

AMENDED MINUTES
TURNER RECREATION COMMISSION
JANUARY 22, 2007 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, DOUG HANSEN, CALLED MEETING TO ORDER AT 6:00 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Doug Hansen, Chairman; Mrs. Denise Hansen, Secretary; Mr. Randy Beery, Member
Mrs. Theresa Tillery, Member; Mrs. Angela Robinson-Markley, Member

STAFF: Mrs. Camellia White, Activities Director
Ms. Kristine Crowley, Secretary/Clerk of the Turner Recreation Board

LIAISON Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
Mr. Jim Ernst, School Board Member, TUSD 202

ABSENT: Mr. Paul Colwell, Athletic Director, TUSD 202

3. FLAG SALUTE.

4. AGENDA

**MOTION
#2431:**

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Randy Beery to approve, the amended to agenda, the minutes of the December 20, 2006, regular meeting, Petty Cash Report, the Treasurer's Report, Outstanding Payable Detail including PO 1301 to Kim Blazevec in the amount of \$600.00 and PO 1302 to James Gaither in the amount of \$900.00, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

1. Tommy Smith – To appeal decision made against him as to attend wrestling practice.
2. Paulie Hansen – To speak to the board about a donation needed for senior nationals.

6. CLERK OF THE BOARD

**MOTION
#2432**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve or not approve the appointment of Kristine Crowley as Clerk of the Board effective January 22, 2007.

MOTION CARRIED (AYES 5, NAYS 0)

School
Board

7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Jim Ernst discussed elections for the Board and the first donation of the park which included a plaque and stone For Jill Carnahan. They will be planning an official ceremony in the near future.

8. TUSD ATHLETIC DIRECTOR'S REPORT

NONE

Aquatics

9. AQUATICS DIRECTOR'S REPORT

Becca Todd discussed how pool usage was up as far as birthday parties and P.E. use. She discussed how she would like to include future recreation use (i.e. water polo, volleyball and after game parties), and have teen nights with TMS and THS. The pool is nearly booked for swim team season and she would like the temperature of the pool to decrease when seasonal temperature permits. There is an AFO certification about pool care coming up which Becca would like to attend the cost is \$250.00 and the board agrees that she is to attend. There is a contract for pool maintenance coming up and if the board would not like to renew the contract Becca would be agree with the Boards decision to do so. The pool is also hiring life guards for part – time positions.

10. ACTIVITIES DIRECTOR'S REPORT

Camellia White discussed the new fliers coming out for Spring and Summer (i.e. baseball/softball clinic, kids Wrestling Club Invitational and youth basketball night). Camellia would like to promote Turner Recreation by distributing t-shirts and water bottles during Senior Wrestling and a Senior Basketball game. It was also discussed that there will be two Senior nights held at Turner Recreation for Wrestling and Basketball. The custodial position will be posted on Monday the 29th. Camellia would like to change the Co-ed Volleyball bylaws concerning the no men spike rule. Camellia finally states that she would like Alford's Photo take pictures of the Board Members so that the pictures could be posted on the web site and the office.

11. NEW BUSINESS

B. PROPOSAL FROM ARCHITEC.

MOTION #2433

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Randy Beery to accept the preliminary design And cost estimates and the cost estimates of the services totaling \$5,580.

MOTION CARRIED (AYES 5, NAYS 0)

C. 2nd FLOOR HALLWAY FLOORING

DIED FOR LACK OF MOTION

D. 45+ BASEBALL

MOTION #2434

A motion was made by Mrs. Denise Hansen and seconded by Mr. Randy Beery to renovate Swartz Field at our expense with permission of the Athletic Director and Turner USD 202.

MOTION CARRIED (AYES 0, NAYS 5)

MOTION #2435

A motion was made by Mrs. Denise Hansen and seconded by Mr. Randy Beery to accept 45+ Baseball as a Turner Recreation program.

MOTION CARRIED (AYES 5, NAYS 0)

E. THS GIRL'S BASKETBALL DONATION

MOTION #2436

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to give \$500.00 donation to the THS girl's basketball team for equipment, team apparel, and non budgeted items.

MOTION CARRIED (AYES 5, NAYS 0)

F. PHONE SYSTEM

Was tabled for further research.

G. TAC PAY SCALE

MOTION #2437

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Randy Beery to approve TAC Pay Scale submitted by Becca Todd at the December Board Meeting.

MOTION CARRIED (AYES 5, NAYS 0)

NEW BUSINESS CONT.

Denise Hansen excused herself from the meeting

H. DONATIONS TO PAUL HANSEN

MOTION #2438

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Randy Beery to give Paul Hansen \$250.00 for Senior Wrestling Nationals.

MOTION CARRIED (AYES 4, NAYS 0)

I. VOTE TO CHANGE BYLAWS

MOTION #2439

A motion was made by Mr. Randy Beery and seconded by Mrs. Theresa Tillery to allow Camellia White to explore and change volleyball bylaws.

MOTION CARRIED (AYES 5, NAYS 0)

12. ROUND TABLE DISCUSSION

A. TUNER FIELDS (JERRY HERSHEY)

Jerry is exploring options and will be reporting back via e-mail and will discuss at the next meeting.

B. TUSD 202 SERVICES (MIKE BIXLER)

Mike asked if the Turner Recreation Board would set up a work session with the TUSD 202 School Board to discuss services. This is so that we can establish a practice so that we don't duplicate services. Jim Ernst will set a time with the school board.

C. LIBRARY UPDATE (RANDY BEERY)

Send out press release.

D. TRC WEBSITE

TUSD 202 can provide the services for the new website with permission from TUSD 202 School Board.

E. UPDATE ON OFFICE MOVE

Denise would like information on soundproofing and we need to be informed on the changes.

13. EXECUTIVE SESSION

Executive Session

MOTION #2440:

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 9:50 pm for 30 minutes and return to open session at 10:20 pm.

MOTION CARRIED (AYES 5, NAYS 0)

MOTION #2441:

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Randy Beery that the board re enter into Executive Session in this room at 10:20 pm for 10 minutes and return to open session at 10:30 pm.

MOTION CARRIED (AYES 5, NAYS 0)

MOTION
#2442:

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen that the board re enter into Executive Session in this room at 10:30 pm for 15 minutes and return to open session at 10:45 pm.

MOTION CARRIED (AYES 5, NAYS 0)

12. RECOMMENDATIONS

MOTION
#2443

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to recommend Becca Todd as pool director.

MOTION CARRIED (AYES 5, NAYS 0)

13. ADJOURNMENT.

MOTION
#2444:

A Motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to adjourn from the Monday, January 22, 2007 meeting at 11.00pm.

MOTION CARRIED (AYES 5, NAYS 0)

14. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, February 21, 2007** at 6:00 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. DOUG HANSEN, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
MARCH 2, 2007 EXECUTIVE SESSION
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 12:42 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Member; Mrs. Theresa Tillery, Member;
Mrs. Angela Robinson-Markley, Member

STAFF: Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director

LIAISON Mr. Bart Swartz, Human Resources, TUSD 202

ABSENT: Mrs. Denise Hansen, Secretary

3. FLAG SALUTE.

4. AGENDA

5. EXECUTIVE SESSION

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Markley to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 12:57 pm for 3 hours and return to open session at 3:57 pm. The Turner Recreation Commission has invited Camellia White, Becca Todd, and Bart Swartz.

MOTION CARRIED (AYES 3, NAYS 0)

Executive
Session

**MOTION
#2458:**

**MOTION
#2459:**

A motion was made by Mrs. Angela Markley and seconded by Mrs. Theresa Tillery that the board re enter into Executive Session in this room at 4:34 pm for 20 minutes and return to open session at 4:59 pm. The Turner Recreation Commission has invited Camellia White, Becca Todd, and Bart Swartz.

MOTION CARRIED (AYES 3, NAYS 0)

**MOTION
#2460:**

6. ADJOURNMENT.

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Markley to adjourn from the Friday, March 2, 2007 meeting at 4:59pm.

MOTION CARRIED (AYES 3, NAYS 0)

NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, March 21, 2007** at 6:00 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
FEBRUARY 21, 2007 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, DENISE HANSEN, CALLED MEETING TO ORDER AT 6:01 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mrs. Denise Hansen, Secretary; Mr. Randy Beery, Member
Mrs. Theresa Tillery, Member; Mrs. Angela Robinson-Markley, Member

STAFF: Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director
Ms. Kristine Crowley, Secretary/Clerk of the Turner Recreation Commission

LIAISON Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
Mr. Jim Ernst, School Board Member, TUSD 202

ABSENT: Mr. Paul Colwell, Athletic Director, TUSD 202

3. FLAG SALUTE.

4. AGENDA

**MOTION
#2445:**

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Randy Beery to approve, as amended the agenda, as amended the minutes of the January 22, 2007, regular meeting, Petty Cash Report, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

1. Phil Sedgwick – To speak to the Board about a donation needed for Special Olympics.
2. Dustin Jamison – To speak to the board about a donation needed for Turner High School Baseball for an L-screen.

School
Board

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Jim Ernst discussed Turner days and the transition and opportunities that Turner Recreation could discuss with The TUSD 202 Board on February 24, 2007 work session.

7. TUSD ATHLETIC DIRECTOR'S REPORT

NONE

Aquatics

8. AQUATICS DIRECTOR'S REPORT

Becca Todd discussed how she was excited to have a swim team at the High School passed by the TUSD 202 Board. She also discussed that her brochure is being finished up there are just a few modifications to be added. Their will be a summer swim team for 6 to 8 weeks, with Piper High School not having a pool they will co-host with Turner Swim Team, there will not be an admission charge but the concession stand will be up and running. Becca stated that Colorado Timing came out and set up the timing systems for the summer, she also wanted to reiterate that the pool temperature needs to go down for the swim team season. Becca said that the Lifeguard Training has gone up and that she has had a great amount of response on the classes for the summer. Becca wanted to recommend her staff attend the Fit in the City workshops; they are \$69.00 per class and can be used as continuing education credits.

9. ACTIVITIES DIRECTOR'S REPORT

Camellia White discussed the Activities Report which highlighted the revenue, total costs, and profit from the winter activities (indoor soccer, youth basketball, and adult volleyball and basketball). It was discussed that there should medals purchased for our youth indoor soccer teams. Camellia discussed that she had put together a coaches survey (i.e. how did they like the season w/ the double headers etc.) so that the new director's could see what options were given? Camellia stated that she would like to have more information on the Turner Recreation website (i.e. links on the site etc.).

10. NEW BUSINESS

EXECUTIVE SESSION

Executive Session

A Motion was made by Mrs. Theresa Tillery and seconded by Mr. Randy Beery to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 6:36 pm for 10 minutes and return to open session at 6:46 pm.

MOTION #2446:

MOTION CARRIED (AYES 4, NAYS 0)

B. PHONE SYSTEM

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Markley to approve the Encore System in the amount of \$3,800.

MOTION #2447

MOTION CARRIED (AYES 4, NAYS 0)

C. EMPLOYEE LIST

A motion made by Mrs. Theresa Tillery and seconded by Mrs. Angela Markley to approve the recommendations, resignation and transfers put forth by Camellia White.

MOTION CARRIED (AYES 4, NAYS 0)

D. PHIL SEDGWICK (SPECIAL OLYMPICS)

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Randy Beery to donate \$500.00 to Special Olympics.

MOTION #2448

MOTION CARRIED (AYES 4, NAYS 0)

E. DOUG HANSEN

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to accept Doug Hansen's letter of resignation and make a nomination for Randy Beery to be the new Chairman.

MOTION #2449

MOTION CARRIED (AYES 3, NAYS 0)

F. BUDGETS

DIED FOR LACK OF MOTION.

G. DUSTIN JAMISON (TURNER BASEBALL)

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Markley to approve the donation to Turner High School Baseball in the amount of \$500.00.

MOTION #2450

MOTION CARRIED (AYES 4, NAYS 0)

NEW BUSINESS CONT.

H. JERRY HERSHEY (FIELDS)

MOTION #2451

A motion was made by Mr. Randy Beery and seconded Mrs. Theresa Tillery by to accept Jerry Hershey's recommendations for field improvements by J & R Asphalt at Junction Elementary in the amount of \$18,475.00.

