

MINUTES
TURNER RECREATION COMMISSION
JANUARY 5, 2011 WORK SESSION
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MRS. ANGELA ROBINSON-MARKLEY, CALLED MEETING TO ORDER 6:31P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mrs. Angela Robinson- Markley, Chairperson; Mr. Keith Gray, Vice Chairperson;
Mr. John Bates, Treasurer; Mr. John Frayer, Public Relations; Mr. Robert Beery II, Secretary

STAFF: Mr. Skyler Rorabaugh, Director

3. FLAG SALUTE.

4. AGENDA

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve, the consent calendar.

MOTION
#3038

MOTION CARRIED (AYES 5, NAYS 0)

5. WORK SESSION

6. ADJOURNMENT.

A Motion was made by Mr. Keith Gray and seconded by Mr. John Bates to adjourn from the Wednesday, January 5, 2011 work session at 8:12pm.

MOTION
#3039

MOTION CARRIED (AYES 5, NAYS 0)

7. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, January 19, 2011** at 6:30 p.m. at Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

MR. ROBERT BEERY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
JANUARY 19, 2011 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MRS. ANGELA ROBINSON-MARKLEY, CALLED MEETING TO ORDER 6:30P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mrs. Angela Robinson- Markley, Chairperson; Mr. Keith Gray, Vice Chairperson;
Mr. John Bates, Treasurer; Mr. John Frayer, Public Relations; Mr. Robert Beery II, Secretary

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Coordinator
Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board

LIAISON:

ABSENT: Mrs. Camellia White, Activities Coordinator
Mrs. Brandi Tubb, Recreation Coordinator
Mr. Daniel Everhart, Aquatics Coordinator
Ms. Stephanie Robker, TCL Library Manager
Mr. Randy Beery School Board Member, TUSD 202

3. FLAG SALUTE.

4. AGENDA

Motion
#3040

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve the agenda and minutes of the December 15, 2010 regular meeting and January 5, 2011 Work Session, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

Nothing at this time.

School
Board

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Absent

Library

7. TURNER COMMUNITY LIBRARY REPORT

Absent

Director

8. DIRECTOR Q AND A

Mr. Rorabaugh discussed the progression of the walking park agreement, 1 year extension on Riverview, the youth sports council meeting date January 26th at 6:00pm, staff attending KRPA, fit team challenge, applications for the Field and Turf Supervisor position, bus stop in front of TRC, review of the TRC master plan matrix, and the upcoming board budget workshop.

Staff

9. LEADERSHIP TEAM UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed meetings on partnerships with the high school, discussions with Brenda Benet on how we can change our summer ball program to increase participation, adding the TRC logo to the wrestling singlet, wrestling club duals, indoor soccer participation and the completion of youth basketball.

B. RECREATION COORDINATOR (Brandi Tubb)

Absent.

C. ACTIVITIES COORDINATOR (Camellia White)

Absent

D. AQUATICS COORDINATOR (Daniel Everhart)

Absent

E. FIELD AND TURF SPECIALIST

Unassigned

F. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed the health and wellness fair's success, the program report, and the after event evaluations.

10. ROUND TABLE

A. TRC/TUSD JOINT WORK SESSION

Mr. Skyler Rorabaugh asked the board to email him any discussion topics that they would like have placed on the agenda and when the agenda is complete he will send it out.

11. BOARD MEMBER ROUNDTABLE

A. MRS. ANGELA ROBINSON MARKLEY CHAIRPERSON

Mrs. Angela Robinson Markley discussed how she enjoyed attending one of our birthday parties and she thought the Health and Wellness fair was a success.

B. MR. KEITH GRAY, VICE CHAIRPERSON

Mr. Keith Gray wanted to congratulate Mrs. Tubb on completing her degree, discussed how well the health and wellness fair went, and appointing Mr. Beery as the substitute TRC Board liaison when Mr. Bates cannot attend the TUSD 202 board meetings.

C. MR. JOHN FRAYER PUBLIC RELATIONS

Mr. John Frayer discussed the great feedback from the health and wellness fair and clarification of the cell phone policy.

D. MR. JOHN BATES TREASURER

Mr. John Bates discussed the success of the wrestling club and how well the tournaments have been.

E. MR. ROBERT BEERY II, SECRETARY

Mr. Robert Beery II discussed feedback from the health and wellness fair and participating in a news story about being a TRC board member that will be placed in The Record.

12. NEW BUSINESS

A. 2010-2011 TRC FEE SCHEDULE

A motion was made by Mr. Robert Beery II and seconded by Mr. Keith Gray to approve the following changes to the TRC fee schedule; raise the prices back to original asking price on those that were lowered and move forward with the additional fee schedule modifications.

MOTION CARRIED (AYES 5, NAYS 0)

B. EMPLOYEE HEALTH, VISION, AND DENTAL BENEFITS

A motion was made by Mr. John Bates and seconded by Mr. John Frayer to approve the employee health (Coventry PPO) vision (VSP plan B group rate), and dental (United Health Care individual rates) benefits.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3041:

Motion
#3042:

Motion
#3043:

C. POLICIES 3.16 AND 3.18

A motion was made by Mr. John Frayer and seconded by Mr. Keith Gray to approve policies 3.16 and 3.18.

MOTION CARRIED (AYES 5, NAYS 0)

D. TUITION REIMBURSEMENT TO KRISTINE FRANKLIN

TABLED

E. TUITION REIMBURSEMENT TO BOBBY MCFARLAND

TABLED

Motion
#3044:

F. YOUTH SPORTS ADVISORY COUNCIL APPOINTMENTS

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the youth sports advisory council appointments for Mr. Skyler Rorabaugh and Mr. Robert Beery II with the option for other board members to step in as a substitute.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3045:

13. RECOMMENDATIONS

A motion was made by Mr. Robert Beery II and seconded by Mr. John Bates to approve all personnel recommendations.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3046:

14. ADJOURNMENT.

A motion was made by Mr. Keith Gray and seconded by Mr. Robert Beery II to adjourn from the Wednesday, January 19, 2011 meeting at 8:18pm.

MOTION CARRIED (AYES 5, NAYS 0)

16. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, February 16, 2011** at 6:30 p.m. at Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

MR. ROBERT BEERY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
FEBRUARY 16, 2011 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MRS. ANGELA ROBINSON-MARKLEY, CALLED MEETING TO ORDER 6:30P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mrs. Angela Robinson- Markley, Chairperson; Mr. Keith Gray, Vice Chairperson;
Mr. John Frayer, Public Relations; Mr. Robert Beery II, Secretary

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Coordinator
Mrs. Brandi Tubb, Recreation Coordinator
Mrs. Camellia White, Activities Coordinator
Mr. Daniel Everhart, Aquatics Coordinator
Ms. Stephanie Robker, TCL Library Manager
Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board

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

ABSENT: Mr. John Bates, Treasurer

3. FLAG SALUTE.

4. AGENDA

Motion #3047 A motion was made by Mr. Keith Gray and seconded by Mr. John Frayer to approve the agenda and minutes of the January 19, 2011 regular meeting, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.
MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience A. Mr. Rorabaugh presented the KRPA Distinguished Service Award to the Hansen family in honor of Denise Hansen.
B. Bridgette DeSmet with KCKPL presented the preliminary KCKPL TCL budget to the TRC board.

