. NEW BUSINESS**

- A. This item died for lack of motion and was tabled until October 2014 meeting. No quorum since Commissioner Hershey abstained from voting.

**MOTION TABLED**

**Motion #3469**

- B. A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to accept approval of the purchase of 2015 Ford F-250 from Shawnee Mission Ford as presented by Mrs. White.

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

**Motion #3470**

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

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

**Motion #3471**

- D. A motion was made by Commissioner Hershey and seconded by Commissioner Frayer to accept approval of the Guidelines for TRC Staff & Board Program/Facility participation as presented by Mrs. White.

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

**Motion #3472**

- E. A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to accept approval of the Snow Plow, Spreader and Strobe Lighting for F250 from American Equipment Co. as presented by Mrs. White.

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

**Motion #3473**

- F. A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to accept approval of the Utility Bed for 2015 Ford F250 from American Equipment Co. as presented by Mrs. White.

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

**Motion #3474**

- G. A motion was made by Commissioner Hershey and seconded by Commissioner Frayer to accept approval to follow the same guidelines as TUSD 202 related to use of equipment and not give permission to the Turner Days Committee to use any TRC equipment which will include, but not limited to, hand held radios and trailers as presented by Mrs. White.

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

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

- \*Lawyers are working on the concession Trailer Contract. The Turner Lion's Club is disbanding and offered their trailer to TRC
- \*TRC attended all the back to school nights and gave away pens and cups
- \*Turner Days committee has agreed to let us have a petting zoo (hopefully it's not booked) from 12-5 both Saturday and Sunday—it will be free of charge unless they want to feed the animals
- \*For Turner Days we will still be doing the 5K on Saturday morning and Mud Volleyball for adult division will be Saturday and High School Division will be Sunday.
- \*Turner Days has asked for permission to use our trailer for Little Mr/Ms Turner and our radios—(Add to New Business Item G)
- \*While on the Turner Days subject Mr. Hershey informed us the district will mark our pits but cannot dig them this per the MOU.

**10. EMPLOYEE OF THE MONTH**

Congratulation Michael Manna

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

**A. DANIEL SOPTIC, CHAIRPERSON**

Absent

**B. ROBERT BEERY II, VICE CHAIRPERSON**

Sorry I missed last month's meeting

**C. KRISTIN RHODES, SECRETARY**

Absent

**D. JERRY HERSHEY, TREASURER**

Nothing at this time

**E. JOHN FRAYER, PUBLIC RELATIONS**

Football season is underway

**12. EXECUTIVE SESSION.**

*None*

**13. RECOMMENDATIONS.**

**Motion #3475**

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

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

### 13. ANNOUNCEMENTS

#### September

1 TAC Dollar Day  
11 50+ Day Trip (Kansas Museum of History)  
14 TAC Dollar Day  
19 50+ Potluck (Breakfast for Dinner)  
24 Registration Deadline for ALL monthly classes  
27 Volleyball & Soccer Expo Games  
28 TAC Dollar Day

#### October

6 TAC Dollar Day  
9 50+ Day Trip (John Brown Museum)  
11 Turner Days  
12 Turner Days  
17 50+ Potluck ( Mexican Fiesta)  
20 TAC Dollar Day  
21 Fall Festival at Turner Community Garden  
25 Spooktacular  
26 TAC Dollar Days  
29 Registration Deadline for ALL monthly classes

**Motion  
#3476**

#### 14. ADJOURNMENT

A motion was made by Commissioner Beery and seconded by Commissioner Frayer to adjourn from the Thursday, September 11, 2014 meeting at 6:46PM.

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

#### 15. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, OCTOBER 9, 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.

\_\_\_\_\_  
MR. ROBERT BEERY II, VICE-CHAIRPERSON

\_\_\_\_\_  
MR. JERRY HERSHEY, TREASURER

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**OCTOBER 9, 2014 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

Mrs. Camellia White, Executive Director; Ms. Jill Biondi, Clerk of the TRC Board;  
Mr. Bobby McFarland, Sports Director; Ms. Jessica Walters, Enrichment Director

**LIAISON:**

Mr. Bill Hatfield TUSD 202 Assistant Superintendent of Administrative Services

**ABSENT:**

Mr. Michael Manna, Events Director; Mr. Steve Russell, TUSD 202 Liaison

**3. FLAG SALUTE**

- 4. AGENDA** A motion was made by Commissioner Beery and seconded by Commissioner Frayer to approve, the agenda, minutes of the September 11, 2014 regular meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue and Expense Report, Other TRC Accounts Report with the addendums and adding Health Insurance to New Business.

**Motion  
#3477**

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

**5. COMMENTS FROM THE PUBLIC**

**A. OFFICER STEVE RIOS ON BEHALF OF JOHN PAUL JONES**

Drive Wisely Wyandotte is a group that is providing carseat checks and thanks to the help of TRC we have been able to replace 100 seats this year. Boosters with Belts is another program we offer and last year at Junction Elementary we gave away 54 boosters. This could not of been possible without TRC and we would like to present them with a plaque.

**B. JOE CONNOR—UG**

Absent

**C. Added—RYAN LEE—SWIM TEAM**

I am proud of our efforts this year. We created some swimmers here in Turner. We are part of the MOKAN League as you all know and competed nicely this year. We have a couple swimmers on college scholarships (Dylan Graham & Cody Smith). Thank you for all your help.

**6. EMPLOYEE OF THE MONTH**

Congratulations to Helana Rausch—Customer Service Specialist

**7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Mr. Hatfield)**

- ◆ Construction Project on Track (Pushing it a little bit with all the rain)
- ◆ Vestibules are almost complete at Midland Trail & Turner Elementary
- ◆ Prepping for Assessments (State and the ACT Aspire)
- ◆ Turner Days is this weekend
- ◆ Mrs. Hoit received an award from KCKFD for her CPR performed on a parent at SGA. SGA is now trained in bystander CPR and Midland Trail too.