MOTION CARRIED (AYES 4, NAYS 0)

MOTION #2452

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Randy Beery to approve the renovations at Oak Grove Elementary in the amount of \$5,540.00.

MOTION CARRIED (AYES 4, NAYS 0)

I. LETTER OF INTEREST

MOTION #2453

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery that Mrs. Angela Markley prepare and send a letter of interest to Wayne Burn of Kansas City Parks and Recreation on the 74th in Riverview Complex.

MOTION CARRIED (AYES 4, NAYS 0)

11. ROUND TABLE DISCUSSION

A. BOARD MEMBERS (CAMELLIA WHITE)

Camellia is exploring options of offering certain perks to the members of the board (i.e. free enrollment).

B. INTERVIEWS FOR DIRECTORS

The board discussed all the aspects of the interview process. They will decide on when the interviews will be and which members will attend. They discussed doing the interviews in one day and having everyone involved. A date is to be decided.

C. LIBRARY UPDATE (RANDY BEERY)

There is a new meeting set for March 23rd.

13. EXECUTIVE SESSION

Executive Session

MOTION #2454:

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Markley to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 8:46 pm for 1 hour and return to open session at 9:46 pm.

MOTION CARRIED (AYES 4, NAYS 0)

MOTION #2455:

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen that the board re enter into Executive Session in this room at 9:46 pm for 30 minutes and return to open session at 10:16 pm.

MOTION CARRIED (AYES 4, NAYS 0)

MOTION #2456:

A motion was made by Mrs. Angela Markley and seconded by Mrs. Denise Hansen that the board re enter into Executive Session in this room at 10:16 pm for 20 minutes and return to open session at 10:36 pm.

MOTION CARRIED (AYES 4, NAYS 0)

**MOTION
#2457:**

13. ADJOURNMENT.

A Motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Markley to adjourn from the Monday, February 21, 2007 meeting at 10:38pm.

MOTION CARRIED (AYES 4, NAYS 0)

14. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, March 21, 2007** at 6:00 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
MARCH 2, 2007 WORK SESSION
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 5:35 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman; Mrs. Denise Hansen, Secretary; Mrs. Theresa Tillery, Member;
Mrs. Angela Robinson-Markley, Member

STAFF: Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director

LIAISON Mr. Bart Swartz, Human Resources, TUSD 202

3. FLAG SALUTE.

4. AGENDA

5. WORK SESSION

6. EXECUTIVE SESSION

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 6:25 pm for 10 minutes and return to open session at 6:35 pm. The Turner Recreation Commission has invited Becca Todd.

MOTION CARRIED (AYES 4, NAYS 0)

7. ADJOURNMENT.

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to adjourn from the Friday, March 2, 2007 meeting at 6:39pm.

MOTION CARRIED (AYES 4, NAYS 0)

NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, March 21, 2007** at 6:00 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

Executive
Session

**MOTION
#2461:**

**MOTION
#2462:**

MINUTES
TURNER RECREATION COMMISSION
MARCH 7, 2007 EXECUTIVE SESSION
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 12:42 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman; Mrs. Denise Hansen, Secretary Mrs. Theresa Tillery, Member;
Mrs. Angela Robinson-Markley, Member

STAFF: Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director

LIAISON Mr. Bart Swartz, Human Resources, TUSD 202

3. FLAG SALUTE.

4. AGENDA

5. EXECUTIVE SESSION

Executive
Session

**MOTION
#2463:**

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Markley to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 6:30 pm for 1 hour and return to open session at 7:30 pm. The Turner Recreation Commission has invited Becca Todd and Bart Swartz.

MOTION CARRIED (AYES 4, NAYS 0)

**MOTION
#2464:**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Markley that the board re enter into Executive Session in this room at 8:00 pm for 1 hour and 30 minutes and return to open session at 9:30 pm. The Turner Recreation Commission has invited Camellia White, Becca Todd, and Bart Swartz.

MOTION CARRIED (AYES 4, NAYS 0)

6. ADJOURNMENT.

**MOTION
#2465:**

A Motion was made by Mrs. Angela Markley and seconded by Mrs. Theresa Tillery to adjourn from the Friday, March 2, 2007 meeting at 10:24pm.

MOTION CARRIED (AYES 4, NAYS 0)

NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, March 21, 2007** at 6:00 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
MARCH 15, 2007 EXECUTIVE SESSION
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 6:05 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman; Mrs. Denise Hansen, Secretary Mrs. Theresa Tillery, Member;
Mrs. Angela Robinson-Markley, Member

3. FLAG SALUTE.

4. AGENDA

5. EXECUTIVE SESSION

Executive
Session

**MOTION
#2466:**

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Markley to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 9: 00pm for 30 minutes and return to open session at 9:30 pm. The Turner Recreation Commission has invited Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

**MOTION
#2467:**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Markley that the board re enter into Executive Session in this room at 9:30 pm for 15 minutes and return to open session at 9:45 pm. The Turner Recreation Commission has invited Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

6. ADJOURNMENT.

**MOTION
#2468:**

A Motion was made by Mrs. Angela Markley and seconded by Mrs. Theresa Tillery to adjourn from the Thursday March 15, 2007 meeting at 9:48pm.

MOTION CARRIED (AYES 4, NAYS 0)

NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, March 21, 2007** at 6:00 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

AMENDED MINUTES
TURNER RECREATION COMMISSION
MARCH 21, 2007 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 6:01 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman, Mrs. Denise Hansen, Secretary;
Mrs. Theresa Tillery, Member; Mrs. Angela Robinson-Markley, Member

STAFF: Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director
Ms. Kristine Crowley, Secretary/Clerk of the Turner Recreation Commission

LIAISON Mr. Jim Ernst, School Board Member, TUSD 202

ABSENT: Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
Mr. Paul Colwell, Athletic Director, TUSD 202

3. FLAG SALUTE.

4. AGENDA

**MOTION
#2469:**

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to approve, as amended the agenda, as amended the minutes of the February 21, 2007, regular meeting, March 2, 2007 executive session, March 2, 2007 work session, March 7, 2007 executive session, Petty Cash Report, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

MOTION CARRIED (AYES 3, NAYS 0)

Mrs. Denise Hansen entered 6:05 pm.

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

1. Marshall Dominguez – To speak to the Board about fields recommended for the 45+ Baseball.

2. Nancy Bartek – To speak to the Board about a donation needed for Turner High School 9th Grade Academy.

3. Jeff Schettino and James Coffin - To speak to the Board about a donation needed for the DECA International Career Development Conference.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School
Board

Jim Ernst discussed how the applicants will be ready for the April 1st TUSD 202 Board Meeting. It was also discussed that there has been a lot done to the park and this summer they would like to get the shelter house done, they like to work with building trades to get the park completely cleaned up, add more roses, and add an additional bench by the pond. Mr. Ernst also informed the Board that the plaque for Jillian Carnahan has been put in. He stated that it was discussed at the library meeting that the services group cut their budget by 1/3 and that it was suggested that our budget was higher compared to Bonner Springs.

7. TUSD ATHLETIC DIRECTOR'S REPORT

NONE

Aquatics

8. AQUATICS DIRECTOR'S REPORT

Becca Todd discussed how Aquatics week was going great and their first Dive In movie had great attendance. She discussed how her nine lifeguards are doing well in their classes and she has 8 junior life guards signed up. Becca stated that she is going to have the pool checked and see what the cost would be to replace some of the drains.

9. ACTIVITIES DIRECTOR'S REPORT

Camellia White discussed the how the fields were moving along (highland has not yet been touched). She had a list of items that would be available to Turner Recreation to purchase from SOWYCO. Camellia discussed and the cost of remodeling the 2nd floor waiting room. She also discussed the cash summary reports to better help explain the budget changes wanting to be made. Camellia stated that Spring Break Camp is going great and the staff is unbelievable; they are constantly keeping the kids busy and very active. She would like to consider using the lunches provided by the district for Summer Camp.

10. NEW BUSINESS

A. THS JUNIOR/SENIOR PROM DONATION (DIANE DRYER)

MOTION #2470

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to donate \$500.00 to Diane Dryer for the Junior/Senior Prom.

MOTION CARRIED (AYES 4, NAYS 0)

B. DONATION TO FRESHMAN ACADEMY

Motion #2471

A motion made by Mrs. Denise Hansen and seconded by Mrs. Angela Markley to donate \$300.00 to the THS 9th Grade Freshman Academy.

MOTION CARRIED (AYES 4, NAYS 0)

C. REPUBLISH TRC BUDGET

MOTION #2472

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to republish the budget for an extra \$125,000.00 for spending authority.

MOTION CARRIED (AYES 4, NAYS 0)

D. CELLPHONES

MOTION #2473

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve a contract for government pricing with Verizon Wireless to purchase the Motorola Q phones at \$100.00 and a 450 minute plan with unlimited data at \$68.84 a month each.

MOTION CARRIED (AYES 4, NAYS 0)

E. COMPUTERS

DIED FOR LACK OF MOTION.

F. DECA (JEFF SCHETTINO)

MOTION #2474

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Markley to approve the donation to James Coffin for the International Career Development Conference in the amount of \$100.00.

MOTION CARRIED (AYES 4, NAYS 0)

G. OFFICES

DIED FOR LACK OF MOTION.

11. ROUND TABLE DISCUSSION

A. EMPLOYEE EVALUATIONS

Camellia would like to use the evaluations put forth and she stated that they should be completed by the April meeting. The Board will do the evaluations for Camellia White, Activities Director and Becca Todd, Aquatics director.

ROUND TABLE CONT.

B. LIBRARY UPDATE

The Board discussed the hours of operation as well as the process for cutting their budget. It was effortlessly put across our interest in moving on with the Library. The question was raised to what happens to the money for the library, will it go back to the community? The Board also wanted to make sure that all the advertisements were out and that everything was ready for the meeting on March 27th, 2007 with the Library Board.

C. RIVERVIEW BALLFIELD

The Board and TUSD 202 are working together to make sure that we can expend money outside the district in regards to Riverview. It will need to be discussed with the attorneys and the statutes will have to be checked to see what would pertain to Turner Recreation.

D. LOGO

The Board discussed changing the Turner Recreation logo. A few ideas to change the logo would be to see if we could use the TUSD 202 logo or have a logo contest in which THS students would compete to see who could come up with the most original design.

E. BOXING

Camellia has been talking with the Boxing Instructor about possibly getting a grant to hire a director to take over and in addition an educational grant so they might tutor. Mrs. Denise Hansen made a recommendation that the Directors sit down with the boxing instructor to discuss how it can be handled and approach the board at a later date.

F. KPRA

There were some articles discussed about incorporating different programs at Turner Recreation (i.e. Let's Get Kids Moving). The question was also raised to how we could get the NFL grant that is being offered for next year?

Executive Session

13. EXECUTIVE SESSION

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Markley to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 9:30 pm for 15 minutes and return to open session at 9:45 pm.

MOTION CARRIED (AYES 4, NAYS 0)

MOTION #2476:

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Markley that the board re enter into Executive Session in this room at 9:45 pm for 15 minutes and return to open session at 10:00 pm.

MOTION CARRIED (AYES 4, NAYS 0)

13. ADJOURNMENT.

MOTION #2477:

A Motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to adjourn from the Wednesday, March 21, 2007 meeting at 10:10pm.

MOTION CARRIED (AYES 4, NAYS 0)

14. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, April 18, 2007** at 6:00 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
APRIL 18, 2007 REGULAR MEETING & FY AMENDED BUDGET HEARING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 5:50 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman, Mrs. Denise Hansen, Secretary; Mrs. Theresa Tillery, Member; Mrs. Angela Robinson-Markley, Member; Mr. Zack Gaultney, Member

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Director
Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director
Ms. Kristine Crowley, Customer Service/Clerk of the Turner Recreation Commission

LIAISON Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
Mr. Jim Ernst, School Board Member, TUSD 202
Mr. Michael Short, Facilities Management, TUSD 202

ABSENT: Mr. Paul Colwell, Athletic Director, TUSD 202

Becca Todd entered at 5:53pm
Mike Bixler entered at 5:55pm
Bobby McFarland entered at 5:58pm

3. FLAG SALUTE.

4. AGENDA

**MOTION
#2478**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve, as amended the agenda, as amended the minutes of the April 18, 7, regular meeting, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

**MOTION
#2479**

5. A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the \$125,000 for the 2006-2007 Fiscal Year Budget.

MOTION CARRIED (AYES 5, NAYS 0)

6. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

NONE

School
Board

7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Ernst would like to say welcome to Zack Gaultney as a new member the Commission Board and Congratulations to Randy Beery on his position with the TUSD 202 School Board. Mr. Ernst discussed the policies currently in place for the incident at Turner High School on April 18, 2007. Mr. Ernst wanted everyone to know that the park dedication will be May 12th 2007 and tells us it is not yet completed but is moving along nicely.