6. EXECUTIVE SESSION

Executive Session Motion #3048 A motion was made by Mr. John Frayer and seconded by Mr. Robert Beery to approve: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, and that we enter into closed session at 6:40PM for 10 minutes and return to open session 6:50 pm. The board invited Kristine Franklin for the first 5 minutes and Bobby McFarland for the last 5 minutes of the executive session.

MOTION CARRIED (AYES 4, NAYS 0)

7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School Board Mr. Randy Beery discussed that the last day of school will be May 26th.

8. TURNER COMMUNITY LIBRARY REPORT

Library Ms. Stephanie Robker discussed the upcoming programming, participation numbers, gate counts, increase in registrations, Wii Wednesday, AARP tax aide, preparation for the summer reading program, and playgroup with PAT.

9. DIRECTOR Q AND A

Director Mr. Rorabaugh discussed a partnership between KRPA and a KU marketing group that will be visiting our facility, an energy audit being conducted for the community center, update on the Turner Walking Park negotiations,

youth sports advisory council attendance and participation, Midwest Regional Conference attendance, the upcoming KRPA budget workshop, interviews for the Field and Turf Specialist position, and the Vision 2020 master plan matrix.

Staff

10. LEADERSHIP TEAM UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed youth basketball season coming to an end, baseball clinic, USA football forum , spring sports beginning, youth wrestling tournament, Ju Jitsu participation, and the youth sports draft process.

B. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubb discussed the annual report, activities guide, KFFD volunteers for April 30th, and the secret shopper program.

C. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed program evaluations, 50+ potluck, pro wrestling, boxing show, 50+ trip to Moon Marble, daddy daughter sock hop, karate tournament, and the community garden.

D. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Everhart discussed program participation numbers, program make-up days because of snow, lifeguard class and marketing with Lake Quivera.

E. FIELD AND TURF SPECIALIST

Unassigned

F. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed submitting Lowe's grant application, new members welcome letter, partnership with KC Imaging and health and wellness winner of the month program.

10. ROUND TABLE

A. TRC VAN TRANSPORTATION

Mr. Skyler Rorabaugh discussed accommodating TRC programs with regards to the use of the TRC van for tournaments and meets. The board would like to add a clause to the rental policy that will allow for assessed fees to be charged if the rental falls outside the current policy guidelines.

B. KRPA ECONOMIC IMPACT STUDY

Mr. Skyler Rorabaugh discussed a KU marketing group coming to our facility and advising TRC on different marketing strategies that we could utilize and will be performing these services at no cost.

C. TRC ENERGY AUDIT

Mr. Skyler Rorabaugh discussed utilizing Mr. Mike Miller services in our volunteer program to analyze our energy use and reporting this documentation at future TRC board meetings with no cost to TRC.

11. BOARD MEMBER ROUNDTABLE

A. MRS. ANGELA ROBINSON MARKLEY CHAIRPERSON

Nothing at this time.

B. MR. KEITH GRAY, VICE CHAIRPERSON

Mr. Keith Gray discussed the boxing show, e-mail notices, and feedback from fitness center participants.

C. MR. JOHN FRAYER PUBLIC RELATIONS

Mr. John Frayer discussed the high school coaches clinics and the youth sports advisory council.

D. MR. JOHN BATES TREASURER

Absent

E. MR. ROBERT BEERY II, SECRETARY

Mr. Robert Beery II inquired about TRC youth sports draft policies and procedures.

12. NEW BUSINESS

A. YOUTH SPORTS WRESTLING COMMITTEE

Motion
#3049:

A motion was made by Mr. Keith Gray and seconded by Mr. Robert Beery II to approve Mr. Bobby McFarland and Mr. John Frayer as TRC representatives for the youth wrestling committee.

MOTION CARRIED (AYES 4, NAYS 0)

B. KCMPRDA BANQUET

Motion
#3050:

A motion was made by Mr. Robert Beery II and seconded by Mr. Keith Gray to approve Mr. Skyler Rorabaugh and 1 board member to attend the KCMPRDA Banquet.

MOTION CARRIED (AYES 4, NAYS 0)

C. SALE OF QUINTON TREADMILLS

Motion
#3051:

A motion was made by Mr. Robert Beery II and seconded by Mr. Keith Gray to approve the sale of two Quinton treadmills in the fitness center.

MOTION CARRIED (AYES 4, NAYS 0)

D. EMPLOYEE HEALTH & VISION BENEFITS

Motion
#3052:

A motion was made by Mr. John Frayer and seconded by Mr. Robert Beery II to approve the employee health (Coventry POS) vision (United Health Care), and dental (United Health Care) employee insurance benefits.

MOTION CARRIED (AYES 4, NAYS 0)

E. POLICY 3.18 DENTAL AND VISION INSURANCE

Motion
#3053:

A motion was made by Mr. Keith Gray and seconded by Mr. Robert Beery II to approve policy 3.18.

MOTION CARRIED (AYES 4, NAYS 0)

F. MARCH BOARD MEETING DATE

Motion
#3054:

A motion was made by Mr. Robert Beery II and seconded by Mr. John Frayer to approve the March board meeting date of March 9, 2011.

MOTION CARRIED (AYES 4, NAYS 0)

G. KCKPL 2012 TCL BUDGET

Died for lack of motion

H. TRC'S TCL BUDGET 2011-2012

Motion
#3055:

A motion was made by Mr. Robert Beery II and seconded by Mr. John Frayer to approve the TRC TCL budget 2011-2012.

MOTION CARRIED (AYES 4, NAYS 0)

I. TUITION REIMBURSEMENT TO KRISTINE FRANKLIN

TABLED

J. TUITION REIMBURSEMENT TO BOBBY MCFARLAND

Motion
#3056:

A motion was made by Mr. Keith Gray and seconded by Mr. John Frayer to approve tuition reimbursement to Bobby McFarland in the amount of \$1,500 according to TRC policy.

MOTION CARRIED (AYES 4, NAYS 0)

K. THS BASEBALL DONATION REQUEST

Motion
#3057:

A motion was made by Mr. John Frayer and seconded by Mr. Keith Gray to approve the gym request by the THS baseball team.

MOTION CARRIED (AYES 4, NAYS 0)

L. TCL INFLATABLE DONATION REQUEST

Motion
#3058:

A motion was made by Mr. Robert Beery II and seconded by Mr. John Frayer to approve the inflatable request by the Turner Community Library.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3059:

M. TRC GYM DONATION REQUEST FOR LEO MORENO

A motion was made by Mr. John Frayer and seconded by Mr. Keith Gray to approve the gym request by Leo Moreno pending date changes.

MOTION CARRIED (AYES 4, NAYS 0)

N. THS PROM DONATION REQUEST

Died for lack of motion

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3060:

O. TRC VAN USAGE REQUEST CLAUSE

A motion was made by Mr. Robert Beery II and seconded by Mr. Keith Gray to approve the request with an additional clause to be added to the TRC van request policy.

MOTION CARRIED (AYES 4, NAYS 0)

Executive
Session
Motion
#3061

13. EXECUTIVE SESSION

A motion was made by Mr. John Frayer and seconded by Mr. Keith Gray to approve: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, and that we enter into closed session at 8:35pm for 5 minutes and return to open session at 8:40 pm. The board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3062

13. RECOMMENDATIONS

A motion was made by Mr. Keith Gray and seconded by Mr. Robert Beery II to approve all personnel recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3063:

14. ADJOURNMENT.

A motion was made by Mr. John Frayer and seconded by Mr. Keith Gray to adjourn from the Wednesday, February 16, 2011 meeting at 8:45pm.

MOTION CARRIED (AYES 4, NAYS 0)

16. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, March 9, 2011** at 6:30 p.m. at Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

MR. ROBERT BEERY II, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
MARCH 9, 2011 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MRS. ANGELA ROBINSON-MARKLEY, CALLED MEETING TO ORDER 6:31P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mrs. Angela Robinson- Markley, Chairperson; Mr. Keith Gray, Vice Chairperson;
Mr. John Frayer, Public Relations; Mr. Robert Beery II, Secretary, Mr. John Bates, Treasurer

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Coordinator
Mrs. Brandi Tubb, Recreation Coordinator
Mrs. Camellia White, Activities Coordinator
Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
Ms. Stephanie Robker, TCL Library Manager

LIAISON: Mrs. Theresa Tillery School Board Member, TUSD 202

ABSENT: Mr. Daniel Everhart, Aquatics Coordinator

3. FLAG SALUTE.

4. AGENDA

Motion
#3064

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve the agenda and minutes of the February 16, 2011 regular meeting, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

N/A

School
Board

7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mrs. Theresa Tillery discussed the upcoming school board elections, district energy audit, budget cuts still to come, concrete at the Aquatic Center, and sun shades at Steineger field.

Library

8. TURNER COMMUNITY LIBRARY REPORT

Ms. Stephanie Robker discussed the upcoming programming, participation numbers, gate counts, increase in registrations, TCL budget meeting, Wii Wednesday, AARP tax aid, and the summer reading program.

Director

9. DIRECTOR Q AND A

Mr. Rorabaugh discussed the KU marketing group visit, update on walking park, concrete work at main entrance, parking lot repairs, stage renovations, engineer working on gym sound system, meetings with elementary school principle's, active bus stop in front of TRC as of April 4th, golf tournament, evals for next board meeting, master plan, and introduced Mr. Stan Lopeman our new Field and Turf Specialist.

Staff

10. LEADERSHIP TEAM UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed spring soccer participation, TRC/Dicks Sporting Goods shop day, move of 6U & 8U soccer because of mole infestation, wrestling season coming to an end, Ju Jitsu participation, youth bowling starting April 2nd, and his meeting with USA Football at Arrowhead.

B. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubb discussed Groupon, need for KFFD volunteers, spring recital, and the summer fun guide.

C. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed participation numbers in Karate, Boxing, and Cooking with Kids, Silver Gloves Tournament, Metro Sports spotlight on John Brown and the TBC boxers, spring break camp, daddy daughter sock hop, breakfast with the Easter Bunny, and golf tournament silent auction items.

D. AQUATICS COORDINATOR (Daniel Everhart)

Absent

E. FIELD AND TURF SPECIALIST (Stan Lopeman)

N/A

F. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed after school program research, belly dancing and jump rope workout participation numbers, and beginning golf donation calls.

10. ROUND TABLE

A. TRC VAN TRANSPORTATION

Mr. Skyler Rorabaugh discussed his recommendations for the policy by adding specific information to individual programs.

B. TRC DRAFT TOOL KIT

Mr. Skyler Rorabaugh reviewed the Draft Tool Kit.

C. TRC ENERGY AUDIT

Mr. Skyler Rorabaugh discussed the energy audit spreadsheet.

11. BOARD MEMBER ROUNDTABLE

A. MRS. ANGELA ROBINSON MARKLEY CHAIRPERSON

Nothing at this time.

B. MR. KEITH GRAY, VICE CHAIRPERSON

N/A

C. MR. JOHN FRAYER PUBLIC RELATIONS

N/A

D. MR. JOHN BATES TREASURER

N/A

E. MR. ROBERT BEERY II, SECRETARY

Mr. Robert Beery II inquired about talking to businesses about naming rights in preparation for Vision 2020 sponsorships.

12. NEW BUSINESS

A. VEHICLE USE POLICY

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve the TRC Vehicle use policy.

MOTION CARRIED (AYES 5, NAYS 0)

B. YOUTH SPORTS WRESTLING STANDING COMMITTEE CHAIRPERSON

Motion
#3066:

A motion was made by Mr. Robert Beery II and seconded by Mr. Keith Gray to approve John Willmon as the Youth Sports Wrestling Standing Committee Chairperson.

MOTION CARRIED (AYES 5, NAYS 0)

C. KCKPL 2012 TCL BUDGET

Motion
#3067:

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the KCKPL 2012 TCL budget.

MOTION CARRIED (AYES 5, NAYS 0)

D. 2011 MIDWEST REGIONAL CONFERENCE

Motion
#3068:

A motion was made by Mr. Keith Gray and seconded by Mr. Robert Beery II to approve Mr. McFarland and Mr. Rorabaugh to attend the 2011 Midwest Regional Conference.

MOTION CARRIED (AYES 5, NAYS 0)

E. FACILITY AND PARKING LOT GUIDELINES

Motion
#3069:

A motion was made by Mr. John Frayer and seconded by Mr. John Bates to approve the Facility and Parking Lot Guidelines.

MOTION CARRIED (AYES 5, NAYS 0)

F. TRC MASTER PLAN VISION 2020

Motion
#3070:

A motion was made by Mr. John Frayer and seconded by Mr. Keith Gray to approve the TRC Master Plan Vision 2020.

MOTION CARRIED (AYES 5, NAYS 0)

G. PERSONAL VEHICLE MILEAGE

Motion
#3071:

A motion was made by Mr. Robert Beery II and seconded by Mr. Keith Gray to approve the Personal Vehicle Mileage Reimbursement at Policy.

MOTION CARRIED (AYES 5, NAYS 0)

H. KARATE DONATION REQUEST

Motion
#3072:

A motion was made by Mr. John Frayer and seconded by Mr. John Bates to approve the Karate Donation request for gym usage.

MOTION CARRIED (AYES 5, NAYS 0)

I. NEW LIFE FAMILY CHURCH INFLATABLE DONATION REQUEST

Motion
#3073:

A motion was made by Mr. Robert Beery II and seconded by Mr. Keith Gray to approve the New Life Family Church inflatable donation request.

MOTION CARRIED (AYES 5, NAYS 0)

13. EXECUTIVE SESSION

Executive
Session
Motion
#3074

A motion was made by Mr. John Bates and seconded by Mr. John Frayer to approve: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, and that we enter into closed session at 7:40pm for 20 minutes and return to open session at 8:00 pm. The board invited Mrs. Kristine Franklin for 10 minutes and Mr. Rorabaugh for 10 minutes.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3075

A motion was made by Mr. Keith Gray and second by Mr. Robert Beery II that the board re-enter into Executive Session in this room at 8:00 pm for 10 minutes and return to open session at 8:10 pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

13. RECOMMENDATIONS

Motion
#3076:

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve all personnel recommendations.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3077:

14. ADJOURNMENT.

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to adjourn from the Wednesday, March 9, 2011 meeting at 8:13pm.

MOTION CARRIED (AYES 4, NAYS 0)

16. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, April 20, 2011** at 6:30 p.m. at Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

MR. ROBERT BEERY II, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
APRIL 20, 2011 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MRS. ANGELA ROBINSON-MARKLEY, CALLED MEETING TO ORDER 6:30P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mrs. Angela Robinson- Markley, Chairperson; Mr. Keith Gray, Vice Chairperson;
Mr. John Frayer, Public Relations; Mr. John Bates, Treasurer

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Coordinator
Mrs. Brandi Tubb, Recreation Coordinator
Mrs. Camellia White, Activities Coordinator
Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
Ms. Stephanie Robker, TCL Library Manager
Mr. Daniel Everhart, Aquatics Coordinator

LIAISON: Mrs. Theresa Tillery School Board Member, TUSD 202

ABSENT: Mr. Robert Beery II, Secretary

3. FLAG SALUTE.

4. AGENDA

Motion
#3078

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the agenda and minutes of the March 9, 2011 regular meeting, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

- A. Jim Jarsulic spoke to the board about the community garden and the butterfly garden.
- B. Jim Chowning spoke to the board about working with them to get a canopy and bench for our new bus stop.

School
Board

7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

N/A

Library

8. TURNER COMMUNITY LIBRARY REPORT

Ms. Stephanie Robker discussed upcoming programming, participation numbers, gate counts, increase in registrations, and TCL budget approval.

Director

9. DIRECTOR Q AND A

Mr. Rorabaugh discussed the KU strategic communications study group hired by KRPA and the feedback they provided to TRC, youth sports advisory council, new bus stop, parking lot repairs, installation of the main entrance stairs railing, shade structure grant, upcoming open board positions, benefit golf tournament, grant and development coordinator positions, TUSD field use and security, welcome packets for those that enroll in TUSD 202, TUSD Open House on April 28th, and with Mrs. Sedler to adopt board guidelines and bylaws.

Staff

10. LEADERSHIP TEAM UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed the Midwest Regional Conference, wrestling committee dates, grant from USA Football, Lion's Club meeting discussing the drink and snack program, soccer season progress, THS football coach participation in the TRC football program, registration for summer sports deadline, and survey collection at the Junction Elementary talent show.

B. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubb discussed KFFD volunteers, summer fun guide, PTA and school newsletters, TUSD 202 staff newsletters, website viewing numbers, and secret shoppers for the summer.

C. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed options for breakfast w/ the Easter Bunny next year, Elderbears day trip, Karate awards ceremony, Turner Boxing Club winners, Vision 2020 volunteers needed for her planning groups, IXL partnership, collection of surveys at the Turner Elementary talent show, and group interviews for summer camp.

D. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Daniel Everhart discussed Special Olympics participation, preparation for summer, Aqua Zumba, and other facilities using the Aquatic Center for training.

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed health and wellness participation numbers, new fitness and personal trainers, ordering of an extra credit card machine, ACH transactions, swipe card mechanism, and survey collection at Midland Trail spring concert.

10. ROUND TABLE

A. TRC MASTER PLAN VISION 2020 MATRIX

Mr. Skyler Rorabaugh gave the board a copy of the Vision 2020 matrix for them to keep notes on and bring to each meeting.

B. GYM STAGE

Mr. Skyler Rorabaugh gave the board a tour of the new updates.

C. WALKING PARK

Mr. Skyler Rorabaugh stated that on the April 15th TUSD 202 board meeting, the TUSD Board voted to gift the property referred to as the Turner Walking Park to the Turner Recreation Commission.

D. BEFORE/AFTER SCHOOL PROGRAMMING

Mr. Skyler Rorabaugh presented and discussed a proposal to begin before and after school programming in partnership with TUSD at their elementary school locations.

Mrs. Angela Robinson-Markley called a break at 7:45pm for 10 minutes

Mrs. Angela Robinson-Markley called the meeting back to order at 7:55pm

11. BOARD MEMBER ROUNDTABLE

A. MRS. ANGELA ROBINSON MARKLEY CHAIRPERSON

Mrs. Angela Robinson-Markley discussed her resignation in June, development association, healthy kid's initiative, and the old Thriftway building that has available space.

B. MR. KEITH GRAY, VICE CHAIRPERSON

Mr. Keith Gray discussed how well breakfast with the Easter Bunny went, that he will not be volunteering for KFFD, will not be able to attend the upcoming boxing show, and is excited to hear that we are on top with our marketing.

C. MR. JOHN FRAYER PUBLIC RELATIONS

Mr. John Frayer discussed how he thought that breakfast with the Easter Bunny went well, jujitsu, and parking.

D. MR. JOHN BATES TREASURER

Mr. John Bates enjoyed breakfast with the Easter Bunny.

E. **MR. ROBERT BEERY II, SECRETARY**
ABSENT

12. NEW BUSINESS

A. GYM DONATION REQUEST BY ASHLEY LIERMAN

TABLED

B. FIELD TURF SPECIALIST EVALUATION TEMPLATE

Motion
#3079:

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the Field Turf Specialist Evaluation Template.

MOTION CARRIED (AYES 4, NAYS 0)

C. COORDINATOR AND SPECIALIST EVALUATION TEMPLATE

Motion
#3080:

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve the Coordinator and Specialist Evaluation Template.

MOTION CARRIED (AYES 4, NAYS 0)

D. FULL-TIME CUSTODIAN EVALUATION TEMPLATE

Motion
#3081:

A motion was made by Mr. John Frayer and seconded by Mr. Keith Gray to approve the Full-Time Custodian Evaluation Template.

MOTION CARRIED (AYES 4, NAYS 0)

E. VEHICLE TOWING POLICY

Motion
#3082:

A motion was made by Mr. John Bates and seconded by Mr. John Frayer to approve the Vehicle Towing Policy. The Board directed Mr. Rorabaugh to perform additional research with local towing companies for assignment.

MOTION CARRIED (AYES 4, NAYS 0)

F. DAY CAMP FOOD SERVICE JOB DESCRIPTION

Motion
#3083:

A motion was made by Mr. Keith Gray and seconded by Mr. Keith Gray to approve the Day Camp Food Service job description.

MOTION CARRIED (AYES 4, NAYS 0)

G. DAY CAMP SPECIALIST JOB DESCRIPTION

Motion
#3084:

A motion was made by Mr. John Frayer and seconded by Mr. Keith Gray to approve the Day Camp Specialist job description.

MOTION CARRIED (AYES 4, NAYS 0)

H. DAY CAMP COORDINATOR JOB DESCRIPTION

Motion
#3085:

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve the Day Camp Coordinator job description.

MOTION CARRIED (AYES 4, NAYS 0)

I. DAY CAMP CUSTODIAN JOB DESCRIPTION

Motion
#3086:

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the Day Camp Custodian job description.

MOTION CARRIED (AYES 4, NAYS 0)

J. DAY CAMP ASSISTANT JOB DESCRIPTION

Motion
#3087:

A motion was made by Mr. John Frayer and seconded by Mr. John Bates to approve the Day Camp Assistant job description.

MOTION CARRIED (AYES 4, NAYS 0)

K. DAY CAMP COUNSELOR JOB DESCRIPTION

Motion
#3088:

A motion was made by Mr. John Bates and seconded by Mr. John Frayer to approve the Day Camp Counselor job description.

MOTION CARRIED (AYES 4, NAYS 0)

L. VEHICLE USE POLICY

Motion
#3089:

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the Vehicle Use Policy.

MOTION CARRIED (AYES 4, NAYS 0)

Executive
Session
Motion
#3090

13. EXECUTIVE SESSION

A motion was made by Mr. John Bates and seconded by Mr. John Frayer to approve: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, and that we enter into closed session at 8:40pm for 20 minutes and return to open session at 9:00 pm. The board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3091:

13. RECOMMENDATIONS

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve all personnel recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3092:

14. ADJOURNMENT.

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to adjourn from the Wednesday, April 20, 2011 meeting at 10:07 pm.

MOTION CARRIED (AYES 4, NAYS 0)

15. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, May 18, 2011** at 6:30 p.m. at Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

MR. ROBERT BEERY II, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
MAY 18, 2011 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MRS. ANGELA ROBINSON-MARKLEY, CALLED MEETING TO ORDER 6:30P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mrs. Angela Robinson- Markley, Chairperson; Mr. Keith Gray, Vice Chairperson;
Mr. John Frayer, Public Relations; Mr. John Bates, Treasurer; Mr. Robert Beery II, Secretary

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Coordinator
Mrs. Brandi Tubb, Recreation Coordinator
Mrs. Camellia White, Activities Coordinator
Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board

LIAISON: Mr. Steve Russell School Board Member, TUSD 202

ABSENT: Mr. Daniel Everhart, Aquatics Coordinator
Ms. Stephanie Robker, TCL Library Manager

3. FLAG SALUTE.

4. AGENDA

Motion #3093 A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the agenda and minutes of the April 20, 2011 regular meeting, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.
MOTION CARRIED (AYES 5, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School Board Mr. Russell discussed working on the upcoming fiscal year budget, vandalism at fields and maintenance shop and Morris Elementary.

7. TURNER COMMUNITY LIBRARY REPORT

Library N/A

9. DIRECTOR Q AND A

Director Mr. Rorabaugh discussed the results of the KU strategic communications class presentation research conducted on behalf of KRPA, youth sports advisory committee meeting, bus stop additions, board openings, contract positions for Vision 2020, and new doors and card access for the fitness center.

Staff **10. LEADERSHIP TEAM UPDATES**

A. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed the end of the Spring soccer season, adult programming, preparation for summer sports, waitlist, THS programs for the older age groups, inner league play with WYCO and Basehor, umpire training, KC Sports League, and summer youth sports participation.

B. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubb discussed dance recital volunteers, secret shoppers, KU campaigns, start smart, and wanted to thank all who volunteered at KFFD.

C. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed summer camp participation and counselor training, grants for Back 2 School Bash, meeting with New Life Family Church to discuss Back 2 School Bash, Boxing Olympic trials, Metro Pro Wrestling tournaments, and the community garden.

D. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Daniel Everhart discussed program participation numbers and construction in the aquatic center parking area

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed ACH progress, interviews for open positions, internship positions and interviews, Kiwanis Bike Rodeo, lost participation survey, and the lunch and learn on June 13th.

11. ROUND TABLE

A. TRC MASTER PLAN VISION 2020 MATRIX

Mr. Skyler Rorabaugh discussed what the leadership team and groups should be working on and/or beginning.

B. BEFORE AND AFTER SCHOOL PROGRAM PARTNERSHIP

Mr. Skyler Rorabaugh discussed attending and presenting at the TUSD 202 May 16th board meeting where TUSD approved the before/after school program partnership utilizing Turner Elementary as the pilot site. Mr. Rorabaugh stated that we will be moving forward quickly with hiring employees, licensing, and grants.

C. BOARD/STAFF PARTICIPATION GUIDELINES

Mr. Skyler Rorabaugh reviewed the and discussed the board/staff participation guidelines and will provide a revised version at the next board meeting.

D. ART C. WAUGH SCHOLARSHIPS

Mr. Skyler Rorabaugh stated that Turner Recreation Commission is awarded one scholarship to Isabella Paniagua in the amount of \$400.00.

E. TOW COMPANY BREAKDOWN INFORMATION

Mr. Skyler Rorabaugh reviewed the breakdown and discussed different options for tow services. This policy will not be enforced until our parking areas are properly marked and signage is posted.

Mr. Daniel Everhart arrived at 7:15pm

12. BOARD MEMBER ROUNDTABLE

A. MRS. ANGELA ROBINSON MARKLEY CHAIRPERSON

Mrs. Angela Robinson-Markley stated that she had a great time at the boxing show and KFFD and that she is putting a gift basket together and would like to know if TRC would like to donate any items to place in there.

B. MR. KEITH GRAY, VICE CHAIRPERSON

Mr. Keith Gray discussed the community garden and what a great success it has been.

C. MR. JOHN FRAYER PUBLIC RELATIONS

Mr. John Frayer discussed field day opportunities for TRC, KFFD, ju jitsu, recital, and dismissal procedures for karate and boxing students.

D. MR. JOHN BATES TREASURER

Mr. John Bates enjoyed Kids Fit N Fun Day.

E. MR. ROBERT BEERY II, SECRETARY

Mr. Robert Beery just wanted to thank the Board and TRC staff for being patient with him during his training with the sheriff's department.

13. NEW BUSINESS

A. TURNER BEARS SPECIAL OLYMPICS DONATION REQUEST

Motion #3094: A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve the Turner Bears Special Olympics donation request in the amount of \$500.00 recognizing that this is our organization's special populations avenue for participation.

MOTION CARRIED (AYES 5, NAYS 0)

B. SPORTS GAME RESCHEDULING POLICY

Motion #3095: A motion was made by Mr. Robert Beery and seconded by Mr. John Bates to approve the sports game rescheduling policy.

MOTION CARRIED (AYES 5, NAYS 0)

C. YOUTH TACKLE FOOTBALL PROGRAM

Motion #3096: A motion was made by Mr. Keith Gray and seconded by Mr. Robert Beery to approve the concept of the proposal to form our youth tackle football teams in Turner and participate in a competitive league hosted by FCCJC with THS head football coach Allen Terrell organizing these efforts.

MOTION CARRIED (AYES 5, NAYS 0)

D. EDUCATION ASSISTANCE REIMBURSEMENT

Motion #3097: A motion was made by Mr. Robert Beery and seconded by Mr. John Bates to approve education reimbursement dollars to Kristine Franklin for the 2011 calendar year according to policy 3.14 of the TRC policies and procedures employee manual in the amount of \$750.00 upon the completion of a signed agreement by Mrs. Franklin that will be included in the official board approved minutes as an addendum.

MOTION CARRIED (AYES 5, NAYS 0)

14. EXECUTIVE SESSION

Executive Session Motion #3098: A motion was made by Mr. John Bates and seconded by Mr. Robert Beery to approve: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), and that we enter into closed session at 7:45pm for 30 minutes and return to open session at 8:15. The board invited Mr. Rorabaugh and Mr. Greg Goheen, TRC Attorney.

MOTION CARRIED (AYES 5, NAYS 0)

Motion #3099: A motion was made by Mr. John Bates and second by Mr. Keith Gray that the board re-enter into Executive Session in this room at 8:15 pm for 35 minutes and return to open session at 8:50pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

14. RECOMMENDATIONS

Motion #3100: A motion was made by Mr. John Bates and seconded by Mr. Robert Beery to approve all personnel recommendations.

MOTION CARRIED (AYES 5, NAYS 0)

15. ADJOURNMENT.

Motion #3101: A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to adjourn from the Wednesday, May 18, 2011 meeting at 8:57pm.

MOTION CARRIED (AYES 5, NAYS 0)

16. NEXT MEETING.

The next regular meeting is scheduled for Wednesday, June 15, 2011 at 6:30 p.m. at Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

MR. ROBERT BEERY II, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
JUNE 15, 2011 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MRS. ANGELA ROBINSON-MARKLEY, CALLED MEETING TO ORDER 6:30P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mrs. Angela Robinson- Markley, Chairperson; Mr. John Frayer, Public Relations;
Mr. Robert Beery II, Secretary

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Coordinator
Mrs. Brandi Tubb, Recreation Coordinator
Mrs. Camellia White, Activities Coordinator
Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
Mr. Daniel Everhart, Aquatics Coordinator
Ms. Stephanie Robker, TCL Library Manager

LIAISON:

ABSENT: Mr. Keith Gray, Vice Chairperson
Mr. John Bates, Treasurer
Mr. Randy Beery School Board Member, TUSD 202

3. FLAG SALUTE.

4. AGENDA

Motion
#3102

A motion was made by Mr. Robert Beery and seconded by Mr. John Frayer to approve the agenda and minutes of the May 18, 2011 regular meeting, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.

MOTION CARRIED (AYES 3, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

A. Melissa Avelluto to speak to the board about limitations for TRC board members and staff to coach in the recreation programs. She feels that there should not be any limitations for them to participate in coaching.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School
Board

Mr. Jason Dandoy discussed the district strategic planning meetings, closing out the fiscal year, building of the budget, summer school beginning and the district making AYP.

7. TURNER COMMUNITY LIBRARY REPORT

Library

Ms. Stephanie Robker discussed the summer reading program, program participation numbers, ice cream challenge with summer camp and wanted to say thank you to the board for the bounce house rental donation.

9. DIRECTOR Q AND A

Director

Mr. Rorabaugh discussed the bus stop concrete and cover construction, working on staff evaluations, development and grant coordinator positions, program outreach to TUSD schools, expanding recreation program scholarships, FY budget, and the increase in revenue for programs in this FY budget.

10. LEADERSHIP TEAM UPDATES

Staff

A. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed the grappling tournament, changes in tackle football and cheerleading program, meeting w/ WYCO on summer ball tournament, and the wrestling committee meeting.

B. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubb discussed needing dance recital volunteers, activities guide and discovery camp participation.

C. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed summer camp participation, Back to School Bash donations, camp participation numbers, 50+ King and I field trip, fireworks display, and the karate taco dinner.

D. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Daniel Everhart discussed program participation numbers, construction in the aquatic center parking area, and swim team.

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed before/afterschool program progress, fitness center doors and card swipe mechanism, new copy machine and new curl bar for the fitness center.

11. ROUND TABLE

A. TRC MASTER PLAN VISION 2020 MATRIX

Nothing at this time

B. BOARD/STAFF PARTICIPATION GUIDELINES

Mr. Skyler Rorabaugh provided the updated version of the board/staff participation guidelines and discussed options for the Turner Community Library staff.

C. DEVELOPMENT COORDINATOR

Mr. Skyler Rorabaugh discussed guidelines and expectations for the position as well as provided information about Chris Carter and his experience and qualifications.

D. GRANT COORDINATOR

Mr. Skyler Rorabaugh shared information about his expectations for the grant coordinator position and provided a resume submitted with interest in the position. Mr. Rorabaugh is going to develop a specific job description for the position and advertise for the position.

E. TURNER DAYS COMMITTEE

Mr. Skyler Rorabaugh stated that the committee voted to not go under the auspices of the TRC bylaws as a committee, establishing guidelines to assist in better communication, and turning the Turner Days Committee bank account over to the Turner Days chairperson.

12. BOARD MEMBER ROUNDTABLE

A. MRS. ANGELA ROBINSON MARKLEY CHAIRPERSON

Mrs. Angela Robinson-Markley stated that she has had a great time and has learned so much as an active board member and would like to be kept on the volunteer list for events so that she may still be an actively involved community member with TRC.

B. MR. KEITH GRAY, VICE CHAIRPERSON

Absent

C. MR. JOHN FRAYER PUBLIC RELATIONS

Mr. John Frayer discussed attending the wrestling committee meeting, ju jitsu progress, and how his family enjoys all the amenities that TRC has to offer.

D. MR. JOHN BATES TREASURER

Absent

E. MR. ROBERT BEERY II, SECRETARY

Mr. Robert Beery wanted to thank Angela for her commitment and time served on the board and would like to congratulate Mr. Soptic and Mr. Frayer on their appointments to the TRC board.

A short recess was taken for presentation of a service award by TRC Director Skyler Rorabaugh and TRC Board members to board member Angela Robinson-Markley.

13. NEW BUSINESS

A. TURNER JAZZ BAND DONATION REQUEST

DIED FOR LACK OF MOTION

B. FY 2011-2012 BUDGET HEARING DATE

Motion #3103: A motion was made by Mr. Robert Beery and seconded by Mr. John Frayer to approve the FY 2011-2012 budget hearing date to be scheduled on Wednesday, July 20 at 6:00 PM.

MOTION CARRIED (AYES 3, NAYS 0)

C. TRC/TUSD MEMO OF UNDERSTANDING

Motion #3104: A motion was made by Mr. John Frayer and seconded by Mr. Robert Beery to approve the TRC/TUSD Memo of Understanding pending TUSD 202 review and approval.

MOTION CARRIED (AYES 3, NAYS 0)

D. BEFORE/AFTER SCHOOL CARE DIRECTOR JOB DESCRIPTION

Motion #3105: A motion was made by Mr. John Frayer and seconded by Mr. Robert Beery to approve the before/after school care director job description.

MOTION CARRIED (AYES3, NAYS 0)

E. BEFORE/AFTER SCHOOL CARE DIRECTOR JOB DESCRIPTION

Motion #3106: A motion was made by Mr. John Frayer and seconded by Mr. Robert Beery to approve the before/after school care director designee job description.

MOTION CARRIED (AYES3, NAYS 0)

F. BEFORE/AFTER SCHOOL CARE DIRECTOR JOB DESCRIPTION

Motion #3107: A motion was made by Mr. John Frayer and seconded by Mr. Robert Beery to approve the before/after school care group leader job description.

MOTION CARRIED (AYES3, NAYS 0)

G. TRC/TURNER GOLDEN GLOVES BOXING ANNUAL FACILITY CONTRACT RENEWAL

Motion #3108: A motion was made by Mr. Robert Beery and seconded by Mr. John Frayer to approve the TRC/Turner Golden Glove Boxing annual facility contract renewal pending completion of the contract by TRC/Turner Golden Gloves Boxing.

MOTION CARRIED (AYES 3, NAYS 0)

H. CLOSING OF ART C. WAUGH AND TURNER DAYS CHECKING ACCOUNTS

Motion #3109: A motion was made by Mr. Robert Beery and seconded by Mr. John Frayer to approve the closing of the Art C. Waugh and Turner Days checking accounts. Art C. Waugh account monies to be transferred into the general fund and Turner Days account monies to be issued to Turner Days chairperson.

MOTION CARRIED (AYES 3, NAYS 0)

14. EXECUTIVE SESSION

Executive
Session
Motion

A motion was made by Mr. Robert Beery and seconded by Mr. John Frayer to approve the executive session: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed and that we enter into closed session at 8:00pm for 1 hour and 30 minutes and return to open session at 9:30pm. The board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 3, NAYS 0)

Mr. John Bates entered at 7:57pm

Mrs. Angela Robinson-Markley motioned to take a short recess from 9:30 pm to 10:00pm to attend a candle light vigil for Turner Boxing Club member Raina Esparza.

Motion
#3110

A motion was made by Mr. John Bates and second by Mr. John Frayer that the board re-enter into Executive Session in this room at 8:10 pm for 2 hours and return to open session at 12:00 am. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3111

A motion was made by Mr. John Bates and second by Mr. Robert Beery that the board re-enter into Executive Session in this room at 12:00 am for 20 minutes and return to open session at 12:20am.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3112

A motion was made by Mr. John Bates and second by Mr. Robert Beery that the board re-enter into Executive Session in this room at 12:20 for 10 minutes and return to open session at 12:30 am. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

14. RECOMMENDATIONS

Motion
#3113:

A motion was made by Mr. John Bates and seconded by Mr. John Frayer to not approve the Sports Coordinator's contract.

MOTION CARRIED (AYES 3, NAYS 1)

Motion
#3114:

A motion was made by Mr. John Frayer and seconded by Mr. John Bates to approve all other personnel recommendations and contracts.

MOTION CARRIED (AYES 4, NAYS 0)

15. ADJOURNMENT.

Motion
#3115:

A motion was made by Mr. John Bates and seconded by Mr. John Frayer to adjourn from the Wednesday, June 15, 2011 meeting at 12:35 am.

MOTION CARRIED (AYES 4, NAYS 0)

16. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, July 20, 2011** at 6:30 p.m. at Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. JOHN FRAYER, PUBLIC RELATIONS

MR. ROBERT BEERY II, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
JULY 20, 2011 BUDGET HEARING MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. VICE CHAIRPERSON, MR. KEITH GRAY CALLED MEETING TO ORDER AT 6:00P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Keith Gray, Vice Chairperson; Mr. John Frayer, Public Relations; Mr. John Bates, Treasurer; Mr. Robert Beery II, Secretary

STAFF: Mr. Skyler Rorabaugh, Director
Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board

LIAISON: Mr. Randy Beery School Board Member, TUSD 202
Mr. Jason Dandoy Director of Business Services, TUSD 202

ABSENT:

3. FLAG SALUTE.

4. AGENDA

A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II to approve the agenda.

MOTION CARRIED (AYES 4, NAYS 0)

5. EXECUTIVE SESSION

A motion was made by John Frayer and seconded by Mr. John Bates to approve the executive session: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed and that we enter into closed session at 6:15pm for 5 minutes and return to open session at 6:20pm. The board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

A motion was made by Mr. John Frayer and second by Mr. John Bates that the board re-enter into Executive Session in this room at 6:20 pm for 2 minutes and return to open session at 6:22pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

7. BUDGET: 2011-2012 FISCAL YEAR BUDGET HEARING.

A motion was made by Mr. John Frayer and seconded by Mr. John Bates to approve the 2011-2012 Fiscal Year Budget.

MOTION CARRIED (AYES 4, NAYS 0)

8. ADJOURNMENT.

A Motion was made by Mr. John Frayer and seconded by Mr. John Bates to adjourn from the Wednesday, July 20, 2011 budget hearing meeting at 6:25 pm.

MOTION CARRIED (AYES 4, NAYS 0)

9. NEXT MEETING.

The next regular meeting is scheduled for **WEDNESDAY, JULY 20, 2011**, at 6:30 p.m. at the Turner Recreation Commission's Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. KEITH GRAY, VICE CHAIRPERSON

MR. ROBERT BEERY II, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
JULY 20, 2011 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

1A. Swearing in of board member Mr. Daniel Soptic

1B. Swearing in of board member Mr. John Frayer

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Keith Gray, Vice Chairperson; Mr. John Frayer, Public Relations; Mr. John Bates, Treasurer
Mr. Robert Beery II, Secretary

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Coordinator
Mrs. Brandi Tubb, Recreation Coordinator
Mrs. Camellia White, Activities Coordinator
Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
Mr. Daniel Everhart, Aquatics Coordinator
Ms. Stephanie Robker, TCL Library Manager

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

ABSENT:

3. FLAG SALUTE.

4. INTERVIEWS AND ELECTION OF TRC BOARD POSITION #5

Interviews were held for TRC Board position 5 and a nomination was made to Elect Mr. Robert Beery II for the open position.

4A. A motion was made by Mr. Daniel Soptic and seconded by Mr. John Bates to approve the election of Mr. Robert Beery II for TRC Board position five (5).

MOTION CARRIED (AYES 4, NAYS 0)

4B. Swearing in of board member Mr. Robert Beery II

5. AGENDA

A motion was made by Mr. Daniel Soptic and seconded by Mr. John Bates to approve the agenda and minutes of the June 15, 2011 regular meeting, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

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

6A. RATIFICATION AND CERTIFICATION.

A motion was made by Mr. John Bates and seconded by Mr. Daniel Soptic for the Commission to ratify and certify all preceding actions of the Recreation Commission effective July 1, 2010, and inclusive of June 30, 2011: and the written minutes of the June 16, 2010, Recreation Commission meeting reflect the action as taken.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3120

Motion
#3121

MOTION
#3122
Ratify
Certify

MOTION #3123: Sine Die

6B. ADJOURNMENT SINE DIE.

A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II that no further 2010-2011 year business before this Recreation Commission and to adjourn sine die.

MOTION CARRIED (AYES 5, NAYS 0)

MOTION #3124: Chairperson

6C. ELECTION OF CHAIRPERSON.

A motion was made by Mr. John Bates and seconded by Mr. John Frayer to nominate Mr. Keith Gray for Chairperson of the Recreation Commission for FY 2011-2012.

MOTION CARRIED (AYES 5, NAYS 0)

MOTION #3125: Vice Chairperson

6D. ELECTION OF VICE CHAIRPERSON.

A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II to nominate John Frayer for Vice Chairperson of the Recreation Commission for FY 2011-2012.

MOTION CARRIED (AYES 5, NAYS 0)

MOTION #3126: Secretary

6E. ELECTION OF SECRETARY.

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to nominate Mr. Robert Beery II for Secretary of the Recreation Commission for FY 2011-2012.

MOTION CARRIED (AYES 5, NAYS 0)

MOTION #3127: Public Relations

6F. ELECTION OF PUBLIC RELATIONS.

A motion was made by Mr. Robert Beery II and seconded by Mr. Keith Gray to nominate Mr. Daniel Soptic for the Public Relations of the Recreation Commission for FY 2011-2012.

MOTION CARRIED (AYES 5, NAYS 0)

MOTION #3128: Treasurer

6G. ELECTION OF TREASURER.

A motion was made by Robert Beery II and seconded by Mr. Keith Gray to nominate Mr. John Bates for Treasurer of the Recreation Commission for FY 2011-2012.

MOTION CARRIED (AYES 5, NAYS 0)

Close 2011 **MR. KEITH GRAY, VICE CHAIRPERSON OFFICIALLY CLOSED FY2011 BOOKS WITH NEW MEMBERS.**

Open **7. CALL MEETING TO ORDER, ROLL CALL AND CONVENING OF THE REORGANIZED TURNER RECREATION COMMISSION BOARD.**

7a. Mr. Keith Gray, Chairperson called the Reorganized Turner Recreation Commission Board meeting to order at 6:40 PM

7b. MEMBERS PRESENT:

COMMISSIONERS: Mr. Keith Gray, Chairperson; Mr. John Frayer, Vice Chairperson; Mr. John Bates, Treasurer
Mr. Robert Beery II, Secretary; Mr. Daniel Soptic, Public Relations

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Coordinator
Mrs. Brandi Tubb, Recreation Coordinator
Mrs. Camellia White, Activities Coordinator
Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
Mr. Daniel Everhart, Aquatics Coordinator
Ms. Stephanie Robker, TCL Library Manager

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

ABSENT:

MOTION #3129:

A motion was made by Mr. John Bates and seconded by Mr. Daniel Soptic to Convene the Meeting of the Reorganized Turner Recreation Commission Board and Meeting.

MOTION CARRIED (AYES 5, NAYS 0)

8. 2011-2012 MEETING DATES, LOCATIONS, AND TIMES.

The Commission moved to adopt the following resolution for the 2011-2012 Fiscal Year:

RESOLUTION: Be it resolved that pursuant to K.S.A. 12-1922, et seq., the Turner Recreation Commission of USD #202, Wyandotte County, Kansas, at its regular meeting held July 20, 2011, established the following meeting schedule for regular Turner Recreation Commission meetings to be held. The Turner Recreation Commission Board reserves the right to adjourn any regular meeting to another time and place.

Hour of Commencing the Meetings: 6:30 pm

Day of the week the meeting will be held: Wednesday

Week of the month the meeting will be held: 1st

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

2010-2011 Appointments: Bank, Brotherhood Bank and Trust; Attorney, McAnany, Van Cleave, & Phillips;

Official Newspaper, The Record; Official Website, www.turnerrec.org.

MOTION #3130:

A motion was made by Mr. John Bates and seconded by Mr. Daniel Soptic to approve the above Resolution as written.

MOTION CARRIED (AYES 5, NAYS 0)

I believe they also decided to make appointments for TYFCA representation – John Frayer, YSAC – Robert beery II, TUSD liaison – Daniel Soptic, Youth Wrestling Committee – John Frayer

9. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

NA

Audience

10. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Randy Beery discussed the new yearly report, upcoming dates a sub liaison will be here, summer projects are wrapping up, pool parking lot, walk of fame, and streamlining the TRC board position applications and interview process.

School Board

11. TURNER COMMUNITY LIBRARY REPORT

Ms. Stephanie Robker discussed participation numbers, programming, summer reading, and the increase in circulation over the past fiscal year.

Library

12. DIRECTOR Q AND A

Mr. Rorabaugh discussed the bus stop cover and trash can installation, money market account, lease purchase agreement w/TYFCA on Football equipment, developing policies for naming rights, Alford's Photography no longer being able to take our youth sports pictures, and accelerating NBR involvement.

Director

13. LEADERSHIP TEAM UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed wrapping up the summer ball season, battle of the dot tournament, and calling recent participants from our tackle football program and informing them of the change with TYFCA.

B. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubb discussed recital participation, start smart, Fall activities guide, secret shoppers, and the team building game show bonanza event.

C. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed ribbon cutting ceremony for the community garden, Team Canada karate, B2SB, boxing Olympic trials, and changing the process of excusing the younger participants from classes.

D. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Daniel Everhart discussed parking lot construction progress and numbers as a cooling center (turner residents free, non residents \$1).

Staff

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed Ju Jitsu tournament, after school program, posting of Before/After School positions, interviews for those positions the 1st week of August, grants applied for, and new health & wellness classes.

14. ROUND TABLE

A. TRC MASTER PLAN VISION 2020 MATRIX

Nothing at this time

B. GRANT COORDINATOR

Mr. Rorabaugh discussed what is to be expected out of the position and provided a sample of what the position would look like, and announced that the contract position would be posted soon in an RFP format.

C. DEVELOPMENT COORDINATOR

Mr. Rorabaugh discussed what is to be expected out of the position, provided a sample of what the position would look like, and announced that the contract position would be posted soon in an RFP format.

D. YOUTH SPORTS ADVISORY COUNCIL JULY 20, 2011 MEETING MINUTES

Mr. Rorabaugh discussed the minutes from the meeting held.

15. BOARD MEMBER ROUNDTABLE

A. MR. KEITH GRAY, CHAIRPERSON

Mr. Gray discussed how great the concrete entrance looks and apologized for missing the last meeting & some special events.

B. MR. JOHN FRAYER, VICE CHAIRPERSON

Mr. Frayer discussed handicap seating at recital with Mrs. Tubb and she stated that she would provide more seating and have it marked off.

C. MR. DANIEL SOPTIC, PUBLIC RELATIONS

Nothing at this time.

D. MR. JOHN BATES, TREASURER

Mr. Bates just wanted to let the staff know what a great job they have been doing.

E. MR. ROBERT BEERY II, SECRETARY

Mr. Beery II discussed the TYFCA statement and the great feedback he has received from the community.

16. NEW BUSINESS

A. TRC/TUSD MEMO OF UNDERSTANDING

A motion was made by Mr. Robert Beery II and seconded by Mr. John Frayer to approve the TRC/TUSD Memo of Understanding.

MOTION CARRIED (AYES 5, NAYS 0)

B. NRPA CONFERENCE

A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II to approve attendance of the TRC Director and one additional TRC full-time staff member to attend the 2011 NRPA Conference.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3131

Motion
#3132:

17. EXECUTIVE SESSION

Executive Session Motion #3133

A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II to approve the executive session: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed and that we enter into closed session at 8:25pm for 20 minutes and return to open session at 8:45pm. The board invited Mr. McFarland .

MOTION CARRIED (AYES 5, NAYS 0)

Motion #3134

A motion was made by Mr. John Bates and second by Mr. Robert Beery II that the board re-enter into Executive Session in this room at 8:45 pm for 1 hour and return to open session at 9:45 pm. The Board invited for 10 minutes, Mrs. Brandi Tubb for 10 Minutes, Mrs. Camellia White for 10 Minutes, Mrs. Kristine Franklin for 10 minutes, and Mr. Rorabaugh for 15 minutes.

MOTION CARRIED (AYES 5, NAYS 0)

Motion #3135

A motion was made by Mr. John Bates and second by Mr. Robert Beery II that the board re-enter into Executive Session in this room at 9:45pm for 15 minutes and return to open session at 10:00pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

Motion #3136

A motion was made by Mr. John Bates and second by Mr. Robert Beery II that the board re-enter into Executive Session in this room at 10:00pm for 17 minutes and return to open session at 10:17 pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

18. RECOMMENDATIONS

Motion #3137

A motion was made by Mr. Robert Beery II and seconded by Mr. Daniel Soptic to approve all personnel recommendations as amended adding the renewal of the Sports Coordinator contract to Mr. Bobby McFarland.

MOTION CARRIED (AYES 5, NAYS 0)

19. ADJOURNMENT.

Motion #3138

A motion was made by Mr. Daniel Soptic and seconded by Mr. Robert Beery II to adjourn from the Wednesday, July 20, 2011 meeting at 10:20 pm.

MOTION CARRIED (AYES 5, NAYS 0)

20. NEXT MEETING.

The next regular meeting is scheduled for August 17, 2011 at 6:30 p.m. at Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. KEITH GRAY, CHAIRPERSON

MR. ROBERT BEERY II, SECRETARY