**8. ROUND TABLE**

**A. TRC Strategic Plan**

Attended a workshop with Bobby and Michael and had an eye opening experience. During the leadership training they had a speaker from Columbine which got us thinking. It's time for TRC to come up with a strategic plan. As a board please look at the current plan I emailed you and see what needs updating. Email me any updates and we'll discuss again. Mr. Soptic wants to know if this takes the place of Vision 2020 and the consensus was YES!

**9. NEW BUSINESS**

**Motion  
#3478**

**A.** A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes to accept approval of the TRC/TD Comm Memo of Understanding as presented by Mrs. White.

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

**Motion  
#3479**

**B.** A motion was made by Commissioner Rhodes 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)**

**Motion  
#3480**

**C. ADDED**—A motion was made by Commissioner Beery and seconded by Commissioner Heshey to accept approval of the Health Care Option 3 as presented by Mrs. White.

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

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

\*Drug and Alcohol policy changed a few months ago. We are currently putting it in place thru Quest at the cost of \$24 per individual. It is a random selection they choose.

\*Scout Troops are requesting to meet at TRC.... Are there any thoughts on allowing them at no charge?

\*Turner Days

SATURDAY—5K then down to the turner days field for adult mud volleyball and the petting zoo

SUNDAY— high school mud volleyball and petting zoo

Please feel free to float in and out at your convenience.

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

**A. DANIEL SOPTIC, CHAIRPERSON**

For the last 5 weeks Mr. McFarland has participated in a citizen's academy sponsored by the Sherriff's Dept. he represented TRC very well.

I'll be at Turner Days on Sunday

**B. ROBERT BEERY II, VICE CHAIRPERSON**

I'll be in and out all weekend at Turner Days

**C. KRISTIN RHODES, SECRETARY**

I'll be at Turner Days on Sunday we have a volleyball tournament on Saturday

**D. JERRY HERSHEY, TREASURER**

I'll be in and out all weekend at Turner Days

**E. JOHN FRAYER, PUBLIC RELATIONS**

I'll be down Saturday at Turner Days

**Motion  
#3481**

**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 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 6:25PM for 15 minutes and return to open session at 6:40PM. We will invite Mrs. White.

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

**Motion  
#3482**

**13. RECOMMENDATIONS.**

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

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

## 14. ANNOUNCEMENTS

### October

6 TAC Dollar Day  
9 50+ Day Trip (John Brown Museum)  
11 Turner Days  
12 Turner Days  
17 50+ Potluck ( Mexican Fiesta)  
20 TAC Dollar Day  
21 Fall Festival at Turner Community Garden  
25 Spooktacular  
26 TAC Dollar Days  
29 Registration Deadline for ALL monthly classes

**Motion  
#3483**

### 15. ADJOURNMENT

A motion was made by Commissioner Rhodes and seconded by Commissioner Beery to adjourn from the Thursday, September 11, 2014 meeting at 6:53PM.

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

### 16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, NOVEMBER 13, 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.

\_\_\_\_\_  
MR. DANIEL SOPTIC, CHAIRPERSON

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

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**NOVEMBER 13, 2014 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

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

**LIAISON:**

Dr. Jason Dandoy TUSD 202 Director of Finance  
Mr. Doug Lockwood, TUSD 202 Liason;

**ABSENT:**

Mr. Jerry Hershey, Treasurer; Mrs. Kristin Rhodes, Secretary;  
Mr. Bobby McFarland, Sports Director; Ms. Jessica Walters, Enrichment Director

**3. FLAG SALUTE**

**Motion  
#3484**

- 4. AGENDA** A motion was made by Commissioner Beery and seconded by Commissioner Frayer to approve, the agenda , minutes of the October 9, 2014 regular meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue and Expense Report, Other TRC Accounts Report with the addendums.

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

**5. COMMENTS FROM THE PUBLIC**

NONE

**6. EMPLOYEE OF THE MONTH**

Congratulations to Dwayne Berry—Evening Custodian

**7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Mr. Lockwood)**

- ◆ Ratification of New Teacher Contracts is over and signed
- ◆ Oak Grove is moving right along
- ◆ Widening of Oak Grove Road should be taking place between March 1 and August 1 2015
- ◆ Security Vestibules are in at Midland Trail and Turner Elementary
- ◆ There will be no school Wednesday to Friday November 25-28 for Thanksgiving Break
- ◆ The district will let out of school on Friday, December 19th and return from Christmas Break on Tuesday, January 6th
- ◆ There is a statewide efficiency committee in place to see that schools are managing budgets correctly

**8. ROUND TABLE**

**A. TRC Strategic Plan—Communication**

This is not something we don't want to rush through. We will address one topic each meeting and we'll hash it out. Possibility of extra work sessions to complete this projects. A small committee may need to be assembled for some sections of this plan. We will also hold a discussion on the implementation of the strategic plan. This month we are starting with communication—there is a copy of that section attached so if everyone had a chance to look at it Mrs. White will take any questions at this time.

No questions were asked and everyone was comfortable with the communication part.



**9. NEW BUSINESS**

**Motion  
#3485**

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

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

**Motion  
#3486**

- B. A motion was made by Commissioner Beery and seconded by Commissioner Frayer to accept approval of the Turner Community Library 2014 Budget as presented by Mrs. White.

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

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

- \*Turner Community Garden has been put to rest. Mr. Peterman & Mr. Colwell along with Pat Petty made a visit with THS Students to help out with this task.
- \*The "Doing Better Together" Thanksgiving Dinner is Sunday, November 23, 2014 from 3-6pm
- \*Breakfast with Santa has a new Santa this year
- \*Care Enough to Share kicks off right before Thanksgiving
- \*Clubhouse at Turner Elementary (Before School Only) will be cancelled as of 12-1-14. Oak Grove Elementary will eventually be moving to the Cafeteria sometime between Christmas and Spring Break
- \*First Friday's has been successful so far. Right now they are all in the morning but we want to move a few to afternoon and eventually evenings to be able to chat with all our patrons
- \*Our NEW Truck will be in soon

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

**A. DANIEL SOPTIC, CHAIRPERSON**

I have attended both first Friday's and they are good.  
I will also be attending on 11/23 for the Thanksgiving Dinner

**B. ROBERT BEERY II, VICE CHAIRPERSON**

Grandson's party was great... A big Kudos to Staff on a job well done.