8. TUSD ATHLETIC DIRECTOR'S REPORT

NONE

9. DIRECTOR'S REPORT

Directors

Skyler Rorabaugh discussed his report and the reports submitted by the Sports Director, Bobby McFarland; Activities Director, Camellia White; and the Aquatics Director, Becca Todd. Mr. Rorabaugh let the Board know that the 13 and under soccer team has been placed with KCK and that we have set up a new uniform for our soccer officials. He stated that we need to look into the policies of the background check and see what changes can be made. When discussing fields Mr. Rorabaugh made reference that highland was just about completed and that it is moving along quickly. Mr. Rorabaugh would also like to look into getting shirts for officials and field supervisors so that they are easily located if needed.

EXECUTIVE SESSION

Executive Session

MOTION #2480

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 7:45 pm for 5 minutes and return to open session at 7:50 pm. The board invited Mr. Skyler Rorabaugh and Mrs. Camellia White.

MOTION CARRIED (AYES 5, NAYS 0)

DIRECTOR'S REPORT CONT.

Mr. Rorabaugh would like to look at the contracts for the Referees and the Officials to see how many are full time, seasonal, and or once only. The Recreation Commission would like to install a software program that is used by TUSD 202 to help manage the attendance, sick days and vacation days of the Recreation Commission employees the board agrees. Mr. Rorabaugh would like to attend a budget workshop in May with the KRPA, the cost is \$39.00, he will be attending the meeting with Mike Bixler and Linda Ramsey of TUSD202, the board agrees that he should attend. All together he has enjoyed his first two weeks and is looking forward to moving ahead.

10. NEW BUSINESS

A. JOB DESCRIPTIONS FOR CUSTOMER SERVICE & SPORTS DIRECTOR

Motion #2481

A motion made by Mrs. Theresa Tillery and seconded Mrs. Denise Hansen to approve a first read of the job descriptions for the Customer Service and Sports Directors positions.

MOTION CARRIED (AYES 5 NAYS 0)

B. COMMERCIAL AQUATICS SERVICES CONTRACT

DIED FOR LACK OF MOTION.

C. KRPA RECRATION COMMISSION BUDGETS AND MORE WORKSHOPS

DIED FOR LACK OF MOTION.

D. KRPA MEMBERSHIPS FOR BOBBY, CAMELLIA, AND BECCA

MOTION #2482

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to pay the memberships to the KRPA.

MOTION CARRIED (AYES 5 NAYS 0)

Mrs. Denise Hansen has excused herself 8:34pm.

E. SCHOLARSHIP APPLICATIONS

Executive Session

EXECUTIVE SESSION

E.1. A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: Discuss matters affecting a student in order to protect the privacy interest of the individual (s) to be discussed and that we enter into a closed session at 8:35pm pm for 30 minutes and return to open session at 9:05 pm.

MOTION CARRIED (AYES 4, NAYS 0)

MOTION
#2483

E.2. A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the sixteen \$250.00 scholarships for the following THS students Brandon Smith, Amanda Reed, Kara Barajas, Henry Falk, Jon Sprung II, Jessica Barth, Devin Weaver, Collette Rowland, Jessica Penn, Caleb Jarratt, Shyla Knight, Megan Singer, Paul Hansen, B.J. Bahcotgha, Marina Manrueno, and Lauren Madrueno.

MOTION CARRIED (AYES 4, NAYS 0)

Mrs. Denise Hansen re-entered 9:05pm.

11. ROUND TABLE DISCUSSION

A. PIZZA OVEN DONATION FROM TUSD202

TUSD 202 Has asked if we would like a pizza oven from the elementary school, it has been discussed and there is not enough room right now in our kitchen area.

B. TRC POSITIONS NO. 4 & 5 EXPIRES ON JUNE 30, 2007

The positions are published in the Kansan and the applications need to be filled out, completed, and turned back into the Recreation office.

C. RIVERVIEW FIELDS CONTRACT

We have made contact with the attorney and we are moving on the paperwork.

D. DONATION OF BATTING CAGES

Bruce Gentry will be donating batting cages to the Recreation Commission the can be placed in the pit for storage. We need to send him an acceptance letter in regards to the cages and how many.

E. FIREWORKS STAND

Bobby McFarland has asked the Commission if they would like to have a fireworks stand this summer, it has been discussed and the Commission thinks that would be a good idea to try it and re-evaluate the following year. Mr. McFarland will be working with Jessie Wallace of Crazy J's Fireworks, it will be an adult only run stand, it will be at no cost to the Commission, and there will be a profit split of 60/40 with the Commission receiving 60%. We are hoping to possibly use the Members of the community who want donations for their activities; they would donate one day at the stand in order to communicate with the Commission their donation expectations.

F. CAMELLIA'S EVALUATION

The members of the Commission will be giving Camellia her evaluation and it will be ready at the next meeting in May.

Executive
Session

12. EXECUTIVE SESSION

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 9:35 pm for 30 minutes and return to open session at 10:05 pm. The board invited Mr. Skyler Rorabaugh and Mrs. Camellia White.

MOTION CARRIED (AYES 5, NAYS 0)

MOTION
#2484:

MOTION
#2485:

A motion was made by Mr. Zack Gaultney and seconded by Mrs. Angela Markley that the board re enter into Executive Session in this room at 10:05 pm for 25 minutes and return to open session at 10:30 pm.

MOTION CARRIED (AYES 5, NAYS 0)

13. RECOMMENDATIONS

MOTION #2486: A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve the employee Recommendations for Turner Aquatics.

MOTION CARRIED (AYES 5, NAYS 0)

14. ADJOURNMENT.

MOTION #2487: A Motion was made by Mrs. Angela Markley and seconded by Mr. Zack Gaultney to adjourn from the Wednesday, April 18, 2007 meeting at 10:40pm.

MOTION CARRIED (AYES 5, NAYS 0)

14. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday May 16, 2007** at 6:00 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
MAY 16, 2007 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 6:00 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman, Mrs. Denise Hansen, Secretary; Mrs. Theresa Tillery, Member;
Mrs. Angela Robinson-Markley, Member

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Director
Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director
Ms. Kristine Crowley, Customer Service/Clerk of the Turner Recreation Commission

LIAISON: Mr. Jim Ernst, School Board Member, TUSD 202

ABSENT: Mr. Zack Gaultney, Member
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
Mr. Paul Colwell, Athletic Director, TUSD 202
Mr. Michael Short, Facilities Management, TUSD 202

3. FLAG SALUTE.

4. AGENDA

MOTION
#2488

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve, as amended the agenda, as amended the minutes of the April 18, 2007 regular meeting, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

1. Mike Alteabernd – To speak to the Board about a donation to the THS Jazz Band.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School
Board

Mr. Ernst would like to say congratulations to Mr. Randy Beery on his re-election to the Turner Recreation Commission Board. Mr. Ernst recommended a meeting of both boards with new members and staff as sort of a meet and greet. The park dedication was a great success and hopefully with in the next year we should be able to start organizing events at the park. The Turner Days meeting went well there are many options to work with and decisions to be made. Mr. Ernst said that he really enjoyed fight night and was excited about the fact that it reached a part of the community that doesn't always get reached!

7. TUSD ATHLETIC DIRECTOR'S REPORT

Mr. Paul Colwell let Mrs. White know that we are in the Kaw Valley league.

8. TUSD 202 FACILITIES MANAGEMENT/GROUNDS

NONE

9. DIRECTOR'S REPORT

Directors

Skyler Rorabaugh discussed his report and the reports submitted by the Sports Director, Bobby McFarland; Activities Director, Camellia White; and the Aquatics Director, Becca Todd. Mr. Rorabaugh wanted to let the Board know that the leg press is in and it will need some minor maintenance before it is put to use. Mr. Rorabaugh discussed the reach out Mobile Dentistry program that is going to be here in June and July to provide dental services to the Turner youth. It was discussed that the fields that have been worked on and looked at and

that Highland can be fixed and that we are possibly thinking of putting wood bleachers at all fields. The Sports Director wanted to let the board know that the soccer league is almost to an end and that he will be ordering participation medals for 5U & 7U, and the 9U will be receiving trophies for 1st & 2nd place. The Activities Director discussed the upcoming brochure and all the changes that are being made with the fees, scheduling, and registrations forms. Mrs. White also discussed how the fight night went extremely well and how the monies for this event went towards the Art Waugh Scholarship Fund.

Recess

RECESS to THS Senior Awards Ceremony for 7:00 pm presentation of Turner Recreation Scholarship to 16 participants.

Let the record show that Mr. Zack Gaultney entered the meeting at 7:30 pm
Let the record show that Mrs. Denise Hansen will not be returning to the meeting.

DIRECTOR'S REPORT CONT.

The Aquatics Director let the Board know the drains at the pool are getting estimated and should be finished up by the end of the month. Ms. Todd also discussed how the swim team registration is up and going and will until May 22 which will be our first practice.

10. NEW BUSINESS

Motion
#2489

A. DONATION TO PROJECT GRADUATION

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the donation to Project Graduation in the amount of \$500.00.

MOTION CARRIED (AYES 4 NAYS 0)

Motion
#2490

B. PPOA MEMBERSHIP FOR BECCA TODD TURNER AQUATIC

A motion was made by Mr. Zack Gaultney and seconded by Mrs. Theresa Tillery to approve the PPOA membership for Becca Todd in the amount of \$75.00.

MOTION CARRIED (AYES 4 NAYS 0)

Motion
#2491

C. JOB DESCRIPTIONS

A motion made by Mrs. Theresa Tillery and seconded Mrs. Angela Robinson-Markley to approve a second read of the job descriptions for the Customer Service and Sports Directors positions.

MOTION CARRIED (AYES 4 NAYS 0)

Motion
#2492

A motion made by Mrs. Angela Robinson-Markley and seconded Mrs. Theresa Tillery to approve a first read of the job descriptions for the Aquatics Director, Activities Director, Custodian, and Building Supervisor positions.

MOTION CARRIED (AYES 4 NAYS 0)

Motion
#2493

D. CUSTODIAL MAINTENANCE

DIED FOR LACK OF MOTION

Motion
#2494

E. SOUTHERN WYCO RIVERW BALL FIELDS / EQUIPMENT

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the purchase of the equipment at the WYCO ball field in the amount of \$3000.00.

MOTION CARRIED (AYES 4 NAYS 0)

Motion
#2495

F. TAC/COMMERCIAL AQUATICS POOL CHEMICAL MAINTENANCE CONTRACT

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve the start of the termination contract for the Aquatics Center with Commercial Aquatics Services.

MOTION CARRIED (AYES 4 NAYS 0)

NEW BUSINESS CONT.

Motion #2496

G. TURNER AQUATIC CENTER WEATHER POLICY

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve the first read of Turner Aquatics Weather Policy.

MOTION CARRIED (AYES 4 NAYS 0)

Motion #2497

H. JAZZ BAND

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the donation to the Turner Jazz Band for band camp in the amount of \$350.00, contingent of the KSHAW rules.

MOTION CARRIED (AYES 4 NAYS 0)

Motion #2498

I. PURCHASE LAPTOP FOR AQUATIC CENTER

DIED FOR LACK OF MOTION

11. ROUND TABLE DISCUSSION

A. RIVERVIEW FIELDS

Last week the Riverview fields were mowed and a lot of work still needs to be done, they are excellent fields and should be able play on them after it rains immediately. We will need to ensure the security of the fields by placing pad locks on the gates to prevent vandalism. When it comes to who takes care of the fields Jerry Hershey suggested that a second person be hired during the summer for field maintenance, we will work with TUSD 202 on this position. We are going to hold a work day Sunday May 20, to help with cleaning up the fields and basic maintenance.

B. LOGO

The logo for the recreation center is still in the process of being put together.

C. RENOVATION LIBRARY/OFFICES

Would like to have a work session and invite the Directors, Board Members, Michal Short Facilities Maintenance, and the Architect.

D. LOAN

The first read of our loan with TUSD 202 for the Library, Offices, and Karate renovations project has been approved.

E. RESOLUTION

Mrs. Theresa Tillery wanted to let the Board know that a resolution was passed to ask businesses to not increase there budget by more than 2 or 3%.

F. VANDALISM

We need to find a resolution to the vandalism and open gym issues.

Executive Session

12. EXECUTIVE SESSION

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 9:50 pm for 45 minutes and return to open session at 10:40 pm. The board invited Mr. Skyler Rorabaugh and Mrs. Camellia White.

MOTION CARRIED (AYES 4, NAYS 0)

MOTION #2499:

MOTION #2500:

A motion was made by Mr. Zack Gaultney and seconded by Mrs. Angela Markley that the board re enter into Executive Session in this room at 10:40 pm for 25 minutes and return to open session at 11:05 pm.

MOTION CARRIED (AYES 4, NAYS 0)

MOTION
#2501:

14. ADJOURNMENT.

A Motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to adjourn from the Wednesday, May 16, 2007 meeting at 11:06pm.

MOTION CARRIED (AYES 4, NAYS 0)

15. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday June 20, 2007** at 6:00 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
MAY 29, 2007 WORK SESSION
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 6:32 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman; Mrs. Denise Hansen, Secretary; Mrs. Theresa Tillery, Member;
Mrs. Angela Robinson-Markley, Member, Mr. Zack Gaultney, Member

STAFF: Mr. Skyler Rorabaugh, Director

LIAISON Mr. Jim Ernst, School Board Member, TUSD 202
Mr. Michael Short, Facilities Management, TUSD 202

3. FLAG SALUTE.

4. AGENDA

5. WORK SESSION

Motion
#2502

A motion made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the contract with Kevin Cowan Architects in the amount of \$54,500.00 as a lump sum, plus expenses in the amount of \$900.00.

MOTION CARRIED (AYES 5 NAYS 0)

7. ADJOURNMENT.

MOTION
#2503:

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to adjourn from the Tuesday, May 29, 2007 work session at 9:27pm.

MOTION CARRIED (AYES 5, NAYS 0)

NEXT MEETING.

The next regular meeting is scheduled for **Friday, June 15, 2007** at 6:00 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
JUNE 15, 2007 WORK SESSION
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 4:58 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman,; Mrs. Theresa Tillery, Member;
Member, Mr. Zack Gaultney, Member

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Director
Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director
Ms. Kristine Crowley, Customer Service/Clerk of the Turner Recreation Commission

LIAISON: Mr. Jim Ernst, School Board Member, TUSD 202

ABSENT: Mrs. Angela Robinson-Markley, Member
Mrs. Denise Hansen, Secretary
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
Mr. Paul Colwell, Athletic Director, TUSD 202

3. WORK SESSION

Mrs. Denise Hansen entered 5:30.

Mrs. Angela Robinson-Markley entered 5:55.

4. ADJOURNMENT.

A Motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to adjourn from the Friday, June 15, 2007 Work Session at 5:59pm.

**MOTION
#2503:**

MOTION CARRIED (AYES 5, NAYS 0)

NEXT MEETING.

The next regular meeting is scheduled for **Wednesday July 18, 2007** at 6:00 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

AMENDED MINUTES
TURNER RECREATION COMMISSION
JUNE 15, 2007 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 6:28 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman, Mrs. Denise Hansen, Secretary; Mrs. Theresa Tillery, Member; Mrs. Angela Robinson-Markley, Member, Mr. Zack Gaultney, Member

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Director
Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director
Ms. Kristine Crowley, Customer Service/Clerk of the Turner Recreation Commission

LIAISON: Mr. Jim Ernst, School Board Member, TUSD 202

ABSENT: Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
Mr. Paul Colwell, Athletic Director, TUSD 202

3. FLAG SALUTE.

4. AGENDA

MOTION #2504 A motion was made by Mrs. Theresa Tillery and seconded Mrs. Angela Robinson-Markley by to approve, as amended the agenda, as amended the minutes of the May 16 2007 regular meeting, minutes of the May 29, 2007 Work Session, the Petty Cash Report, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience NONE

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School Board Mr. Ernst would like to state that he would like to get TUSD 202 Board and the Commission Board together for a working meeting.

7. TUSD ATHLETIC DIRECTOR'S REPORT

NONE

8. TUSD 202 FACILITIES MANAGEMENT/GROUNDS

NONE

9. DIRECTOR'S REPORT

Directors Skyler Rorabaugh discussed his report and the reports submitted by the Sports Director, Bobby McFarland; Activities Director, Camellia White; and the Aquatics Director, Becca Todd. Mr. Rorabaugh let the Board know He attended a KRPA Recreation Commission Budgets and more Workshops, with Mr. Mike Bixler and Mrs. Linda Ramsey of TUSD 202. Mr. Rorabaugh stated that Advanced Fitness has ordered parts for the leg press to make it Operational. Mr. Rorabaugh would like to thank all the volunteers who helped out in the cleaning up of Riverview Ball Fields. Jerry Hershey and Mr. Rorabaugh discussed a plan for the upcoming year with more communication concerning fields. He discussed the demo that has been happening on the second floor and would like to thank Mr. Randy Beery, Mr. Jim Ernst, and Mr. Michael Dean for the help they provided, Mrs. Tillery would like a sign posted that states "Pardon our Dust", for those who do not know we are renovating. Mr. Rorabaugh also stated in his report that he has talked with Steve Greer about the purchasing of the bleachers from Southern WYCO as well

as other miscellaneous items. An insurance policy needs to be discussed on the Riverview fields. The playground is completed we are just waiting on a step for the finishing touches. There are now two sup pumps down by the Bear's den instead of one, the one was just not getting the job done. June 27th, Mr. Rorabaugh would like to attend the 3 Com Solutions workshop sponsored by CIO called Turning Systems into Solutions.

Mr. Bobby McFarland stated in his report that youth soccer has ended and that it was a very successful season. Mr. McFarland has made some recommendations as far as parking for the next season. The end of the season ended with a great celebration and Mr. McFarland would like to thank Eddie & Jennifer Saunders for their donation of meat, utensils, and condiments, Jay Moore for supplying the hamburgers, and Pizza Hut for donating twenty large Pizzas. Mr. McFarland would like to thank Mary Oxford for her very generous donation in the amount of \$5000.00 for our ball leagues. Mr. McFarland would like the board to know that the equipment was purchased for the Youth baseball and softball league. Adult co-ed has started and we are at six teams. Fields are looking great thanks to Jerry Hershey and his crew for successfully maintaining them, Highland has been sprayed, we will need new light beams, lights are fixed at Muncie some bulbs were out, the fence and bleachers will need to be fixed at Muncie.

Ms. Becca Todd would everyone to know that it has been busy and that the attendance is very good. Ms. Todd would like the board to know that the contract with Commercial Aquatics has been officially terminated, and the owner would like to have a sit down with Ms. Todd and Mr. Rorabaugh to discuss renegotiating the contract. Learn to swim classes have started and enrollment is good. The concessions are catching on and Ms. Todd thinks that it will turn out to be a great success.

Mrs. Camellia White would like the Board to know that we are moving up in attendance with our 50+ Club. Summer Camp has started and we have 58 participants. Mrs. White is working on scheduling a first 50+ field trip to possibly the Legends for shopping and lunch. The Fall Brochure is almost complete, it is full of new sports and activities for the community. Ms. Todd and Mrs. White will be offering some new things to the middle and high school students and they are working together on the Back 2 School Bash at the TAC in September. Last but not least Zumba and Step Aerobics will be coming in the fall.

10. NEW BUSINESS

Motion
#2504

A. TURNER RECREATION PAY SCALE FOR PART TIME & SEASONAL EMPLOYEES

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the new pay scale of the Turner Recreation Employees.

MOTION CARRIED (AYES 5 NAYS 0)

Motion
#2505

B. SET A BUDGET HEARING

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve a budget hearing for Wednesday, July 18, 2007 at 5:45pm.

MOTION CARRIED (AYES 5 NAYS 0)

Motion
#2506

C. FACILITY RENTAL CONTRACT

A motion made by Mrs. Theresa Tillery and seconded Mrs. Angela Robinson-Markley to approve a first read of the facility request form with changes.

MOTION CARRIED (AYES 5 NAYS 0)

Motion
#2507

D. 2nd READ OF THE AQUATICS WEATHER POLICY

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the second read of the Aquatics Weather Policy.

MOTION CARRIED (AYES 5 NAYS 0)

Motion
#2508

E. 2nd READ OF JOB DESCRIPTIONS (ACTIVITIES DIRECTOR, AQUATICS DIRECTOR, BUILDING SUPERVISOR, CUSTODIAN)

A motion made by Mrs. Angela Robinson-Markley and seconded Mrs. Theresa Tillery to approve a second read of the job descriptions for the Aquatics Director, Activities Director, Custodian, and Building Supervisor positions.

MOTION CARRIED (AYES 5 NAYS 0)

Motion
#2509

**F. 1st READ OF TAC JOB ESCRIPTIONS (LIFEGUARD, ASSITANT MANAGER
SHIFT SUPERVISOR, FRONT DESK ATTENDANT, SWIM LESSON INSTRUCTOR**

A motion was made by Mr. Zack Gaultney and seconded by Mrs. Theresa Tillery to approve the first read of the TAC job descriptions.

MOTION CARRIED (AYES 5 NAYS 0)

Motion
#2510

G. FALL SPORTS FEES

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve the fees as amended.

MOTION CARRIED (AYES 5 NAYS 0)

Motion
#2511

H. WASHER & DRYER

A motion was made by Mr. Zack Gaultney and seconded by Mrs. Denise Hansen to approve the purchase of a washer and dryer for the facilities not to exceed the amount of \$1000.00.

MOTION CARRIED (AYES 5 NAYS 0)

Motion
#2512

I. LOW ATTENDANCE POLICY

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the Low Attendance Policy for the Turner Aquatics Center.

MOTION CARRIED (AYES 5 NAYS 0)

11. ROUND TABLE DISCUSSION

A. CUSTODIAL MAINTENANCE

Attached is the excel worksheet and it shows what we would need to pay a full time custodian. If we choose to hire a full time position then Mr. Rorabaugh would like that to be by January 1, 2007 hours would be from 6am – 3pm. If it can be budgeted then it would be appreciated if one could fill the position now. There are to many consequences to hiring an outside cleaning service, any specific or special services could be handled through district maintenance.

B. UPDATE ON RIVERVIEW CONTRACT W/ UG

We are still free to make any changes, there are a few that need to be made before it is signed.

C. UPDATE ON NEW DEVELOPMENTS WITH WEBSITE

The new system should be installed in July, Scott with technology says that it is an easier, quicker, and a huge improvement to the system now. We will retain the wiring that we have we will not be switching to fiber optics.

D. LOW ATTENDANCE POLICY

The low attendance policy is used especially in the fall, it will need to be posted and should definitely be put on the website.

Executive
Session

12. EXECUTIVE SESSION

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 10:05 pm for 1hour 20 minutes and return to open session at 11:25 pm. The board invited Mr. Skyler Rorabaugh and Mr. Jim Ernst.

**MOTION
#2513:**

MOTION CARRIED (AYES 5, NAYS 0)

12. RECOMMENDATIONS

**MOTION
#2514**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve all personnel recommendations.

MOTION CARRIED (AYES 5, NAYS 0)

Mrs. Denise Hansen excused herself 11:20pm

**MOTION
#2515**

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to appoint Mrs. Denise Hansen to position five.

MOTION CARRIED (AYES 4, NAYS 0)

Mrs. Denise Hansen entered 11:25pm

14. ADJOURNMENT.

**MOTION
#2516**

A Motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to adjourn from the Friday June 15, 2007 meeting at 11:26pm.