**C. KRISTIN RHODES, SECRETARY**

Absent

**D. JERRY HERSHEY, TREASURER**

Absent

**E. JOHN FRAYER, PUBLIC RELATIONS**

Football is over. 7th Grade finished 7th out of 18. 5th Grade finished 4th out of 32. 2nd/3rd Grade finished 2nd at Arrowhead in a Flag Football Tournament. Wrestling has started.

**12. EXECUTIVE SESSION.**

**Motion  
#3487**

A motion was made by Commissioner Frayer and seconded by Commissioner Beery 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 6:37PM for 15 minutes and return to open session at 6:52PM. We will invite Mrs. White.

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

**Motion  
#3488**

**13. RECOMMENDATIONS.**

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

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

## 14. ANNOUNCEMENTS

### November

5 Registration Deadline for Winter Youth Sports  
8 Basketball Coaches Make-up Meeting  
9 TAC Dollar Day  
13 50+ Day Trip (Nerman Museum of Contemporary Art)  
21 50+ Potluck (Thanksgiving Dinner)  
23 Community Outreach Thanksgiving Dinner  
TAC Dollar Day  
26 Registration Deadline for ALL Monthly Classes  
TRC & TCL Closing at 5pm  
27-30 TRC & TCL Closed for the Holiday

### December

1 Tree Lighting  
11 50+ Day Trip (Johnson County Museum)  
13 Breakfast with Santa  
14 TAC Dollar Day  
19 50+ Potluck (Holiday Lunch/White Elephant Gift Exchange)  
24-25 TRC & TCL Closed  
26 TCL Closed  
28 TAC Dollar Days  
30 Registration Deadline for ALL Monthly Classes  
31 TRC & TCL Closed

## 15. ADJOURNMENT

**Motion  
#3489**

A motion was made by Commissioner Beery and seconded by Commissioner Frayer to adjourn from the Thursday, November 13, 2014 meeting at 6:56PM.

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

## 16. NEXT MEETING:

The next regular meeting is scheduled for **THURSDAY, DECEMBER 11, 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. DANIEL SOPTIC, CHAIRPERSON

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MR. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**DECEMBER 11, 2014 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

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

**LIAISON:**

Dr. Jason Dandoy TUSD 202 Director of Finance  
Mr. Steve Russell, TUSD 202 Liason;

**ABSENT:**

Mr. Bobby McFarland, Sports Director; Ms. Jessica Walters, Enrichment Director

**3. FLAG SALUTE**

- 4. AGENDA** A motion was made by Commissioner Beery and seconded by Commissioner Frayer to approve, the agenda , minutes of the November 13, 2014 regular meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue and Expense Report, Other TRC Accounts Report with the addendums.

**Motion  
#3490**

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

**5. COMMENTS FROM THE PUBLIC**

**A. JOHN BROWN—TURNER BOXING ACADEMY**

Coach Brown would like to thank Bobby and Camellia for helping get things back on track with coaches and volunteer parents. In his 45 years of coaching he says that coming to TRC was the best move he could have made. Everyone at TRC makes them feel welcome. John informed us that Cam F. Awesome was officially a Champion (again) with USA Boxing. His belt was presented to Mrs. White.

**6. EMPLOYEE OF THE MONTH**

None this month.

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

- ◆ Attended the KASB Convention this past weekend. Funding will stay the same this year, no cuts.
- ◆ What are the things that TRC would like reported from TUSD at these meeting
  - ◆ Daniel—Just a broad overview (good or bad)
  - ◆ Bob—Everything Good
- ◆ Governor put out Budget Proposal
- ◆ Junction Elementary project was pulled out of the Turner Construction bid and bid out. Ended up coming in under budget.
- ◆ Oak Grove is moving along great. In March the road widening project will begin.

**8. ROUND TABLE**

**A. TRC Strategic Plan—**

The top 3 areas that were chosen by staff were—1)Safety 2)H.R. 3)Programs

Included in the board packet are more details on these three categories. Starting in January we will have meetings to discuss and move forward. Mrs. White asked that at least one (if not more) board members sit in on these meetings and offer their feedback as well.

**9. NEW BUSINESS**

**Motion #3491**

**A.** A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to accept approval of the Enrichment Director Job Description change as presented by Mrs. White.

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

**Motion #3492**

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

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

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

\*Thanksgiving Dinner—Mrs. White was unable to attend but heard it was spectacular. We fed over 350 people. New Life Family Church and Turner Community Connection were super pleased with the turnout. A big shout out to TUSD Food Service for all their help. All Facebook comments were positive. We actually received a Thank You card from some neighbors on what a good thing we do.

\*First Friday’s are good. Topics that have been brought up are 1)Customer Loyalty Cards and 2)Heat in the Fitness Center.

\*Breakfast with Santa is Saturday

\*Tumbling/Dance Showcase was last Saturday

\*Hand in Hand (thru TUSD 202) is our partner again this year for Care Enough To Share.

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

**A. DANIEL SOPTIC, CHAIRPERSON**

Thanksgiving Dinner was awesome. I will be here for Santa on Saturday.

**B. ROBERT BEERY II, VICE CHAIRPERSON**

I will try to be here Saturday for Santa.

**C. KRISTIN RHODES, SECRETARY**

Nothing to report. Can’t make Santa will be in Manhattan for Sister’s Graduation

**D. JERRY HERSHEY, TREASURER**

I will be here for Santa on Saturday.

**E. JOHN FRAYER, PUBLIC RELATIONS**

Can’t make Santa on Saturday, have to work. I have been promoted to area director for FCCJC

**12. EXECUTIVE SESSION.**

Nothing

**13. RECOMMENDATIONS.**

**Motion #3493**

A motion was made by Commissioner Beery and seconded by Commissioner Hershey to approve all

**December**

- 1 Tree Lighting
- 11 50+ Day Trip (Johnson County Museum)
- 13 Breakfast with Santa
- 14 TAC Dollar Day
- 19 50+ Potluck (Holiday Lunch/White Elephant Gift Exchange)
- 24-25 TRC & TCL Closed
- 26 TCL Closed
- 28 TAC Dollar Days
- 30 Registration Deadline for ALL Monthly Classes
- 31 TRC & TCL Closed

**January**

- 1 TRC/TCL Closed
- 3 4th Annual Blood Drive
- 9 50+ Day Trip (John Brown Museum)
- 11 TAC Dollar Days
- 17 50+ Potluck ( Mexican Fiesta)
- 25 TAC Dollar Day
- 28 Registration Deadline for ALL Monthly Classes
- 25 TAC Dollar Days
- 29 Registration Deadline for ALL monthly classes

**Motion  
#3494**

**15. ADJOURNMENT**

A motion was made by Commissioner Beery and seconded by Commissioner Soptic to adjourn from the Thursday, December 11, 2014 meeting at 6:40PM.

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

**16. NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, JANUARY 8, 2015 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. DANIEL SOPTIC, CHAIRPERSON

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MR. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**JANUARY 8, 2015 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

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

**LIAISON:**

Dr. Jason Dandoy TUSD 202 Director of Finance  
Mr. Doug Lockwood, TUSD 202 Liason;

**ABSENT:**

Mr. Robert Beery II, Vice Chairperson Mr. Bobby McFarland, Sports Director;  
Ms. Jessica Walters, Enrichment Director

**3. FLAG SALUTE**

**Motion  
#3495**

- 4. AGENDA** A motion was made by Commissioner Rhodes and seconded by Commissioner Frayer to approve, the agenda , minutes of the December 11, 2014 regular meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue and Expense Report, and Other TRC Accounts Report.

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

**5. COMMENTS FROM THE PUBLIC**

NONE

**6. EMPLOYEE OF THE MONTH**

None this month.

**7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Mr. Lockwood)**

- ◆ Break is over and is back in session.
- ◆ We will keep you up to date on school funding laws out of Topeka.
- ◆ Oak Grove is moving right along
- ◆ The road widening project will begin in February and continue thru May on the west end and finish once school is out.
- ◆ There are 5 school board positions up for re-election
- ◆ Work on Junction Elementary is about to start for the cafeteria expansion and vestibule.
- ◆ Turner Today should be out next week.
- ◆ Superintendent is resigning at the end of this school year.

**8. ROUND TABLE**

**A. TRC Strategic Plan—**

All board members should have received their calendar invites for meeting dates. Meetings have started with staff. Spoke with the Sherriff's department and set up training dates.

**9. NEW BUSINESS**  
**NONE**

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

- \*2 Board Positions up on June 30th - Commissioner Beery and Commissioner Frayer.
- \*Met with a Nabholtz representative regarding a Christmas display. TRC is going to form a committee to assist with planning and executing this idea starting in March
- \*John Davis passed away yesterday. We dedicated a facebook post to him today.
- \*Parent comment regarding how much TRC changed their child's life. Nice to hear the positive once in a while

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

**A. DANIEL SOPTIC, CHAIRPERSON**

Nothing at this time.

**B. ROBERT BEERY II, VICE CHAIRPERSON**

Absent.

**C. KRISTIN RHODES, SECRETARY**

Nothing at this time.

**D. JERRY HERSHEY, TREASURER**

Bob Humphries also passed away. TUSD lost a good one after 41 years of service.

**E. JOHN FRAYER, PUBLIC RELATIONS**

Nothing at this time.

**12. EXECUTIVE SESSION.**

**Motion #3496**

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 6:20PM for 10 minutes and return to open session at 6:30PM. We will invite Mrs. White.

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

**13. RECOMMENDATIONS.**

**Motion #3497**

A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to approve all personnel recommendations after adding Jessica Walters resignation as the Enrichment Director to the list.

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

**14. ANNOUNCEMENTS**

**January**

- 1 TRC/TCL Closed
- 3 4th Annual Blood Drive
- 9 50+ Day Trip (John Brown Museum)
- 11 TAC Dollar Days
- 17 50+ Potluck ( Mexican Fiesta)
- 25 TAC Dollar Day
- 28 Registration Deadline for ALL Monthly Classes
- 25 TAC Dollar Days
- 29 Registration Deadline for ALL monthly classes

**February**

- 7 Daddy/Daughter Dance
- 8 TAC Dollar Days
- 12 50+ Day Trip (Walter Cronkite Museum)
- 22 TAC Dollar Days
- 25 Registration Deadline for ALL monthly classes

**Motion  
#3498**

**15. ADJOURNMENT**

A motion was made by Commissioner Rhodes and seconded by Commissioner Hershey to adjourn from the Thursday, January 8, 2015 meeting at 6:30PM.

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

**16. NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, FEBRUARY 12, 2015 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. DANIEL SOPTIC, CHAIRPERSON

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MR. KRISTIN RHODES, SECRETARY



**MINUTES**  
**TURNER RECREATION COMMISSION**  
**FEBRUARY 12, 2015 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

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

**LIAISON:**

Dr. Jason Dandoy TUSD 202 Director of Finance  
Mr. Steve Russell, TUSD 202 Liaison;

**ABSENT:**

Mrs. Kristin Rhodes, Secretary;

**3. FLAG SALUTE**

- 4. AGENDA** A motion was made by Commissioner Beery and seconded by Commissioner Hershey to approve, the agenda, minutes of the January 8, 2015 regular meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue and Expense Report, Other TRC Accounts Report and the addendums.

**Motion  
#3499**

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

**5. COMMENTS FROM THE PUBLIC**

NONE

**6. EMPLOYEE OF THE MONTH**

Congratulation Amanda Reed - Clubhouse Director at Midland Trail Elementary.

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

- ◆ Oak Grove Road Work has a completed Water Line.
- ◆ Dr. Dandoy was appointed the New Superintendent of Schools for the 2015-2016 School Year.
- ◆ 5 board members terms are up and all are running unopposed
- ◆ Google Fiber testing at the High School.
- ◆ Funding cuts - \$253,000
- ◆ Thank you TRC for the Skittles you passed out for Random Act of Kindness Week.

**TUSD 202 SCHOOL BOARD REPORT (Mr. Russell)**

- ◆ Sixth Grade Academy and Junction Elementary will have some work done over Spring Break (bond issue updates)
- ◆ Trying to be proactive with the budget cuts.
- ◆ Parent/Teacher Conferences started this evening.

**8. ROUND TABLE**

**A. TRC Strategic Plan—Safety**

Daniel, John, Bobby, Jill and myself (Camellia) met and discussed panic buttons, locks on the doors, and safety training for all staff. We also updated the EAP.

**B. TRC Strategic Plan - Human Resources**

Jerry, Daniel and myself (Camellia) met and discussed the 2 open Full Time Positions and getting them posted as soon as possible. The urgency of the employee benefit budgets and one way to eliminate some concern was to re-do job descriptions and only post 1 Full Time Position

**C. TRC Strategic Plan - Programs**

Kristin, John, Bobby, Jill and myself (Camellia) met and audited all the TRC programs and decided we needed to cut flag football. We also looked at implementing a premier club to feed the middle school and high school sports. We would pilot this with volleyball in the fall of 2015. We also discussed adding on an Arts Program (piano, voice lessons) and making them 6 week sessions. Lastly, we thought moving JuJitsu to TRC year round would benefit our program more.

## 9. NEW BUSINESS

- Motion #3500**      **A.** A motion was made by Commissioner Beery and seconded by Commissioner Frayer to accept approval of the elimination of the Event Director's position change as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**
- Motion #3501**      **B.** A motion was made by Commissioner Frayer and seconded by Commissioner Beery to accept approval of the Program Director's job description as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**
- Motion #3502**      **C.** A motion was made by Commissioner Frayer and seconded by Commissioner Beery to accept approval of the Sports Director's job description as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**
- Motion #3503**      **D.** A motion was made by Commissioner Beery and seconded by Commissioner Frayer to accept approval of the Administrative Specialists job description as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**
- Motion #3504**      **E.** A motion was made by Commissioner Hershey and seconded by Commissioner Beery to accept approval of the Lead Custodian job description as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**
- Motion #3505**      **F.** A motion was made by Commissioner Beery and seconded by Commissioner Hershey to accept approval of the changes to policy 2.02 organizational diagram as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**
- Motion #3506**      **G.** A motion was made by Commissioner Beery and seconded by Commissioner Hershey to accept approval of the changes to policy 6.0 Emergency Action Procedures as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**
- Motion #3507**      **H.** A motion was made by Commissioner Beery and seconded by Commissioner Frayer to accept approval to post the Program Director position as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**
- Motion #3508**      **I.** A motion was made by Commissioner Beery and seconded by Commissioner Hershey to accept approval of the Turner Community Library 2014 Budget as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**
- Motion #3509**      **J. ADDED**—A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to accept approval of the Summer Pricing for the Turner Aquatic Center as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**

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

- \*Random Act of Kindness Week - we have handed out water to the Fitness Center members, candy to parents sitting in the hallway and cards have been given to the board and a challenge to pass it on!
- \*Paperwork for the Turner Community Garden to become a Farm is underway and also paperwork for them to apply for the UG-Hollywood Casino Grant.
- \*We have been invited to a meeting at the 1st Baptist Church of Turner by Commissioner Markley to discuss making 55th Street beautiful
- \*Daddy/Daughter Dance at TRC was 2/7/15 and we SOLD OUT all tickets were gone by Thursday.
- \*Sunday 2/8/15 was our 1st Youth Wrestling Tournament in 10 years. A big thank you to the TMS staff for all their help.
- \*Turner Boxing Show on 2/21/15 at TRC if anyone wants to go please let me know.

## 11. BOARD MEMBER ROUND TABLE \*No Motion Required

### A. DANIEL SOPTIC, CHAIRPERSON

Daddy/Daughter Dance was good, Wrestling Tournament was good - Italian Ice was AWESOME!  
TRC is starting a recognition program for years of service:  
All board members received their 1 year pin  
Jill Biondi and Bobby McFarland received a 1 year and a 5 year pin  
Camellia White received a 1 year, 5 year and 10 year pin

### B. ROBERT BEERY II, VICE CHAIRPERSON

Been a bit under the weather lately

### C. KRISTIN RHODES, SECRETARY

Absent.

### D. JERRY HERSHEY, TREASURER

Nothing at this time.

### E. JOHN FRAYER, PUBLIC RELATIONS

Tuesday I spoke to a group of Bonner parents who had nothing but KUDOS for how the wrestling tournament ran.

**12. EXECUTIVE SESSION.**  
**NONE**

**13. RECOMMENDATIONS.**

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

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

**14. ANNOUNCEMENTS**

**February**

7 Daddy/Daughter Dance  
8 TAC Dollar Days  
12 50+ Day Trip (Walter Cronkite Museum)  
22 TAC Dollar Days  
25 Registration Deadline for ALL monthly classes

**March**

2 Monthly Classes begin  
8 TAC Dollar Day  
12 50+ Day Trip (Pony Express National Museum)  
20 50+ Potluck (Italian Delight)  
21 Youth Spring Soccer Expo Games  
22 TAC Dollar Day  
25 Registration Deadline for ALL Monthly Classes  
28 Youth Spring Soccer Games Begin  
Breakfast with the Easter Bunny

**Motion  
#3510**

**15. ADJOURNMENT**

A motion was made by Commissioner Beery and seconded by Commissioner Hershey to adjourn from the Thursday, February 12, 2015 meeting at 6:35PM.

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

**16. NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, MARCH 12, 2015 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. DANIEL SOPTIC, CHAIRPERSON

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MRS. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**MARCH 12, 2015 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

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

**LIAISON:**

Dr. Jason Dandoy TUSD 202 Director of Finance  
Mr. Steve Russell, TUSD 202 Liason;

**ABSENT:**

Mr. Robert Beery II, Vice Chairperson;

**3. FLAG SALUTE**

- 4. AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes to approve, the agenda, minutes of the February 12, 2015 regular meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue and Expense Report, Other TRC Accounts Report and the addendums.

**Motion  
#3511**

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

**5. COMMENTS FROM THE PUBLIC**

**A. CALVIN HOOVER - TURNER COMMUNITY GARDEN**

- We have a great opportunity to take over the Dr. Office which is up for sale. We are in the process of applying for a grant to acquire the building and have it gifted to TRC.
- Access to the garden is thru the Doctor's parking lot.
- We would be able to offer multiple type of classes to be held there.
- K-State Extension Office and Master Gardeners can offer classes as well.
- With the building the Area Agency of Aging would be able to do stuff with the garden

**6. EMPLOYEE OF THE MONTH**

Congratulation Chris Richards - Clubhouse Director at Oak Grove Elementary.

**7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Mr. Lockwood)**

- ◆ Everything we've talked about has been in the news/papers
- ◆ Block Grant per district is up for vote
- ◆ There will be changes ahead to say the least
- ◆ Spring Break Starts tomorrow
- ◆ National School Board Conference in Nashville March 20th - March 23rd
- ◆ April 7th Elections - 5 members running unopposed

**TUSD 202 SCHOOL BOARD REPORT (Dr. Dandoy)**

- ◆ Moving along with construction at JE and SGA
- ◆ OG moving along good thanks to mild winter
- ◆ Recruiting Fairs - 3 principals have announced their resignation to the Board
- ◆ Oak Grove road is moving along - it will be a 3 lane road with sidewalks

**8. ROUND TABLE**

**A. TRC Strategic Plan—Programs; Youth Sports By-Laws**

Schedule a meeting with 2 board members, Camellia White and Bobby McFarland to update bylaws.  
John Frayer and Kristin Rhodes volunteered.

**B. Turner Community Library Changes**

Moving their service desk and this requires moving electrical panel. We need to get with Michael Short to get approved.

C. UG - Casino Grant

TCG is applying for 1 of 2 grants. Based on board approval they will either apply for a grant to acquire the doctor's office building or for funds to put up a deer fence, shade cover, beautification roses, green house roof and get a port a potty

D. Clinic Building

Bobby and Camellia took a Tour of the Facility. The question is can the TRC budget handle taking this on. \*\*Move to New Business Item D - vote to hold a special meeting on March 25th, 2015 at 6pm in the Bear's Den to address this question.

E. Joe Connor - UG

Moved to Item A and spoke first. Mr Connor was accompanied by David the Vice President of Sproting KC. They were here to talk to TRC and get permission to transform the tennis courts at Highland Park into Futsal court. This would be at no cost to TRC and we would be able to program on the courts as well.  
\*\* Add to New Business Item C - vote to accept the proposal and move forward on the Futsal Courts.

9. NEW BUSINESS

Motion  
#3512

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

Motion  
#3513

B. A motion was made by Commissioner Rhodes and seconded by Commissioner Frayer to accept approval to post the application for the Turner Recreation Commissions Board Position #5 as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**

Motion  
#3514

C. **ADDED**—A motion was made by Commissioner Hershey and seconded by Commissioner Frayer to accept approval of the Futsal Courts as presented by Mrs. White.  
**MOTION CARRIED (AYES 3, NAYS 0 Commissioner Rhodes abstained)**

Motion  
#3515

D. **ADDED**—A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to accept approval of the Special Meeting to be held on March 25, 2015 as presented by Mrs. White.  
**MOTION CARRIED (AYES 4, NAYS 0)**

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

- \*Working with Michael Short on replacing windows on the 2nd Floor and Fitness Center under \$20,000 waiting on bids
- \*Changing all locks on classrooms
- \*Most of the painting in the building is completed
- \*Looking at replacing the 1st floor apoxy flooring
- \*Golden Gloves regional tournament is April 16-18 and if they win they move on to championships in Las Vegas in May
- \*Netflix was here in the building filming Cam F Awesome for 3 days and interviewed Camellia.

11. BOARD MEMBER ROUND TABLE \* No Motion Required

A. DANIEL SOPTIC, CHAIRPERSON

None

B. ROBERT BEERY II, VICE CHAIRPERSON

Absent

C. KRISTIN RHODES, SECRETARY

None

D. JERRY HERSHEY, TREASURER

None

E. JOHN FRAYER, PUBLIC RELATIONS

7 on 7 football is about to start.

**Motion  
#3516**

**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 7:07PM for 10 minutes and return to open session at 7:17PM. We will invite Mrs. White.

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

*\*REENTERED at 7:27PM with a motion made by Commissioner Soptic and seconded by Commissioner Frayer to invest in a loyalty program. Motion Carried (Ayes 4, Nays 0)*

**Motion  
#3517**

**13. RECOMMENDATIONS.**

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

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

**March**

2 Monthly Classes begin  
8 TAC Dollar Day  
12 50+ Day Trip (Pony Express National Museum)  
20 50+ Potluck (Italian Delight)  
21 Youth Spring Soccer Expo Games  
22 TAC Dollar Day  
25 Registration Deadline for ALL Monthly Classes  
28 Youth Spring Soccer Games Begin  
Breakfast with the Easter Bunny

**April**

1 Monthly Classes begin  
Registration Deadline for Youth Summer Sports  
4 Youth Summer Ball Parent Meeting  
Youth Summer Ball Coach's Meeting  
9 50+ Day Trip (Missouri Town 1855)  
12 TAC Dollar Day  
17 50+ Potluck (Home Cookin")  
18 Turner Community Garden Rummage Sale  
25 Fit N Fun Day  
26 TAC Dollar Day  
29 Registration Deadline for ALL Monthly Classes

**14. ANNOUNCEMENTS**

**Motion  
#3518**

**15. ADJOURNMENT**

A motion was made by Commissioner Hershey and seconded by Commissioner Frayer to adjourn from the Thursday, March 12, 2015 meeting at 7:29PM.

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

**16. NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, APRIL 9, 2015 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.

\_\_\_\_\_  
MR. DANIEL SOPTIC, CHAIRPERSON

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

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**MARCH 25, 2015 SPECIAL MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

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

**ABSENT:**

Mr. Robert Beery II, Vice Chairperson;

**3. FLAG SALUTE**

**Motion #3519** **4. AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes to approve, the agenda **MOTION CARRIED (AYES 4, NAYS 0)**

**5. COMMENTS FROM THE PUBLIC**

NONE

**Motion #3520** **6. NEW BUSINESS**

**A.** A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to accept the recommendation to not move forward on the Clinic Building as presented by Mrs. White. **MOTION CARRIED (AYES 4, NAYS 0)**

**Motion #3521** **7. ADJOURNMENT**

A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to adjourn from the Wednesday, March 25, 2015 meeting at 6:01PM.

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

**8. NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, APRIL 9, 2015 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.

\_\_\_\_\_  
MR. DANIEL SOPTIC, CHAIRPERSON

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

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**APRIL 9, 2015 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

Mrs. Camellia White, Executive Director; Ms. Jill Biondi, Clerk of the TRC Board;  
Ms. Angel Obert, Program Director;

**LIAISON:**

Dr. Jason Dandoy TUSD 202 Director of Finance

**ABSENT:**

Mr. Robert Beery II, Vice Chairperson; Mr. Bobby McFarland, Sports Director;  
Mr. Steve Russell, TUSD 202 Liason;

**3. FLAG SALUTE**

- 4. AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to approve, the agenda , minutes of the March 12, 2015 regular meeting and March 25, 2015 special meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue and Expense Report, Other TRC Accounts Report and the addendum.

**Motion  
#3522**

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

**5. COMMENTS FROM THE PUBLIC**

NONE

**6. EMPLOYEE OF THE MONTH**

None

**7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Dr. Dandoy)**

- ◆ Busy Spring in our district.
- ◆ Testing is underway at all the schools
- ◆ TUSD has named the 4 administrator replacements hired from outside the district and/or state
- ◆ Construction projects are moving along, OG is ahead of schedule
- ◆ Doug Powers will be the new Director of Finance
- ◆ The block grant was signed in to law - looking to license Journey School of Choice as a virtual program

**8. ROUND TABLE**

NONE

**9. NEW BUSINESS**

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

**Motion  
#3523**

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

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

- \*We are still working on the Sports Bylaws - The plan is to meet with parents and coaches first then bring in Commissioners Frayer and Rhodes. I will be sending out the current bylaws to all board members to look at and would appreciate it if you would respond with any comments, questions or concerns.
- \*Met with Dr. Hubbard and Dr. Dandoy the other day and worked on revisions to the Memo of Understanding. This will be up for vote at next month's board meeting along with all the other MOU's (boxing, library, etc.)
- \*Met with Michael Short this week on capital outlay projects. We have decided to meet on a monthly basis from here on out.
- \*Breakfast with the Easter Bunny was a SUCCESS!
- \*Introduction of Ms. Angel Obert, TRC's new Program Director.



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

**A. DANIEL SOPTIC, CHAIRPERSON**

Breakfast with the Easter Bunny was a good time

**B. ROBERT BEERY II, VICE CHAIRPERSON**

Absent

**C. KRISTIN RHODES, SECRETARY**

None

**D. JERRY HERSHEY, TREASURER**

None

**E. JOHN FRAYER, PUBLIC RELATIONS**

Breakfast with the Easter Bunny was a good time

**12. EXECUTIVE SESSION**

None

**13. RECOMMENDATIONS.**

**Motion  
#3524**

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

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

**14. ANNOUNCEMENTS**

**April**

- 1 Monthly Classes begin
- Registration Deadline for Youth Summer Sports
- 4 Youth Summer Ball Parent Meeting
- Youth Summer Ball Coach's Meeting
- 9 50+ Day Trip (Missouri Town 1855)
- 12 TAC Dollar Day
- 17 50+ Potluck (Home Cookin')
- 18 Turner Community Garden Rummage Sale
- 25 Fit N Fun Day
- 26 TAC Dollar Day
- 29 Registration Deadline for ALL Monthly Classes

**May**

- 1 Monthly Classes begin
- 10 TAC Dollar Day
- 14 50+ Day Trip (Great Overland Station)
- 15 50+ Potluck (Cookout)
- 16 Youth Summer Ball Expo Games
- 24 TAC Dollar Day
- 27 Registration Deadline for Summer Tumbling Classes
- Registration Deadline for ALL Monthly Classes

**Motion  
#3525**

**15. ADJOURNMENT**

A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to adjourn from the Thursday, April 9, 2015 meeting at 6:15PM.

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

**16. NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, MAY 14, 2015 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. DANIEL SOPTIC, CHAIRPERSON

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MRS. KRISTIN RHODES, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**MAY 14, 2015 REGULAR MEETING**  
Turner Recreation Commission's Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

2. **MEMBERS PRESENT**

**COMMISSIONERS:**

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

**STAFF:**

Mrs. Camellia White, Executive Director; Ms. Jill Biondi, Clerk of the TRC Board;  
Ms. Angel Obert, Program Director; Mr. Bobby McFarland, Sports Director

**LIAISON:**

**ABSENT:**

Mrs. Kristin Rhodes, Secretary; Mr. Jerry Hershey, Treasurer;  
Dr. Jason Dandoy TUSD 202 Director of Finance; Mr. Steve Russell, TUSD 202 Liason;

3. **FLAG SALUTE**

4. **INTERVIEW & ELECTION OF TRC BOARD POSITION #5**

**Motion  
#3526**

Commissioner Soptic asked the applicant, Mr. Dwight Buxton, a few questions about Turner Recreation Commission and his qualifications to be a Board Member. Mr. Buxton has lived in Turner for the majority of his life. He participated in TRC Sports as a child and now his children are participating in TRC Programs & Sports. Mr. Buxton feels it's time to give back to his community and being a part of the TRC Board would be a way to do that. Mr. Buxton feels TRC is here as a service to the community and does what is best for the community. Anything he can do to insure TRC continues to move forward he will do. Attending and Participating in events and being available to help out and answer questions is a good way to keep the lines of communication open between TRC, TUSD 202, and the community. Mr. Buxton feels TRC has done a lot of small changes that are positive impacts on the community and would like to become a part of that. Mr. Buxton really looked into the TRC Board Positions after speaking to some existing Board Members. After seeing their passion for TRC he knew this is what he wanted to do. A motion was made by Commissioner Beery and seconded by Commission Frayer to Elect Mr. Dwight Buxton to the TRC Board Position #5.

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

**Motion  
#3527**

5. **AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Beery to approve, the agenda , minutes of the April 9, 2015 regular meeting, Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Cash Summary Report, Monthly Revenue and Expense Report, Other TRC Accounts Report, the addendum and To add Strategic Plan Programs to Round Table Item #C.

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

6. **COMMENTS FROM THE PUBLIC**

NONE

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

None - THS Graduation

## 8. ROUND TABLE

### A. FY 2015-2016 BUDGET

- Confirmed our 7 mil levy's for next Fiscal Year.
- Emailed the Board a rough draft of the FY15-16 Budget
- Waiting on Wyandotte County to know the value of each mil
- We will spend about the same in Capital Outlay
- 10% increase in programs is our hope
- Fees should all remain the same.

### B. Highland Complex

- Besides the New Business Items you will be voting on we are looking at the Parking Lot. We have received 1 bid so far to fill cracks, seal and paint lines.
- Grasspad Assisted us with the layout of fields and quoted \$23, 000 to fix and get up to par.
- We would like to schedule a workday at Highland to get leaves and trees off Fence Line and Clean up miscellaneous items. We would pick a Saturday and ask New Life Family Church for help. We would like to see Highland up and running in the Fall of 2015.

### C. Strategic Plan - Programs

- Wrestling Coach is wanting the season to go from November to July. TRC is looking at making it equal across the board with other 70/30 split contracted programs and charging a monthly fee instead of a lump sum.
- TRC is asking the board for some guidance because we don't want to loose any participants.
- Possible Early Registration Discount
- Educating parents on how TRC is different than other clubs
- Move to New Business Item #H

## 9. NEW BUSINESS

- Motion #3528**      A. A motion was made by Commissioner Frayer and seconded by Commissioner Beery to accept approval of the Turner Golden Gloves Boxing Academy Contract as presented by Mrs. White.  
**MOTION CARRIED (AYES 3, NAYS 0)**
- Motion #3529**      B. A motion was made by Commissioner Frayer and seconded by Commissioner Beery to accept approval of the TRC Arthur C. Waugh Scholarship Applications of \$500 each to Madisson Defries and Kaylynn Stratton as presented by Mrs. White.  
**MOTION CARRIED (AYES 3, NAYS 0)**
- Motion #3530**      C. A motion was made by Commissioner Beery and seconded by Commissioner Frayer to accept approval of the Diamond Master Leveler and Surface Restorer as presented by Mrs. White.  
**MOTION CARRIED (AYES 3, NAYS 0)**
- Motion #3531**      D. A motion was made by Commissioner Beery and seconded by Commissioner Frayer to accept approval of the Backstop and Dugout Fencing at Highland Complex, work to be done by Mann Fence, as presented by Mrs. White.  
**MOTION CARRIED (AYES 3, NAYS 0)**
- Motion #3532**      E. A motion was made by Commissioner Frayer and seconded by Commissioner Beery to accept approval of the Turner Community Library Quarterly Report as presented by Mrs. White.  
**MOTION CARRIED (AYES 3, NAYS 0)**
- Motion #3533**      F. A motion was made by Commissioner Frayer and seconded by Commissioner Beery to accept approval of the Turner Community Garden Committee Minutes as presented by Mrs. White.  
**MOTION CARRIED (AYES 3, NAYS 0)**
- Motion #3534**      G. A motion was made by Commissioner Beery and seconded by Commissioner Frayer to accept approval of the New Bleachers at Highland Complex as presented by Mrs. White.  
**MOTION CARRIED (AYES 3, NAYS 0)**
- Motion #3535**      H. A motion was made by Commissioner Frayer and seconded by Commissioner Beery to accept approval of the Youth Wrestling as a Monthly Program as presented by Mrs. White.  
**MOTION CARRIED (AYES 3, NAYS 0)**

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

- \*Working with Michael Short on New Windows
- \*Open Mat for Wrestling will be held at TRC on Mondays and Wednesdays
- \*Boxing is in Las Vegas for National Tournament

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

**A. DANIEL SOPTIC, CHAIRPERSON**

Leaving for Vegas in the morning to support boxing

**B. ROBERT BEERY II, VICE CHAIRPERSON**

Did not reapply for Board Position. I love doing this but feel my schedule doesn't let me give my all to TRC. Thank you for everything!

**C. KRISTIN RHODES, SECRETARY**

ABSENT

**D. JERRY HERSHEY, TREASURER**

ABSENT

**E. JOHN FRAYER, PUBLIC RELATIONS**

Thank You Bob. I'm looking forward to the Fishing Derby

**12. EXECUTIVE SESSION**

**Motion #3536**

A motion was made by Commissioner Frayer and seconded by Commissioner Beery 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 6:55PM for 10 minutes and return to open session at 7:05PM. We will invite Mrs. White and Ms. Biondi.

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

**13. RECOMMENDATIONS.**

**Motion #3537**

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

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

**14. ANNOUNCEMENTS**

**May**

- 1 Monthly Classes begin
- 10 TAC Dollar Day
- 14 50+ Day Trip (Great Overland Station)
- 15 50+ Potluck (Cookout)
- 16 Youth Summer Ball Expo Games
- 24 TAC Dollar Day
- 27 Registration Deadline for Summer Tumbling Classes
- Registration Deadline for ALL Monthly Classes

**June**

- 1 Monthly Classes begin Youth Summer Ball Games Begin
- 6 Fishing Derby
- 11 50+ Day Trip (Kansas City Museum)
- 14 TAC Dollar Day
- 24 Registration Deadline for ALL Monthly Classes
- 28 TAC Dollar Day

**15. ADJOURNMENT**

**Motion #3538**

A motion was made by Commissioner Beery and seconded by Commissioner Frayer to adjourn from the Thursday, May 14, 2015 meeting at 7:06PM.

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

**16. NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, JUNE 11, 2015 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.