MOTION CARRIED (AYES 5, NAYS 0)

15. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday July 18, 2007** at 6:00 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

AMENDED MINUTES
TURNER RECREATION COMMISSION
JULY 18, 2007 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 6:01 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman, Mrs. Denise Hansen, Secretary; Mrs. Theresa Tillery, Member; Mrs. Angela Robinson-Markley, Member, Mr. Zack Gaultney, Member

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Director
Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director
Ms. Kristine Crowley, Customer Service/Clerk of the Turner Recreation Commission

LIAISON: Mr. Jim Ernst, School Board Member, TUSD 202
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

ABSENT: Mr. Paul Colwell, Athletic Director, TUSD 202

3. FLAG SALUTE.

4. AGENDA

MOTION
#2517

A motion was made by Mrs. Theresa Tillery and seconded Mrs. Denise Hansen by to approve, as amended the agenda, as amended the minutes of the June 15, 2007 regular meeting, minutes of the June 15, 2007 Work Session, the ~~Petty Cash Report~~, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

5. REORGANIZATION OF THE TURNER RECREATION COMMISSION BOARD FOR FY 2007-2008

Ratify
Certif
ratify

MOTION
#2518

A. RATIFICATION AND CERTIFICATION.

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery for the Commission to and certify all preceding actions of the Recreation Commission effective July 1, 2006, and inclusive of June 30, 2007: and the written minutes of the June 15, 2007, Recreation Commission meeting reflect the action as taken.

MOTION CARRIED (AYES 5, NAYS 0)

Sine
Die

MOTION
#2519:

B. ADJOURNMENT SINE DIE.

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen that no further 2006-2007 year business before this Recreation Commission and to adjourn sine die.

MOTION CARRIED (AYES 5, NAYS 0)

Chairman

MOTION
#2520:

C. ELECTION OF CHAIRMAN.

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to nominate Mr. Randy Beery for Chairman of the Recreation Commission for FY 2007-2008.

MOTION CARRIED (AYES 4, NAYS 0)

Vice
Chairman
MOTION
#2521:

D. ELECTION OF VICE CHAIRMAN.

A motion was made by Mrs. Denise Hansen and seconded by Mr. Zack Gaultney to nominate Mrs. Theresa Tillery for Vice Chairman of the Recreation Commission for FY 2007-2008.

MOTION CARRIED (AYES 4, NAYS 0)

Secretary
MOTION
#2522:

E. ELECTION OF SECRETARY.

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to nominate Mrs. Denise Hansen for Secretary of the Recreation Commission for FY 2007-2008.

MOTION CARRIED (AYES 4, NAYS 0)

Public
Relations
MOTION
#2523:

F. ELECTION OF PUBLIC RELATIONS.

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to nominate Mrs. Angela Robinson-Markley for Public Relations of the Recreation Commission for FY 2007-2008.

MOTION CARRIED (AYES 4, NAYS 0)

Treasurer
MOTION
#2524:

G. ELECTION OF TREASURER.

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to nominate Mr. Zack Gaultney for Treasurer of the Recreation Commission for FY 2007-2008.

MOTION CARRIED (AYES 4, NAYS 0)

Close
2007

MRS. DENISE HANSEN, SECRETARY, OFFICIALLY CLOSED FY2007 BOOKS WITH NEW MEMBERS.

Open

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

6a. Mr. Randy Beery, Chairman called the Reorganized Turner Recreation Commission Board meeting to order at 6:10 PM

COMMISSIONERS: Mr. Randy Beery, Chairman, Mrs. Theresa Tillery, Vice Chairmen; Mrs. Denise Hansen, Secretary; Mrs. Angela Robinson-Markley, Public Relations, Mr. Zack Gaultney, Treasurer

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Director
Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director
Ms. Kristine Crowley, Customer Service/Clerk of the Turner Recreation Commission

LIAISON: Mr. Jim Ernst, School Board Member, TUSD 202
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

ABSENT: Mr. Paul Colwell, Athletic Director, TUSD 202

6b. MEMBERS PRESENT:

MOTION
#2525:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to Convene the Meeting of the Reorganized Turner Recreation Commission Board and Meeting.

MOTION CARRIED (AYES 5, NAYS 0)

7. 2007-2008 MEETING DATES, LOCATIONS, AND TIMES.

The Commission moved to adopt the following resolution for the 2007-2008 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 18, 2006, 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: 3rd

Location of the Meeting: Turner Recreation's Arthur C. Waugh Community Center Bear's Den

MOTION #2526:

A motion was made by Mrs. Denise Hansen and seconded by Mr. Zack Gaultney to approve the above Resolution as written.

MOTION CARRIED (AYES 5, NAYS 0)

8. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

Kim Cambell- To speak to the Board about having fall Ball.

9. EXECUTIVE SESSION

Executive Session

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 6:25 pm for 20 minutes and return to open session at 6:45 pm. The board invited Mr. Skyler Rorabaugh and Mr. Mike Bixler.

MOTION #2527:

MOTION CARRIED (AYES 5, NAYS 0)

MOTION #2528:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery that the board re enter into Executive Session in this room at 6:45 pm for 10 minutes and return to open session at 6:55 pm.

MOTION CARRIED (AYES 5, NAYS 0)

School Board

10. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Ernst wanted to let everyone know that they now have a full Board and with that in mind the TUSD 202 Board would like to have a meeting of the boards with the Commission Board on August 25th at 8:30am

11. TUSD ATHLETIC DIRECTOR'S REPORT

NONE

12. TUSD 202 FACILITIES MANAGEMENT/GROUNDS

NONE

13. DIRECTOR'S REPORT

Directors

Skyler Rorabaugh discussed his report and the reports submitted by the Sports Director, Bobby McFarland; Activities Director, Camellia White; and the Aquatics Director, Becca Todd. Mr. Rorabaugh let the Board know that they had a meeting with the Lion's Club to work out an agreement with the concessions. The Lion's club will be keeping their concessions that they have now and when Riverview opens up the Recreation Commission will be running those concession stands as well as any concessions for winter sports. Mrs. Theresa Tillery asked Mr. Bobby McFarland for a financial report on summer ball, he said that it would be ready at the next board meeting. Mrs. Theresa Tillery asked Ms. Becca Todd about contracts for swim coaches, Ms. Todd and Mr. Rorabaugh assured the Board that there would be contracts for the coaches. Ms. Todd also stated that the Saturday swim lessons for fall will resume, at first they were not going to have it because of low attendance but then decided to give it a go and offer the lessons. Ms. Todd is also very excited about the Olympic Gold Medalist that will be renting out the Aquatics Center to hold a clinic for the Kansas City Swim Academy, she found it very complementing that they would choose the Turner Aquatics Center to hold this clinic.

14. NEW BUSINESS

Motion #2529

A. 2ND READ OF THE FACILITY RENTAL CONTRACT

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve the 2nd read of the Facility Rental Contract as amended with changes to line number 8.

MOTION CARRIED (AYES 5 NAYS 0)

B. EMPLOYEES FEES FOR ACTIVITIES

DIED FOR LACK OF MOTION

C. 2ND READ OF TAC JOB ESCRIPTIONS (LIFEGUARD, ASSITANT MANAGER SHIFT SUPERVISOR, FRONT DESK ATTENDANT, SWIM LESSON INSTRUCTOR

Motion #2530

A motion made by Mrs. Theresa Tillery and seconded Mrs. Angela Robinson-Markley to approve a second read of the of the TAC job descriptions

MOTION CARRIED (AYES 5 NAYS 0)

D. 1ST READ OF EVENING RECEPTIONIST

Motion #2531

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve the First read of the evening receptionist job description.

MOTION CARRIED (AYES 5 NAYS 0)

E. FALL BALL

DIED FOR LACK OF MOTION.

F. SIGNATURES

Motion #2532

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve to remove Camellia White from the payroll signature plate and add Mr. Skyler Rorabaugh, Director, as well as add all the TRC Directors and the TRC Board to the check signature plate.

MOTION CARRIED (AYES 5 NAYS 0)

15. ROUND TABLE DISCUSSION

A. LIBRARY UPDATE

It is in the process of establishing an agreement and getting district 500 to agree. Mr. Rorabaugh would like to discuss who is paying for the overhead, and it was discussed earlier that TRC would be picking up the costs. Both attorneys are talking and as a good thing working to resolve any issues.

B. UPDATE ON RENOVATION PROJECT

Mr. Rorabaugh made contact with the Committee for permits and on August 6th the preliminary documents and bids will be available. They still want to start construction the 1st of September.

C. UPDATE REGISTRATION FORMS AND ENROLLEMENT

There were a few kinks with the forms but everything has worked out as far as all the information being put on there. Registration is not bad for not having the brochure out; we are looking good for the fall.

D. TABLE ARRANGEMENT

Mr. Rorabaugh and Mr. Gaultney will be working on a new arrangement for the tables at the Board meetings so that everyone can see and hear everyone else.

16. EXECUTIVE SESSION

Executive Session

MOTION #2533:

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 8:45 pm for 10 minutes and return to open session at 8:55 pm. The board invited Mr. Skyler Rorabaugh and Mr. Jim Ernst.

MOTION CARRIED (AYES 5, NAYS 0)

**MOTION
#2534:**

A motion was made by Mr. Zack Gaultney and seconded by Mrs. Angela Markley that the board re enter into Executive Session in this room at 8:55 pm for 15 minutes and return to open session at 9:10 pm.

MOTION CARRIED (AYES 5, NAYS 0)

**MOTION
#2535:**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Markley that the board re enter into Executive Session in this room at 9:10 pm for 10 minutes and return to open session at 9:20 pm.

MOTION CARRIED (AYES 5, NAYS 0)

17. ADJOURNMENT.

**MOTION
#2536**

A Motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Zack Gaultney to adjourn from the Wednesday July 18, 2007 meeting at 9:25pm.

MOTION CARRIED (AYES 5, NAYS 0)

18. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday August 15, 2007** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
JULY 23, 2007 REGULAR BUDGET HEARING MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 5:45 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman; Mrs. Theresa Tillery, Vice Chairman; Mrs. Denise Hansen, Secretary; Mrs. Angela Robinson-Markley, Public Relations; Mr. Zack Gaultney, Treasurer.

STAFF: Mr. Skyler Rorabaugh, Director
Mrs. Camellia White, Activities Director
Ms. Kristine Crowley, Customer Service/Clerk of the Turner Recreation Commission

3. FLAG SALUTE.

4. AGENDA/CONSENT CALENDAR

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve, the agenda.

MOTION
#2537:

MOTION CARRIED (AYES 4, NAYS 0)

7. BUDGET: 2007-2008 FISCAL YEAR BUDGET HEARING.

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the 2007-2008 Fiscal Year Budget.

MOTION
#2538:

MOTION CARRIED (AYES 4, NAYS 0)

8. ADJOURNMENT.

A Motion was made by Mrs. Denise Hansen and seconded by Mr. Zack Gaultney to adjourn from the Monday, July 23, 2007 meeting at 6:17 pm.

MOTION
#2539:

MOTION CARRIED (AYES 4, NAYS 0)

9. NEXT MEETING.

The next regular meeting is scheduled for WEDNESDAY, AUGUST 15, 2007, at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
AUGUST 15, 2007 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 6:28 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman; Mrs. Theresa Tillery, Member;
Mrs. Angela Robinson-Markley, Member, Mr. Zack Gaultney, Member

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Director
Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director
Ms. Kristine Crowley, Customer Service/Clerk of the Turner Recreation Commission

LIAISON: Mr. Jim Ernst, School Board Member, TUSD 202
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

ABSENT: Mrs. Denise Hansen, Secretary
Mr. Paul Colwell, Athletic Director, TUSD 202

3. FLAG SALUTE.

4. AGENDA

MOTION
#2539

A motion was made by Mrs. Theresa Tillery and seconded Mrs. Angela Robinson-Markley by to approve, as amended the agenda, as amended the minutes of the July 18, 2007 regular meeting, minutes of the July 23, 2007 Budget Hearing, the Petty Cash Report, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

1. Phil Sedgwick – To talk to the Board about donations to the Turner Bears Special Olympics.

6. LIBRARY CONTRACT

To be discussed with the Commission Board, Recreation Staff, TUSD 202 District Attorney, Audience and Library Representatives.

Executive
Session

7. EXECUTIVE SESSION

A Motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 6:48 pm for 20 minutes and return to open session at 7:08 pm. The board invited Mr. Skyler Rorabaugh, Mr. Jim Ernst and Mr. Greg Goheen.

MOTION
#2540

MOTION CARRIED (AYES 4, NAYS 0)

8. LIBRARY CONTRACT CONT.

Mr. Beery would like to know if the Commission Board approves the contract for the library tonight and District 500 does not approve where does that leave us as far as our renovations, and it was suggested that the Commission would have to find alternatives maybe another entity to operate a library. It was discussed that our Attorney Mr. Goheen will work on the contract and possibly get it out Monday or the early part of next week.

Executive Session

9. EXECUTIVE SESSION

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 7:38 pm for 6 minutes and return to open session at 7:43 pm. The board invited Mr. Skyler Rorabaugh, Mr. Jim Ernst and Mr. Mike Bixler.

MOTION CARRIED (AYES 4, NAYS 0)

School Board

10. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Ernst would like to let the Board know that school is starting back up and that the staff has already returned for an exciting new year. The new website is up and running and is looking great. Mr. Ernst would like to remind the Commission of the TUSD 202 and TRC Meeting of the Boards on August 25th at 8:30 am, Mr. Ernst would suggest that the Commission Board and the Directors get together and come up with some questions and or topics for discussion.

11. TUSD ATHLETIC DIRECTOR'S REPORT

NONE

12. TUSD 202 FACILITIES MANAGEMENT/GROUNDS

NONE

13. DIRECTOR'S REPORT

Directors

Mr. Skyler Rorabaugh discussed his report and the reports submitted by the Sports Director, Mr. Bobby McFarland; Activities Director, Mrs. Camellia White; and the Aquatics Director, Ms. Becca Todd. Mr. Rorabaugh and Ms. Todd discussed with the Board the 50/50 split on the budget with TUSD 202, and Mr. Rorabaugh would like to take measures to ensure that 10 years down the road that this is not going to hurt us but help. Mr. McFarland discussed the numbers for football and discussed that he was going to do inter-leaguering with a few of the Soccer divisions. Camellia and the Board discussed possibly doing a School Supply Day next year at the Recreation Center for the community.

14. NEW BUSINESS

Motion #2542

A. 2nd READ OF EVENING RECEPTIONIST

A motion made by Mrs. Theresa Tillery and seconded Mrs. Angela Robinson-Markley to approve a second read of the evening receptionist job description.

MOTION CARRIED (AYES 4 NAYS 0)

Motion #2543

B. 1ST READ OF FITNESS ROOM TRAINER

A motion was made by Mr. Zack Gaultney and seconded by Mrs. Theresa Tillery to approve the first read of the Fitness Room Trainer.

MOTION CARRIED (AYES 4 NAYS 0)

Motion #2544

C. ENERGY EDUCATION

A motion made by Mrs. Theresa Tillery and seconded Mr. Zack Gaultney to approve the energy education guidelines with modifications that pertain to our facility.

MOTION CARRIED (AYES 4 NAYS 0)

D. TURNER BEARS SPECIAL OLYMPICS (Phil Sedgwick)

Died for lack of motion.

Motion
#2545

E. LIBRARY CONTRACT

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve the Library Contract as to form realizing it has to be approved by two other boards

MOTION CARRIED (AYES 4 NAYS 0)

Motion
#2546

F. MILEAGE REIMBURSEMENT

A motion was made by Mr. Zack Gaultney and seconded by Mrs. Angela Robinson-Markley to approve the paying mileage at 0.43 cents a mile for work related travel in personal vehicle.

MOTION CARRIED (AYES 4 NAYS 0)

15. ROUND TABLE DISCUSSION

A. REVIEW OF THE CONSTRUCTION DOCUMENTS

The Board reviewed the document provided by the Architect. The Board would like to see the bid documents before the open bid on August 22, 2007. The Board will need to approve a contract for a general contractor before the bid meeting as well.

B. RIVERVIEW CONTRACT

The Board would like to send the contract back with changes, instead of using Board of Directors the Board would like to be addressed in the contract as the Chairman and the Turner Recreation Commission Board, the Board does not agree with there changes and would like to say no to there changes except the practice fields and keep everything else the way it was. The Board would also like to know how the insurance policy is going to look with the fields not being in district.

C. BOND ISSUE

This does not affect the Recreation Commission directly and as far as addressing the media a simple press release stating our position should suffice.

D. E-MAILS

Need e-mails for forwarding for the new website.

E. POOL AGREEMENT

Put on New Business for next board meeting.

Executive
Session

16. EXECUTIVE SESSION

A Motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 10:10 pm for 5 minutes and return to open session at 10:15 pm. The board invited Mr. Skyler Rorabaugh

**MOTION
#2547:**

MOTION CARRIED (AYES 4, NAYS 0)

17. RECOMMENDATIONS

MOTION
#2548

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve all personnel recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

18. ADJOURNMENT.

MOTION
#2549

A Motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Zack Gaultney to adjourn from the Wednesday August 15, 2007 meeting at 10:20pm.

MOTION CARRIED (AYES 4, NAYS 0)

19. NEXT MEETING.

The next regular meeting is scheduled for Wednesday September 19, 2007 at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
AUGUST 22, 2007 SPECIAL MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 12:04 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman; Mrs. Theresa Tillery, Vice Chairman,
Mrs. Angela Robinson-Markley, Public Relations.

STAFF: Mr. Skyler Rorabaugh, Director
Ms. Kristine Crowley, Customer Service/Clerk of the Turner Recreation Commission

ABSENT: Mrs. Denise Hansen, Secretary
Mr. Zack Gaultney, Treasurer

3. AGENDA/CONSENT CALENDAR

MOTION #2550: A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve, the agenda.

MOTION CARRIED (AYES 3, NAYS 0)

4. CONSTRUCTION CONTRACT

MOTION #2551: A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to approve the contracts A101-1997 and A201-1997.

MOTION CARRIED (AYES 3, NAYS 0)

5. ADJOURNMENT.

MOTION #2552: A Motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to adjourn from the Wednesday, August 22, 2007 meeting at 12:06 pm.

MOTION CARRIED (AYES 3, NAYS 0)

6. NEXT MEETING.

The next regular meeting is scheduled for **WEDNESDAY, SEPTEMBER 19, 2007**, at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

AMENDED MINUTES
TURNER RECREATION COMMISSION
SEPTEMBER 19, 2007 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 6:33 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman; Mrs. Denise Hansen, Secretary
Mrs. Angela Robinson-Markley, Public Relations

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Director
Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director
Ms. Kristine Crowley, Customer Service/Clerk of the Turner Recreation Commission

LIAISON: Mr. Jim Ernst, School Board Member, TUSD 202
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

ABSENT: Mrs. Theresa Tillery, Vice Chairman
Member, Mr. Zack Gaultney, Treasurer

3. FLAG SALUTE.

4. AGENDA

MOTION
#2553

A motion was made by Mrs. Denise Hansen and seconded Mrs. Angela Robinson-Markley by to approve, as amended the agenda, as amended the minutes of the August 15, 2007 regular meeting, minutes of the August 22, 2007 Special Meeting, ~~the Petty Cash Report~~, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

MOTION CARRIED (AYES 3, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

1. Scott Hughes – To talk to the Board about donations to the Turner High School Building Trades.

School
Board

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Ernst would like discussed with the Board Turner Days and the construction that will be taking place. The main entry will not be open and people will have to come down through the bus barn, this will also affect parking and the TRC needs to decide where they would like to have touch a truck and the stage for Turner Idol.

Directors

7. DIRECTOR'S REPORT

Mr. Skyler Rorabaugh discussed his report and the reports submitted by the Sports Director, Mr. Bobby McFarland; Activities Director, Mrs. Camellia White; and the Aquatics Director, Ms. Becca Todd. Mr. Rorabaugh discussed Turner Days and putting a float in from the Recreation Center. It was asked how the Capital Outlay for the pool would be paid, Mr. Rorabaugh stated that TUSD 202 pays 100% of cost. Ms. Todd and Mr. Beery discussed starting up the scuba diving lessons for the first of the year, charging \$175.00 for each person lasting 5-6 weeks per session.

8. NEW BUSINESS

Motion
#2554

A. 2nd READ OF FITNESS ROOM TRAINER

A motion made by Mrs. Angela Robinson-Markley and seconded Mrs. Denise Hansen to approve a second read of the Fitness Room Trainer job description.

MOTION CARRIED (AYES 3 NAYS 0)

Motion
#2555

B. TURNER BEARS SPECIAL OLYMPICS (PHIL SEDGEWICK)

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve a donation in the amount of \$500.00 the Turner Bears Special Olympics

MOTION CARRIED (AYES 3 NAYS 0)

Motion
#2556

C. PROPOSAL FOR GROUNDS CONTRACT

A motion made by Mrs. Denise Hansen and seconded Mrs. Angela Robinson-Markley to move forward to draft a contract to govern the TUSD 202 and the Turner Recreation Commission relationship without binding Turner Recreation Commission to contract or hire employees.

MOTION CARRIED (AYES 3 NAYS 0)

Motion
#2557

D. APPROVAL OF GENERAL CONTRACTOR

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve SAM Anderson Construction Company LLC as general contractor for the remodel of Turner Recreation Commission library, offices, and Karate room.

Motion
#2558

E. HEAT INDEX POLICY

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve The 1st read of the Heat Index Policy with amendments.

MOTION CARRIED (AYES 3 NAYS 0)

Mrs. Theresa Tillery entered 8:12pm

Motion
#2559

F. THS YEARBOOK AD

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the purchase of a half page yearbook ad in the amount of \$150.00.

MOTION CARRIED (AYES 4 NAYS 0)

Motion
#2560

G. FACILITIES REQUEST FORM

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the \$100.00 deposit on the Bear's Den rentals.

MOTION CARRIED (AYES 4 NAYS 0)

Motion
#2561

H. THS BUILDING TRADES (SCOTT HUGHES)

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve a donation in the amount of \$250.00 to the THS Building Trades program to go to Skills USA in Wichita KS.

MOTION CARRIED (AYES 4 NAYS 0)

9. ROUND TABLE DISCUSSION

A. NOVEMBER MEETING

The Board reviewed the date of the November and decided to move it from the week of Thanksgiving to the week before on November 14, 2007.

B. TRC & TUSD 202 MEETING REVIEW

The Grounds contract was discussed as far as finalizing it by October.

C. RENOVATION UPDATE

The renovation project has begun and the contractors will be coming in this week to start looking at what needs to be done first, then they will start with the demolition and building of the library.

D. FLOAT

A committee was formed to work on a float with a library coming soon theme for the Turner Days Parade to represent the Turner Recreation Commission consisting of Mrs. Angela Robinson-Markley, Mr. Zack Gaultney, Ms. Kristine Crowley, and Ms. Becca Todd.

Executive Session

10. EXECUTIVE SESSION

A Motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 8:40 pm for 20 minutes and return to open session at 9:00 pm. The board invited Mr. Skyler Rorabaugh, Mrs. Camellia White, and Mr. Jim Ernst.

MOTION #2562:

MOTION CARRIED (AYES 4, NAYS 0)

MOTION #2563:

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson- Markley that the board re enter into Executive Session in this room at 9:00pm for 1hour and 10 minutes and return to open session at 10:10pm.

MOTION CARRIED (AYES 4, NAYS 0)

12. RECOMMENDATIONS

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to approve to pay Mr. Paul Sedler for his hole in one at the 13th Annual Scholarship Golf Tournament in the amount of \$10,000, contingent upon Attorneys' approval.

MOTION #2564

MOTION CARRIED (AYES 4, NAYS 0)

13. ADJOURNMENT.

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to adjourn from the Wednesday September 19, 2007 meeting at 10:12pm.

MOTION #2565

MOTION CARRIED (AYES 4, NAYS 0)

14. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday October 17, 2007** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
OCTOBER 17, 2007 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 6:31 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman; Mrs. Theresa Tillery, Vice Chairman
Mrs. Angela Robinson-Markley, Public Relations

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Director
Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director
Ms. Kristine Crowley, Customer Service/Clerk of the Turner Recreation Commission

LIAISON: Mr. Jim Ernst, School Board Member, TUSD 202
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

ABSENT: Mrs. Denise Hansen, Secretary
Member, Mr. Zack Gaultney, Treasurer

3. FLAG SALUTE.

4. AGENDA

MOTION
#2566

A motion was made by Mrs. Denise Hansen and seconded Mrs. Angela Robinson-Markley by to approve, as amended the agenda, the minutes as amended of the September 19, 2007 regular meeting, ~~the Petty Cash Report~~, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

MOTION CARRIED (AYES 3, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

NONE

School
Board

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Ernst discussed with the Board the bond issue not passing with a difference of 135 votes. Mr. Ernst also told the board about Mr. Allen retiring, he will be going back home to be a Principal. There will be a joint board meeting on October 27, 2007 at 8:30 am. Mr. Ernst discussed how Turner Days was a little wet Saturday but Sunday was great and there was a huge turn out, the round up meeting has been rescheduled for a later date.

7. DIRECTOR'S REPORT

Directors

Mr. Skyler Rorabaugh discussed his report and the reports submitted by the Sports Director, Mr. Bobby McFarland; Activities Director, Mrs. Camellia White; and the Aquatics Director, Ms. Becca Todd. Mr. Rorabaugh discussed his discussion with the Kansas Department of health and how with the new guidelines to follow we may lose some of our concession workers; they might think it is too much trouble to even worry about it. Turner Recreation will need to purchase a license to sell concessions outside, as for in the district schools they have a license for food because of school lunches but the TRC is not included in that license. Mr. Rorabaugh also discussed our ice machine and how it will probably have to be replaced by next summer.

Mr. McFarland discussed with the board the numbers for the fall softball and why they were low. He also explained why the coaches involved in a discipline matter had different punishments. Mrs. Angela Robinson-Markley discussed with Mr. McFarland a few ways to deal with the ordering of uniforms so that coaches and parents would be happy, it was stated that if they wanted the free uniforms that they would have to go with the uniforms ordered by the Sports Director and that if they chose not to have the free uniforms that they could order and pay for the ones they prefer. Mrs. Theresa Tillery was very excited about the Volleyball Tournament. Mrs. Theresa Tillery and Mrs. White discussed that for her After Game Parties that no matter what there should always be more than one adult at this function and if need be a board member can be called on to help. Mrs. White

Director's Report cont.

would like to add that she has 15 people signed up for her 50+ Day trip and that a district school bus will be used for transportation on this trip to Louisburg.

Ms. Todd discussed with the board the new scuba diving classes held at TAC on Tuesdays and the board expressed their excitement about the upcoming lessons. Ms. Todd is waiting to hear from Mr. Phil Sedgwick from the Turner Bears Special Olympics about a swim team for turner; Ms. Todd has also talked with Amber from the Kansas City Special Olympics about holding a regional event at TAC. Mrs. Theresa Tillery discussed with Ms. Todd the After Game Parties at the pool and the attendance of the students that swim and how we might be able to make up any loss that is incurred by paying the lifeguards; it was suggested that the fee for the party be raised \$1.00 while at the TAC. Ms. Todd is also concerned about the students and them showing their ID's, she believes it has an effect on the attendance.

8. NEW BUSINESS

Motion #2567

A. RIVERVIEW CONTRACTS

A motion made by Mrs. Theresa Tillery and seconded Mrs. Angela Robinson-Markley to approve The Riverview contract.

MOTION CARRIED (AYES 3 NAYS 0)

Motion #2568

B. 2nd READ OF HEAT INDEX POLICY

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to approve the Heat Index Policy as amended.

MOTION CARRIED (AYES 3 NAYS 0)

Motion #2569

C. APPROVE WINTER/SPRING ACTIVITIES GUIDE

A motion made by Mrs. Angela Robinson-Markley and seconded Mrs. Theresa Tillery to approve the Winter/Spring Activities Guide as amended.

MOTION CARRIED (AYES 3 NAYS 0)

Motion #2570

D. APPROVE LOGO

DIED FOR LACK OF MOTION

Motion #2571

Ea. JOB DESCRIPTIONS FOR WRESTLING (HEAD COACH, HEAD NOVICE COACH, & WRESTLING COORDINATOR)

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the job descriptions for the wrestling head coach, head novice coach, & wrestling coordinator.

MOTION CARRIED (AYES 3 NAYS 0)

Motion #2572

Eb. 1st READ OF JOB APPLICATIONS

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the 1st read of the job application for TRC and TAC Employment, Coaches, Supervisor, & Sports Official Employment and the Background Check Form.

MOTION CARRIED (AYES 3 NAYS 0)

Motion #2573

Ec. 1st READ OF THE DIRECTORS JOB DESCRIPTION

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the 1st read of the Directors Job Description.

MOTION CARRIED (AYES 3 NAYS 0)

9. ROUND TABLE DISCUSSION

A. CHRISTMAS PARTY

We discussed the date and decided to go with December 19, 2007 before our board meeting for board members, full time staff and there significant others. We will be deciding at a later date on who will be catering.

B. UPDATE ON RENOVATION PROJECT

The minutes from the bi-weekly progress meeting were discussed. Mr. Rorabaugh discussed the safety concerns, schedule, karate room progress, library progress, restroom shutdown, new office space, and other miscellaneous items that were discussed at his meeting as far as demolition, salvage, abatement, plumbing, and the lifting of beams in the new karate room.

Mr. Rand y Beery called a break at 7:40pm for 10 minutes.

Mr. Randy Berry called the meeting back to order at 7:50pm.

C. GROUNDS

Mr. Rorabaugh discussed that we will not be able to hire two full time employees to take care of the ball fields year round. During the ball season we could hire one full time employee plus pull our full time custodian once in a while and hire an outside contractor to do the mowing and weed eating. Mr. Rorabaugh talked with the Unified Government about moving the lights that are located at Highland to the Riverview fields and BPU has agreed to put up polls for the new lights for free. It was also discussed that maybe the practice fields can be cut out like Oak Grove, Morris, and Highland to save on money and labor but the point made was do we want to let them go and then something happen to Riverview and we have lost the three practice fields. Mr. Rorabaugh has been pricing contracts for taking care of the fields and will have them ready for the TUSD 202 and TRC meeting on October 27, 2007.

D. AGENDA ORGANIZING

Kristine Crowley will get with Connie Hijaz from TUSD 202 to work on an agenda for the next board meeting.

Executive Session

10. EXECUTIVE SESSION

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 8:15 pm for 30 minutes and return to open session at 8:45 pm. The board invited Mr. Skyler Rorabaugh, Mrs. Camellia White, and Ms. Becca Todd.

MOTION CARRIED (AYES 3, NAYS 0)

MOTION #2575:

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson- Markley that the board re enter into Executive Session in this room at 8:45pm for 25 minutes and return to open session at 9:10pm.

MOTION CARRIED (AYES 3, NAYS 0)

11. ADJOURNMENT.

MOTION #2576

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to adjourn from the Wednesday October 17, 2007 meeting at 9:11pm.

MOTION CARRIED (AYES 3, NAYS 0)

12. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday November 14, 2007** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
NOVEMBER 14, 2007 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 6:30 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman; Mrs. Theresa Tillery, Vice Chairman; Mrs. Denise Hansen, Secretary; Mrs. Angela Robinson-Markley, Public Relations; Member, Mr. Zack Gaultney, Treasurer

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Director
Mrs. Camellia White, Activities Director
Ms. Becca Todd, Aquatics Director
Ms. Kristine Crowley, Customer Service/Clerk of the Turner Recreation Commission

LIAISON: Mr. Jim Ernst, School Board Member, TUSD 202
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

3. FLAG SALUTE.

4. AGENDA

MOTION
#2577

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve, as amended the agenda, the minutes of the October 17, 2007 regular meeting, the Petty Cash Report, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

1. Kellie Simmons – Requesting a donation for a Cheerleading competition in March.

Library

6. KANSAS CITY KANSAS PUBLIC LIBRARY

Mr. Perdue stated that he is very impressed with the progress that is being made and they are getting excited about the Grand Opening in the near future and the agreement has finally been signed by the attorney general. He also stated that he is not able to disburse any money until the document is finished in re of the Interlocal Contract. Mr. Perdue said that his staff is excited about what is happening as well as the Library Board. Theresa discussed with the board about the books and collections that are being ordered, and how they are trying to choose books that our patrons will enjoy, and if we find that these collections are not being chosen then they will find something to please the public. She also discussed how all the furnishings are coming together and that she looks forward to stocking the shelves! They are also looking at posting their positions available on the website. They have children's programs that are very important and they look forward to working with the district to incorporate some of their programs in the library. The last thing that they discussed was working on times for the library, a yearly calendar, and a budget.

School
Board

7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Ernst just stated that they still need a Superintendent and that since the bond issue has failed where do they go from here.

8. TRC POLICIES

Motion #2578 **A. 1ST READ OF RULES FOR COMMUNITY CENTER ROOMS**
A motion was made by Mrs. Theresa Tillery and seconded Mrs. Angela Robinson-Markley to approve the 1st read of the rules for the community center rooms as amended.
MOTION CARRIED (AYES 5 NAYS 0)

Motion #2579 **B. 1ST READ OF THE TAC BIRTHDAY RENTAL CONTRACT**
A motion was made by Mrs. Denise Hansen and seconded Mr. Zack Gaultney to approve the 1st read of the TAC birthday rental contract.
MOTION CARRIED (AYES 5 NAYS 0)

Motion #2580 **C. 1ST READ OF TAC AFTER HOURS RENTAL CONTRACT**
A motion was made by Mrs. Angela Robinson-Markley and seconded to approve Mrs. Denise Hansen the 1st read of the TAC after hour's rental contract as amended.
MOTION CARRIED (AYES 5 NAYS 0)

Motion #2581 **D. TRC REQUEST FOR PROFESSIONAL LEAVE FORM**
A motion was made by Mrs. Theresa Tillery and seconded Mrs. Angela Robinson-Markley to approve the TRC request for professional leave form.
MOTION CARRIED (AYES 5 NAYS 0)

9. FINANCIAL MANAGEMENT

Motion #2582 **A. CHANGE HOW TO PAY UNEMPLOYMENT**
A motion was made by Mrs. Theresa Tillery and seconded Mrs. Angela Robinson-Markley to approve to change how we pay unemployment to contributing method from the rated method.
MOTION CARRIED (AYES 5 NAYS 0)

10. GROUNDS/ FACILITIES MANAGEMENT/TRC CONSTRUCTION/RENOVATIONS

11. TRC LIBRARY

Motion #2583 **A. NAMING OF THE LIBRARY**
A motion was made by Mrs. Denise Hansen and seconded Mrs. Theresa Tillery to approve the name for the library as the Turner Community Library.
MOTION CARRIED (AYES 5 NAYS 0)

12. TRC PROGRAMS AND ACTIVITIES

13. TRC SPORTS

14. TAC PROGRAMS AND ACTIVITIES

15. PROFESSIONAL DEVELOPMENT

Motion #2584 **A. APPROVAL FOR ADMINISTRATIVE STAFF TO ATTEND KRPA CONFERENCE**
A motion was made by Mrs. Theresa Tillery and seconded Mr. Zack Gaultney to approve the staff to attend the 2008 KRPA Conference and Trade Show.
MOTION CARRIED (AYES 5 NAYS 0)

Mr. Randy Beery called a break for 10 minutes at 7:30
Mr. Randy Beery called the meeting back to order at 7:40

16. DIRECTOR'S REPORT

Directors

Mr. Skyler Rorabaugh discussed his report and the reports submitted by the Sports Director, Mr. Bobby McFarland; Activities Director, Mrs. Camellia White; and the Aquatics Director, Ms. Becca Todd. The Board discussed with Mrs. White about how might we get more advertising out to the community, it was stated that Mrs. White has put out an Activities Guide and fliers too schools in the district and churches in the community. It was also discussed that we come up with some kind of early bird discount for those that register for sports and programs early.
The Board discussed with Mr. McFarland the hiring of the new coordinator, head coach, more volunteers, and 25 kids signed up for the Turner Wrestling Club.

17. ROUND TABLE

A. BUDGET BREAKDOWN

Mr. Rorabaugh and the Board discussed what will happen financially when we receive the money from the county as far as when we will receive it, time table, and what carry over we will have for the year.

B. TAC FRIDAY ATTENDANCE

Ms. Becca Todd and the Board discussed the attendance for Friday's at the Aquatics Center, and it was decided that with the poor participation numbers for Friday that the hours of operation not include Friday.

C. HOSTING KANSAS SPECIAL OLYMPICS SWIM MEET

Ms. Todd discussed the Special Olympics Meet she will be having in May 4, 2008. She is very excited to co-run this event and she believes it will be good for public relations. She will need a few volunteers to sign up before that Sunday.

D. PROFESSIONAL MEMBERSHIPS

Mr. Rorabaugh just wanted some clarification on how many memberships the administrative staff is allowed to have. The board let Mr. Rorabaugh know that they are going to let it be to his discretion.

E. TUSD/TREC FIELD MAINTENANCE AGREEMENT

This was just an FYI draft to show the board where we stand right now. Mr. Rorabaugh will be looking into seeing if the TUSD Grounds has a work order system like TUSD Facilities Management.

F. TUSD/TREC AQUATICS AGREEMENT

The agreement is finished there are just a few correction's grammatically that need to be changed.

G. FINANCIAL CONSIDERATIONS

FYI data sheet for the board.

H. GUIDELINES ON TRC STAFF PROGRAM/FACILITY PARTICIPATION

Mr. Rorabaugh just wanted to give the board some options on how the staff can benefit by being an employee and benefit from our programs.

18. NEW BUSINESS

A. TRC COMMISSION EMPLOYEE EVALUATION/COUNSELING FORM

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Zack Gaultney to approve the TRC Commission Employee Evaluation/Counseling Form.

MOTION CARRIED (AYES 5 NAYS 0)

Motion #2585

B. LOGO

Motion #2586

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to approve the Logo #3 with the TRC and bear Claw with changes to the font.

MOTION CARRIED (AYES 5 NAYS 0)

C. CHANGING ADMINISTRATIVE STAFF TITLES

Motion #2587

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the new titles for the administrative staff from Aquatics Director to Aquatics Specialist, Activities Director to Activities Coordinator, Sports Director to Sports Coordinator, and from Customer Service to Administrative Support Specialist.

MOTION CARRIED (AYES 5 NAYS 0)

19. EXECUTIVE SESSION

Executive Session

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss the Possible, Resignation, Termination, Reassignment and Employment of Personnel; Consultation with the District's Attorney; to Discuss Negotiations; and/or preliminary discussion related to the matters related to the Security of the Board. The Executive Session is required in order to protect the privacy interest of the individual(s) to be discussed, and that we enter into closed session at 8:50pm for 15 minutes and return to open session at 9:05 pm. The board invited Mr. Skyler Rorabaugh and Mrs. Camellia White

MOTION #2588:

MOTION CARRIED (AYES 5, NAYS 0)

MOTION #2589:

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney that the board re enter into Executive Session in this room at 9:05pm for 15 minutes and return to open session at 9:20PM.

MOTION CARRIED (AYES 5, NAYS 0)

20. RECOMMENDATIONS

MOTION #2548

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve all personnel recommendations.

MOTION CARRIED (AYES 5, NAYS 0)

21. ADJOURNMENT.

MOTION #2576

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to adjourn from the Wednesday November 14, 2007 meeting at 9:23pm.

MOTION CARRIED (AYES 5, NAYS 0)

22. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday December 19, 2007** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
DECEMBER 19, 2007 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 7:30 P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Randy Beery, Chairman; Mrs. Theresa Tillery, Vice Chairman; Mrs. Denise Hansen, Secretary; Mrs. Angela Robinson-Markley, Public Relations; Mr. Zack Gaultney, Treasurer

STAFF: Mr. Skyler Rorabaugh, Director
Mr. Bobby McFarland, Sports Coordinator
Mrs. Camellia White, Activities Coordinator
Ms. Kristine Crowley, Administrative Support Specialist/Clerk of the TRC Board

ABSENT: Mr. Jim Ernst, School Board Member, TUSD 202
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
Ms. Becca Todd, Aquatics Director

3. FLAG SALUTE.

4. AGENDA

MOTION
#2592

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve, as amended the agenda, the minutes of the October 17, 2007 regular meeting, the Petty Cash Report, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

NONE

Library

6. KANSAS CITY KANSAS PUBLIC LIBRARY

NONE

School
Board

7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mrs. Theresa Tillery stated that they are still looking for a Superintendent and that the work on Swartz Field is still under discussion.

8. TRC POLICIES

A. 2nd READ OF RULES FOR COMMUNITY CENTER ROOMS

Motion
#2593

A motion was made by Mrs. Theresa Tillery and seconded Mrs. Angela Robinson-Markley to approve the rules for the community center rooms.

MOTION CARRIED (AYES 5 NAYS 0)

B. 2nd READ OF THE TAC BIRTHDAY RENTAL CONTRACT

Motion
#2594

A motion was made by Mrs. Denise Hansen and seconded Mr. Zack Gaultney to approve the TAC birthday Rental Contract with smoking amendment.

MOTION CARRIED (AYES 5 NAYS 0)

C. 2nd READ OF TAC AFTER HOURS RENTAL CONTRACT
TABLED UNTIL JANUARY MEETING

D. AQUATICS AGREEMENT TUSD/TRC

Motion #2595

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Zack Gaultney to approve the Aquatics Agreement TUSD/TRC with "it's" and "he" to "the" amendments.

MOTION CARRIED (AYES 5 NAYS 0)

9. FINANCIAL MANAGEMENT

A. FINANCIAL CONSIDERATIONS
TABLED UNTIL JANUARY MEETING

10. GROUNDS/ FACILITIES MANAGEMENT/TRC CONSTRUCTION/RENOVATIONS

A. ATHLETIC FIELD AND MAINTENANCE SUPERVISOR JOB POSTING

Motion #2596

A motion was made by Mrs. Angela Robinson-Markley and seconded Mr. Zack Gaultney to approve the rules for the community center rooms.

MOTION CARRIED (AYES 5 NAYS 0)

B. 1st READ OF ATHLETIC & MAINTENANCE SUPERVISOR JOB DESCRIPTION

Motion #2597

A motion was made by Mrs. Denise Hansen and seconded Mr. Zack Gaultney to approve the Athletic & Maintenance Supervisor Job Description as amended.

C. FIELD MAINTENANCE AGREEMENT

Motion #2598

A motion was made by Mrs. Theresa Tillery and seconded Mr. Zack Gaultney to approve the Field Maintenance Agreement.

MOTION CARRIED (AYES 5 NAYS 0)

MOTION CARRIED (AYES 5 NAYS 0)

11. TRC LIBRARY

12. TRC PROGRAMS AND ACTIVITIES

13. TRC SPORTS

A. CHEERLEADING DONATION

Motion #2599

A motion was made by Mrs. Denise Hansen and seconded Mrs. Theresa Tillery to approve a donation to the 6th – 7th Grade TRC Cheerleaders made out to the cheerleading tournament in the amount of \$250.00.

MOTION CARRIED (AYES 5 NAYS 0)

14. TAC PROGRAMS AND ACTIVITIES

15. PROFESSIONAL DEVELOPMENT

Directors

16. DIRECTOR'S REPORT

Mr. Skyler Rorabaugh discussed his report and the reports submitted by the Sports Director, Mr. Bobby McFarland; Activities Director, Mrs. Camellia White; and the Aquatics Director, Ms. Becca Todd.

Mr. Randy Beery called a break for 5 minutes at 8:45
Mr. Randy Beery called the meeting back to order at 8:50

17. ROUND TABLE

A. RIVERVIEW FIELD

Mr. Rorabaugh and the Board discussed the spreadsheet involving the purchase of a new truck and getting some other bids from Dodge and other dealerships. Mr. Rorabaugh suggested that as far as field equipment he would recommend a gator over a groomer because a groomer is more single functioning unlike the gator where it is more versatile, same with the sand pro Mr. Rorabaugh recommends the gator over this as well. It has been brought up that TUSD 202 might purchase these items but the TUSD 202 would have first priority. Mr. Rorabaugh explained to the board that no matter what we will need to purchase a trailer within the next two months and he will provide pictures of trailers at the next board meeting. Mr. Rorabaugh finally discussed with the Board providing mowing services for Riverview, the fields as far as dragging, minor maintenance, and spraying can be taken care of with our new Supervisor but he would like the Board to think about finding someone to do the mowing. The two bids shown on the spreadsheet are so different because of the size of the company; Frank Burton is a whole operation where as Cole is single owner operated. It was discussed hiring two full time people to help with the maintenance, custodial, and supervising, sort of a TRC floater to be assigned where needed. Mrs. Tillery stated that it would be better to start off with one full time and one part time in the event we are not able to keep two full timers busy and in the future as we have more responsibilities then re-visit the two full timers.

B. CONSTRUCTION PROJECT

Mr. Rorabaugh discussed with the Board that he has found out that we need to upgrade our security/fire system. It was said that our system was out dated and that it was not up to code for occupancy. With this we will need new pull boxes, new electrical box, and new sensors, in the areas that are not being remolded; the cost will be around \$31,000 if we go with our current provider. The Board asked who was responsible for the cost and why it was just now discovered and not when the architects did their walk through, Mr. Rorabaugh stated that it was not in the scope of the project and that we would be responsible for the cost. The Board also suggested since TRC will be responsible for the cost that we look for quotes from other companies.

C. SPORTSMANSHIP COMMITTEE PROPOSAL

Mr. McFarland discussed with the Board starting a new committee for our youth sports programs. The committee will be based off volunteers so that they can feel more involved in the organization. They would have a president, vice president, and five other members, they will meet 4 times a year after every sport season, and discuss all things pertaining to the sporting events. The meetings will consist of the discussion of by-laws, supervisors, coaches, umpires, referees, and disciplinary actions if necessary. The Board feels strongly that starting a committee like this is a great idea but they do not agree that the committee should have a say in the disciplinary actions of coaches or any TRC employees. Mr. McFarland stated that they would not have a final say just an opinion on how things were going as far as a coach needing help with sportsmanship or a TRC employee needing to take different actions with his or her choices made at a game, and possibly looking at changing some by-laws to fit the sport more appropriately.

D. TRC FINANCIAL UPDATE

Mr. Rorabaugh discussed where we stand financially and how we will be watching the budget closely.

E. ATHLETIC FIELD MAINTENANCE SPREADSHEET

Mr. Rorabaugh discussed with the review of the Riverview Field.

F. EMPLOYEE MEMBERSHIPS

Mr. Rorabaugh and the board discussed some options on how the staff can benefit by being an employee and benefit from our programs.

G. PROGRAM PARTICIPATION

Mr. Rorabaugh just showed a little concern for participation numbers and stated that it will be discussed further in the staff meeting later this week on how we can get our numbers up.

H. KARATE ROOM INTENTIONS

Mr. Rorabaugh just wanted to give the board some options on how we will be utilizing our new wellness room.

I. WALK OF FAME

Mrs. Tillery presented Mrs. Camellia White with her Walk of Fame plaque.

J. NEW LIFE FAMILY CHURCH

Mr. Rorabaugh and Mrs. White spoke with the Board about joining forces with New Life Family Church in putting together our Back 2 School Bash.

18. NEW BUSINESS

Motion #2600

A. APPROVE OFFICIAL PUBLICATION

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve the change of our official publication from the Kansan to The Record.

MOTION CARRIED (AYES 5 NAYS 0)

Motion #2601

B. APPROVAL OF LIBRARY HOURS

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the Library hours of operation to those of our regular business hours, 8am-8:30pm M-T, 8am-5pm F, & 10am-2pm Sat.

MOTION CARRIED (AYES 5 NAYS 0)

Executive Session

19. EXECUTIVE SESSION

NONE

MOTION #2602

20. RECOMMENDATIONS

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Zack Gaultney to approve all personnel recommendations.

MOTION CARRIED (AYES 5, NAYS 0)

MOTION #2603

21. ADJOURNMENT.

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to adjourn from the Wednesday December 19, 2007 meeting at 10:51pm.

22. NEXT MEETING.

The next regular meeting is scheduled for **Tuesday January 15, 2008** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY