

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**JANUARY 21, 2009 REGULAR MEETING**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. CHAIRPERSON, MR. ZACK GAULTNEY CALLED MEETING TO ORDER AT 6:00P.M.**

**2. MEMBERS PRESENT:**

**COMMISSIONERS:** Zack Gaultney, Chairperson;

Mrs. Theresa Tillery, Treasurer; Mrs. Angela Robinson-Markley, Public Relations;  
Mrs. Michelle Sierant, Secretary

**STAFF:**

Mr. Skyler Rorabaugh, Director

Mrs. Camellia White, Activities Coordinator

Mr. Bobby McFarland, Sports Coordinator

Mrs. Brandi Tubb, Recreation Specialist-Aquatics

Mrs. Kristine Crowley-Franklin, Administrative Support Specialist/Clerk of the TRC Board

Mrs. Patti Meyer, Interim Library Manager

**LIAISON:**

Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

**ABSENT:**

Mr. Brad Stuart School Board Members, TUSD 202

Mrs. Denise Hansen, Vice Chairperson

**3. FLAG SALUTE.**

**4. AGENDA**

**MOTION  
#2771**

A motion was made by Theresa Tillery and seconded Angela Robinson-Markley by to approve, the agenda the minutes of the October 8, 2008 regular meeting, the Petty Cash Report, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

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

**5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.**

Audience

NONE

School  
Board

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

We have had conversations with our State Representatives and the budget is looking well, here will be some cuts that have to be made we will just have to see what direction we will be going in, the good news is the district made AYP for the year.

Library

**7. TURNER COMMUNITY LIBRARY REPORT**

Mrs. Meyer spoke with Mrs. Garrison and she stated that the applications are coming in for the Library Director position and the interview process will start after the first of the year.

Directors

**8. DIRECTOR Q AND A**

The Board reviewed the footnotes of the Administrative Staff. The Board discussed with Mrs. White how Breakfast with Santa was a great success and that Aerobic Boxing has had some great feedback. Mr. Rorabaugh discussed with the Board the new fitness room equipment that will be arriving in the next couple of weeks. Mr. McFarland and the Board discussed the first wrestling tournament in Parkhill, Mr. McFarland said that it was a great experience for all that attended and out of 18 participants from the club 5 placed.

**9. ROUND TABLE**

**A. TRANSPORTATION PURCHASE**

Mr. Rorabaugh and the Board reviewed the cost spreadsheet for using TUSD as transportation for our programs and future programs. Mr. Rorabaugh would like to look at possibly purchasing a van in the near future. Mr. Rorabaugh will also research the cost of insurance for transporting our participants from on location to another.

**B. COMMUNITY CENTER ROOMS**

Mr. Rorabaugh is working with the architects on a master plan and if there is anything the Board would like to see put into the plans please let Mr. Rorabaugh know via phone or e-mail.

**C. NEEDS ASSESMENT**

Mr. Rorabaugh that the TRC budget with some adjustments will leave us about \$41, 000 in carryover for the new year, we will need to see what the taxes will look like in January but there will be some cuts that are going to have to be made along with putting our renovation project being put on hold. Our main concern right now is the roof and the needs assessment as well; there is no reason at this time to see what the community would like offered as far as programs until we can make progress.

Mrs. Denise Hansen entered 6:33pm

**10. BOARD MEMBER ROUNTABLE ROUND TABLE**

**A. MR. ZACK GAULTNEY CHAIRPERSON**

Nothing at this time.

**B. MRS. DENISE HANSEN VICE CHAIRPERSON**

Nothing at this time.

**C. MRS. MICHELLE SIERANT, SECRETARY**

Would like to see if we can work on doing a pool for youth sports, Mr. Zach Gaultney is already in the process of discussing this with Mr. Rorabaugh and it will be put on the agenda for January.

**D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS**

Nothing at this time.

**E. MRS. THERESA TILLERY TREASURER**

Mrs. Theresa Tillery would like to know if it is possible for al of our youth sports to go by age instead of age in some and grade in others, she would like to see if this would help with some of the confusion as far as who can play and how much they get to play.

**11. NEW BUSINESS**

**A. DONATION REQUEST FOR THS FREEDOM WRITERS EVENT**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the Donation Request for the THS Freedom Writers Event in the amount of \$500.

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

Motion  
#2772

Executive  
Session  
MOTION  
#2775:

**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 Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, and that we enter into closed session at 6:45PM for 10 minutes and return to open session at 6:55 pm. The Board invited Mr. Skyler Rorabaugh.

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

**12. RECOMMENDATIONS**

MOTION  
#2776

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)**

**13. ADJOURNMENT.**

MOTION  
#2777

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to adjourn from the Wednesday, December 17, 2008 meeting at 7:00pm.

**14. NEXT MEETING.**

The next regular meeting is scheduled for **Wednesday January 21, 2009** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

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MR. ZACK GAULTNEY, CHAIRPERSON

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MRS. MICHELLE SIERANT, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**FEBRUARY 20, 2008 REGULAR MEETING**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> 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; Mr. Zack Gaultney, Treasurer

**STAFF:** Mr. Skyler Rorabaugh, Director  
Mrs. Camellia White, Activities Coordinator  
Ms. Becca Todd, Aquatics Director  
Ms. Kristine Crowley, Administrative Support Specialist/Clerk of the TRC Board

**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. Bobby McFarland, Sports Coordinator

**3. FLAG SALUTE.**

**4. AGENDA**

MOTION  
#2615

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve, as amended the agenda, the minutes of the February 20, 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

**6. KANSAS CITY KANSAS PUBLIC LIBRARY**

Library

Mr. Perdue introduced the Library Manager Robin Clark and discussed the Library budget for 2008/2009. They have been working on the annual budget that will need to be submitted by March 1<sup>st</sup> to the Library Board. Mr. Perdue also reiterated the Inter Local Agreement that TRC had agreed to as far as maintenance, up keep, the alarm system, and discussed what KCKPL was responsible for. Mr. Perdue would like to re-visit the library hours as time goes by and they see what the need will be. The library would also like to look into starting a reserve cash flow to carry over in the new years to come, so that it can be tapped for salaries come January. The library would also like to look into professional development with their staff, there are many conferences that they could learn from and although they are not required to participate in these conferences they are encouraged. They Library does not provide ant professional memberships for their staff but if staff should choose to join one it will be at their expense. As far as the budget Mr. Perdue thinks that with the numbers they have it should be appealing to the library boards the only thing he foresees is that they would be more interested in the subsidizing and cost of recovery.

Mr. Randy Beery called a break at 8:00

Mr. Randy Beery called the meeting back to order at 8:15

School Board

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

Mr. Jim Ernst had Mr. Mike Bixler discuss the pool expenses on what TRC has paid out for the year and what is owed to TRC from TUSD 202.

**8. TRC POLICIES**

**A. TAC AFTER HOURS RENTAL CONTRACT**

A motion was made by Mrs. Angela Robinson-Markley and seconded Mrs. Denise Hansen to approve the TAC After Hours Rental Contract as amended.

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

**B. CAMP INSTRUCTOR JOB DESCRIPTION**

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve the Camp Instructor Job Description.

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

**C. BACKGROUND SCREENINGS STANDARDS**

Tabled until March Board Meeting.

**D. TAC SWIM TEAM COACH JOB DESCRIPTION**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the TAC Swim Team Coach Job Description as amended.

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

**E. TAC WATER FITNESS INSTRUCTOR JOB DESCRIPTION**

A motion was made by Mr. Zack Gaultney and seconded by Mrs. Angela Robinson-Markley to approve the TAC Water Fitness Instructor Job Description.

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

**F. 1<sup>ST</sup> READ OF THE trc EMERGENCY ACTION PLAN**

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve the 1<sup>st</sup> read of the TRC Emergency Action Plan.

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

**G. THEFT AND VANDALISM REPORT**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the Theft and Vandalism Report with obtaining a disclaimer from Mrs. Angela Robinson-Markley.

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

**A. 1<sup>ST</sup> DAY CAMP INSTRUCTOR HANDBOOK**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the 1<sup>st</sup> read of the Day Camp Instructor Handbook.

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

**B. 1<sup>ST</sup> READ OF THE PART-TIME/SEASONAL EMPLOYEE HANDBOOK**

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve the 1<sup>st</sup> read of the Part-Time/Seasonal Employee Handbook.

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

Motion #2616

Motion #2617

Motion #2618

Motion #2619

Motion #2620

Motion #2621

Motion #2622

Motion #2623

**9. FINANCIAL MANAGEMENT**

**A.1. TURNER LIBRARY BUDGET (LIBRARY BOARD)**

Motion #2624

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve the Library Budget to present to the Library Board.

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

**A.2. TURNER LIBRARY BUDGET (TRC)**

Motion #2625

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve total amount of the budget in the amount of \$22,820.00.

**B. TURNER KIDS CLUB WRESTLING CHECKING ACCOUNT**

Motion #2626

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the Turner Kids Club Wrestling Checking Account.

**10. GROUNDS/ FACILITIES MANAGEMENT/TRC CONSTRUCTION/RENOVATIONS**

**A. PURCHASE OF NEW VEHICLE**

Motion #2627

A motion was made by Mr. Zack Gaultney and seconded by Mrs. Angela Robinson-Markley to approve the purchase of the new TRC vehicle in the amount of \$13,971.00.

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

**B. PURCHASE OF NEW TRAILER**

Motion #2628

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the purchase of the new TRC trailer in the amount of \$2, 006.00.

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

**11. TRC LIBRARY**

**12. TRC PROGRAMS AND ACTIVITIES**

**13. TRC SPORTS**

**A. SPORTSMANSHIP CREED**

Motion #2629

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Zack Gaultney to approve the Sportsmanship Creed as amended with possible language change at Mr. McFarland's discretion.

**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 Coordinator, Mr. Bobby McFarland; Activities Coordinator, Mrs. Camellia White; and the Aquatics Specialist, Ms. Becca Todd. Mr. Rorabaugh discussed with the Board that the wiring was completed in the library and that there needs to be another date set for a Riverview clean up!

**17. ROUND TABLE**

**A. RENOVATION PROJECT BUDGET**

Mr. Rorabaugh discussed with the Board the spreadsheet provided in the packet and discussed the parking lot and with the cold weather and stated that we are hoping to have it completed for the Grand Opening.

**B. TRC/TUSD FINANCIAL CONSIDERATIONS**

The Skyler and the Board reviewed the current considerations and moved it to New Business.

**C. RIVERVIEW**

Skyler discussed with the Board that there is a hold on the agreement with a clause that needs to be change. The Board stated that maybe a letter should be written to all parties involved stating that this issue needs to be handled quickly and that any more hesitation might interrupt our position with Riverview and if we get to use them. With hat said TRC will be putting the Athletic Field and Maintenance Supervisor position on hold until further notice.

**D. SPECIAL MEETING DATE**

Skyler stated that there will need to be a meeting set so when it comes time to hire a new Aquatics Specialist it can be done quickly.

**18. NEW BUSINESS**

**A. FINANCIAL CONSIDERATIONS TRC/TUSD**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the TRC/TUSD Financial Considerations.

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

**19. 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 9:10pm for 20 minutes and return to open session at 9:30 pm. The board invited Mr. Skyler Rorabaugh.

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

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Zack Gaultney that the board re enter into Executive Session in this room at 9:30 pm for 45 minutes and return to open session at 10:15 pm.

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

**20. RECOMMENDATIONS**

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve all personnel recommendations.

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

**21. ADJOURNMENT.**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to adjourn from the Wednesday, February 20, 2008 meeting at 10:17pm.

**22. NEXT MEETING.**

The next regular meeting is scheduled for Wednesday March 19, 2008 at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.



**MINUTES**  
**TURNER RECREATION COMMISSION**  
**MARCH 19, 2008 REGULAR MEETING**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. CHAIRMAN, RANDY BEERY, CALLED MEETING TO ORDER AT 6:34P.M.**

**2. MEMBERS PRESENT:**

**COMMISSIONERS:** Mr. Randy Beery, Chairman; Mrs. Angela Robinson-Markley, Public Relations; Mr. Zack Gaultney, Treasurer

**STAFF:** Mr. Skyler Rorabaugh, Director  
Mrs. Camellia White, Activities Coordinator  
Mr. Bobby McFarland, Sports Coordinator  
Ms. Kristine Crowley, Administrative Support Specialist/Clerk of the TRC Board  
Mr. Josh Wentling, Athletic Field /Maintenance Supervisor  
Mrs. Robin Clark, Library Manager

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

**ABSENT:** Mrs. Theresa Tillery, Vice Chairman  
Mrs. Denise Hansen, Secretary  
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

**3. FLAG SALUTE.**

**4. AGENDA**

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve, as amended the agenda, the minutes of the February 20, 2008 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.**

NONE

**6. MIDWEST POOL MANAGEMENT**

Bert Ford and Eden Dowler from Midwest Pool Management discussed how they think that it would be a great partnership between them and TRC/TUSD. They brought a proposal and what they are wanting to do is bring help to us and not take control, they would like to implement what we have and if they can bring in any new ideas that would be great. They believe they can bring a competitive price and that any staff that is to be hired will be on a regular basis not a revolving door of staff coming in and out. That board asked how they would handle the complaint process, they stated that because it is a community pool and that because it is in district of course there will be the complaints the we will receive but that with open communication lines that we can work together to resolve any issue at hand. The main goal of MPM is to ensure that the transition process is as invisible as possible and that any staff that we have working there now that would like to remain they would not see an issue with, they want to make it an easy transition and with keeping exiting staff it will help make that possible. MPM wants the Board to know that safety is a key issue with them as well, they do not want us to worry about security and there staff being anywhere they are not supposed to be. They also want the board to know that there staff has general liability insurance and that MPM would be responsible for any personnel issues.

MOTION  
#2635

Audience

School Board

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

Mr. Jim Ernst just wanted to let the Board know that he thought that the Grand Opening was a great success and that everything looks wonderful. Mr. Rorabaugh did ask Mr. Ernst a few questions that he has run across in the neighborhood meetings. They are, can there be more lockers put in the pool area, is there a way to make more pool parking spaces, and will there be 3<sup>rd</sup> grade and up swim lessons? Mr. Ernst said that he will check in to these and addressed the 3<sup>rd</sup> grade swimming stating that there will not be lessons.

Mrs. Theresa Tillery entered 6:54

**8. TRC POLICIES**

**A. 2<sup>ND</sup> READ TRC PART TIME & SEASONAL EMPLOYEE MANUAL (CAMELLIA)**  
TABLED

**B. 1<sup>ST</sup> READ TRC PART TIME & SEASONAL EMPLOYEE MANUAL (BOBBY)**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the the 1<sup>st</sup> read of Mr. McFarland's TRC part-time & seasonal employee manual as amended.

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

**C. 2<sup>ND</sup> READ TRC DAY CAMP INSTRUCTOR HANDBOOK**

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Zack Gaultney to approve the the TRC Day Camp Instructor Handbook.

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

**D. 1<sup>ST</sup> READ OF GYMNASIUM SUPERVISOR JOB DESCRIPTION**

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve the the 1<sup>st</sup> read of the Gymnasium Supervisor job description.

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

**E. TRC/TAC EMPLOYMENT APPLICATION**

A motion was made by Mrs. Angela Robinson-Markley and seconded Mrs. Theresa Tillery to approve the TRC/TAC Employment Application as amended.

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

**F. RECREATION SPECIALIST-AQUATICS JOB DESCRIPTION**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the Recreation Specialist-Aquatics Job Description.

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

**G. RECREATION SPECIALIST-AQUATICS JOB ANNOUNCEMENT**

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to approve the of the Recreation Specialist-Aquatics Job Announcement.

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

**H. COLD WEATHER POLICY**

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve the Cold Weather Policy.

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

Motion #2636

Motion #2637

Motion #2638

Motion #2639

Motion #2640

Motion #2641

Motion #2642

Motion #2643

**I. BACKGROUND SCREENINGS STANDARDS**

A motion was made by Mr. Zack Gaultney and seconded by Mrs. Theresa Tillery to approve the 1<sup>ST</sup> read of the Background Screenings Standards.

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

**9. FINANCIAL MANAGEMENT**

**10. GROUNDS/ FACILITIES MANAGEMENT/TRC CONSTRUCTION/RENOVATIONS**

**11. TRC LIBRARY**

**12. TRC PROGRAMS AND ACTIVITIES**

**13. TRC SPORTS**

**A. TURNER WRESTLING CLUB INVOICES**

Motion #2644

A motion was made by Mrs. Theresa Tillery and seconded Mr. Zack Gaultney to approve the to pay the THS Wrestling Club in the amount of \$1,500.00 and Blue Chip Athletic in the amount of \$879.20 out of the Turner Kids Wrestling Club Account.

**MOTION CARRIED (AYES 4 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 Coordinator, Mr. Bobby McFarland; Activities Coordinator, Mrs. Camellia White; and the Library Manager, Ms. Mrs. Robin Clark. Mr. Rorabaugh discussed with the Board about the practices for the youth swim team and why the time had changed this summer, The Board discussed with Mr. McFarland putting a roster form on the website, maybe offering scorekeeping classes, and possibly moving certain games to weeknights. The Board discussed with Mrs. White our Champion from the Turner Boxing Club. The Board discussed with Mrs. Clark how the Library was moving along and that the ELC will be coming the month of May for field trips to see the library and sign up for library cards, Mr. Perdue wanted the board to know that there Board will see the TCL library budget next Tuesday.

Mr. Randy Beery called a break at 7:59

Mr. Randy Beery called the meeting back to order at 8:09

**17. ROUND TABLE**

**A. TURNER RECREATION COMMISSION BOARD POSITION**

Mr. Rorabaugh let the board know that Mrs. Angela Robinson-Markley position will be coming up and that it is posted.

**B. RIVERVIEW CONTRACT AGREEMENT**

Skyler discussed with the Board that there was a meeting on the new contract between the Unified Government and Mr. Greg Goheen and there is a new contract that will be for two years and it will be here to approve at the next board meeting. It was never stated what exactly was objectionable with the other contract and Mrs. Angela Robinson-Markley wanted to know if Mr. Rorabaugh would find out for the contract approval at the next meeting.

**C. RENOVATION PROJECT BUDGET**

Mr. Rorabaugh discussed with the Board the spreadsheet provided in the packet.

**18. NEW BUSINESS**

**A. SPECIAL OLYMPICS DONATION**

Motion #2645

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve the The Turner Special Olympic Donation in the amount of \$500.00.

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

Executive Session

**19. 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 Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board’s Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, and that we enter into closed session at 8:25 for 50 minutes and return to open session at 9:15 pm. The Board invited Mr. Skyler Rorabaugh and Mr. Jim Ernst.

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

MOTION #2646:

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 9:15 pm for 15 minutes and return to open session at 9:30 pm.

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

**20. RECOMMENDATIONS**

MOTION #2647

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

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

**21. ADJOURNMENT.**

MOTION #2648

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to adjourn from the Wednesday, March 19, 2008 meeting at 9:37pm.

**22. NEXT MEETING.**

The next regular meeting is scheduled for **Wednesday April 16, 2008** at 6:30 p.m. at the Turner Recreation’s Arthur C. Waugh Community Center Bear’s Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**APRIL 16, 2008 REGULAR MEETING**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT:**

**COMMISSIONERS:** Mr. Randy Beery, Chairman; Mrs. Theresa Tillery, Vice Chairman; Mrs. Denise Hansen, Secretary

**STAFF:** Mr. Skyler Rorabaugh, Director  
Mrs. Camellia White, Activities Coordinator  
Mr. Bobby McFarland, Sports Coordinator  
Ms. Kristine Crowley, Administrative Support Specialist/Clerk of the TRC Board  
Mr. Josh Wentling, Athletic Field /Maintenance Supervisor  
Mrs. Robin Clark, Library Manager

**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. Zack Gaultney, Treasurer  
Mrs. Angela Robinson-Markley, Public Relations

**3. FLAG SALUTE.**

**4. AGENDA**

MOTION  
#2649

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve, as amended the agenda, the minutes of the March 19, 2008 regular meeting, ~~the Petty Cash Report~~, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, the Cash-Summary Report, and Turner Wrestling Club Account.

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

**5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.**

Audience

NONE

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

School  
Board

Mr. Jim Ernst just wanted to let the Board know that everything is going along smoothly with the district office. There was some discussion on repairing the roof at TRC and with the cost TUSD and TRC will need to come to a compromise between the boards. We would like to invite Theresa Tillery and Randy Beery to our work meeting next month to discuss the how we might work with the cost of getting a new roof. TUSD hired Mr. Baker from Bonner Springs, Kansas as there new Athletic Director.

**7. TRC POLICIES**

**A. 2<sup>ND</sup> READ TRC PART TIME & SEASONAL EMPLOYEE MANUAL**

Motion  
#2650

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve the 2nd read of the TRC Part time & Seasonal Employee Manual as amended.

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

Motion #2651

**B. 2<sup>ND</sup> READ OF GYMNASIUM SUPERVISOR JOB DESCRIPTION**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the the 2<sup>nd</sup> read of the Gymnasium Supervisor job description as amended.

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

Motion #2652

**C. BACKGROUND SCREENINGS STANDARDS**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve the 2<sup>nd</sup> read of the Background Screenings Standards.

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

Motion #2654

**D. 1<sup>ST</sup> READ OF EMPLOYEE BENEFIT POLICIES**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the 1<sup>ST</sup> read of the Employee Benefit Policies.

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

Motion #2655

**E. 1<sup>ST</sup> READ OF EMPLOYEE EVALUATION TEMPLATE**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the 1<sup>st</sup> and final read of the employee evaluation template.

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

Motion #2656

**F. VEHICLE ACCESS PERMIT**

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

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

**8. FINANCIAL MANAGEMENT**

**9. GROUNDS/ FACILITIES MANAGEMENT/TRC CONSTRUCTION/RENOVATIONS**

**10. TRC LIBRARY**

**11. TRC PROGRAMS AND ACTIVITIES**

**12. TRC SPORTS**

**13. TAC PROGRAMS AND ACTIVITIES**

**14. PROFESSIONAL DEVELOPMENT**

Directors

**15. DIRECTOR'S REPORT**

Mr. Skyler Rorabaugh discussed his report and the reports submitted by the Sports Coordinator, Mr. Bobby McFarland; Activities Coordinator, Mrs. Camellia White; and the Library Manager, Ms. Mrs. Robin Clark. Mr. Rorabaugh discussed with the Board the Green Bush Recycling Fair, we will be one of the destinations for the recycling bin pick-ups. Mr. Rorabaugh believes that this will bring in more patrons to see all the fabulous things that TRC has to offer. The Board asked about the bike rodeo and Mr. Rorabaugh let the board know that the Neighborhood association will be handling all the press and the rodeo themselves they just need a location. Mr. Rorabaugh stated that the pool is running well and that the communications lines have been great with the Interim Specialist.

Mrs. Clark stated that there are still three part time positions to fill. She wanted to let the board know that they are having racks put in so that they can advertise activities taking place. They are receiving great comments from the public and their computer classes are full and they have started a waiting list. The KCK School Board approved our library budget and it will now be reviewed at the next Wyandotte County Board meeting . She has also placed great reference materials in the library for sports affiliated patrons, they will be ordering more so that as a parent, coach, supervisors, umpires, and players can use these resources to improve any aspect of there abilities.

Mrs. White will discussed how plans were going with Turner Wears Yellow and that Donna from the livestrong foundation will be running all information from a table at the vigil, and that TMS, Junction, and THS have responded with a great response.. She also discussed the Breakfast with Santa and the effects it might have if we partner with the PTA for the tree lighting ceremony and will we have the room to have both?

**16. ROUND TABLE**

**A. PAY PAL**

Mrs. Angela Robinson-Markley would like to have it looked into as far as cost and w quickly we might be able to get it started, and Mrs. Tillery would also like to have the accepting of credit/debit cards looked into as well.

**B. RENOVATION PROJECT BUDGET**

Mr. Rorabaugh discussed with the Board the spreadsheet provided in the packet.

**C. HAND-N-HAND**

Mr. Randy Beery discussed a program in Turner that has helped 350 kinds in the community with donations of toys, beds, coats, gloves, hats, and many other items. This program is ran by volunteers only and Mr. Beery thought that maybe TRC could help and see what it is that they need and possibly incorporate it with our registration process like the food drive and school supply drive.

**D. SHOWER**

Mrs. Denise Hansen would like to know if the showers in the locker rooms can be used.

**E. REFINISH GYM FLOOR**

Mr. Rorabaugh discussed that it is time to get the gym floor refinished and that there are different ways in which this can be done and this will determine how long we will have to close down the gym.

**F. HAND RAILS**

Mr. Rorabaugh discussed putting hand rails at the front of the gym entrance and at the main entrance.

**G. MEETING AGENDA**

Mr. Rorabaugh would like to move the Director's reports to item seven.

**H. LANDSCAPING**

Mr. Randy Beery would like to have some landscaping done to the front of the building by the flag pole, maybe a couple of benches and so forth.

Mr. Randy Beery called a break at 8:00

Mr. Randy Beery called the meeting back to order at 8:19

**18. 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 Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, and that we enter into closed session at 8:25 for 30 minutes and return to open session at 8:55 pm. The Board invited Mr. Skyler Rorabaugh and Mr. Bobby McFarland.

Executive  
Session  
**MOTION**  
**#2657:**

MOTION #2658: A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery that the board re-enter into Executive Session in this room at 8:55 pm for 20 minutes and return to open session at 9:15 pm.

MOTION #2659: 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 9:15 pm for 45 minutes and return to open session at 10:00 pm.

17. NEW BUSINESS

A. SCOLARSHIP APPLICATIONS

MOTION #2460 A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve the seven \$250.00 scholarships for the following THS students Jessica Chowning, Alex Godfrey, Kayla Daniels, Travis Croom, David Garcia, Lius Palos, and Ashley Bailes.

MOTION CARRIED (AYES 3, NAYS 0)

B. TURNER HIGH SCHOOL JUNIOR CLASS DONATION

MOTION #2461 A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the Junior Class Donation for prom in the amount of \$500.00.

MOTION CARRIED (AYES 3, NAYS 0)

C. ROCKET CLUB DONATION

MOTION #2462 A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve the Rocket Club Donation in the amount of \$500.00.

MOTION CARRIED (AYES 3, NAYS 0)

D. TRACTOR

MOTION #2463 A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the purchase of a tractor for TRC grounds not to exceed \$15,000.

MOTION CARRIED (AYES 3, NAYS 0)

19. RECOMMENDATIONS

MOTION #2664 A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve all personnel recommendations.

MOTION CARRIED (AYES 3, NAYS 0)

20. ADJOURNMENT.

MOTION #2665 A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to adjourn from the Wednesday, April 16, 2008 meeting at 10:04pm.

21. NEXT MEETING.

The next regular meeting is scheduled for Wednesday May 21, 2008 at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

MR. RANDY BEERY, CHAIRMAN

MRS. DENISE HANSEN, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**MAY 21, 2008 REGULAR MEETING**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. VICE CHAIRMAN, THERESA TILLERY CALLED MEETING TO ORDER AT 6:30P.M.**

**2. MEMBERS PRESENT:**

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

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

**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. Randy Beery, Chairman  
Ms. Kristine Crowley, Administrative Support Specialist/Clerk of the TRC Board

**3. FLAG SALUTE.**

**4. AGENDA**

MOTION  
#2666

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Zack Gaultney to approve, as amended the agenda, the minutes of the April 16, 2008 regular meeting, ~~the Petty Cash Report~~, the Treasurer's Report, Outstanding Payable Detail with additions of PO #1659 for Joey Guitterez in the amount of \$3,200, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

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

**5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.**

Audience

John Frayer – Mr. Frayer appreciates the efforts of Mr. McFarland. Recently Mr. McFarland went above & beyond the call of duty to help his youth baseball team.

**6. TUSD 202 FACILITIES MAINTENANCE**

Facilities  
Maintenance

Mr. Michael Short discussed the roof project for the TRC facility. The cost will be \$277,000. The TUSD 202 Meeting is June 3<sup>rd</sup> and the TRC board is invited.

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

School  
Board

Mr. Jim Ernst asked for the consensus of the TRC board for the TUSD #202 Board to discuss the long range strategic planning of the relationship between the TUSD #202 & TRC. The TRC Board was all in agreement for TUSD #220 Board to discuss the relationship between the two.

**8. TURNER COMMUNITY LIBRARY REPORT**

Library

Ms. Robin Clark submitted a written report. The circulation went up 22% from the first month to the 2<sup>nd</sup> month of being open. Skyler Rorabaugh brought up the idea of a banner that says Turner Community Library now open. Ms. Robin Clark and Mr. Skyler Rorabaugh will discuss the additional signage on Metropolitan.

**9. TRC POLICIES**

Motion #2667

**A. 2<sup>ND</sup> READ OF EMPLOYEE BENEFIT POLICIES**

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve the 2nd read of the Employee Benefit Policies as amended.

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

Motion #2668

**B. AQUATICS ASSISTANT MANAGER JOB DESCRIPTION**

A motion was made by Mrs. Denise Hansen and seconded by Mr. Zack Gaultney to approve the the Aquatics Assistant Manager's job description as amended.

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

Mr. Randy Beery entered the meeting at 7:10 PM

**10. FINANCIAL MAMNAGEMENT**

**11. GROUNDS/FACILITIES MANAGEMENT TRC CONSTRUCTION/RENOVATIONS**

Motion #2669

**A. PURCHASE OF TRACTOR**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the purchase of a John Deere Tractor 300CX loader for \$21,055 at a 60 month lease at the state municipal rate.

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

Motion #2670

**B. PURCHASE OF 1400A BUNKER RAKE**

A motion was made by Mrs. Denise Hansen and seconded by Mr. Zack Gaultney to approve the purchase of a John Deere 1200A Bunker and Field Rake for \$9,066 at a 60 month lease at the state municipal rate.

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

**12. TRC LIBRARY**

**13. TRC PROGRAMS AND ACTIVITIES**

**14. TRC SPORTS**

**15. TAC PROGRAMS AND ACTIVITIES**

**16. PROFESSIONAL DEVELOPMENT**

Directors

**17. DIRECTOR'S REPORT**

Mr. Skyler Rorabaugh discussed his report and the reports submitted by the Sports Coordinator, Mr. Bobby McFarland; Activities Coordinator, Mrs. Camellia White; and the Library Manager, Ms. Mrs. Robin Clark. Mr. Rorabaugh discussed the Arthur C. Waugh Scholarship Golf Tournament. The tournament will be held the first Saturday in August.

The Board asked about the bike rodeo and Mr. Rorabaugh explained that there was a lack of participation. Mr. Rorabaugh introduced Brandi Tubbs, Recreation Specialist-Aquatics. Mrs. Brandi Tubbs has 2 years experience in pool management, she worked 6 years for the YMCA marketing events, and she graduated from Sam Houston University.

**DIRECTOR'S REPORT CONTINUED**

Mr. Skyler Rorabaugh discussed a web based system instead of PayPal.  
Mrs. Theresa Tillery asked Mr. Bobby McFarland how the numbers for summer sports are compared to last year.  
Mr. Bobby McFarland has not had a chance to compare numbers yet. Mr. McFarland advised the board that there are two teams from Johnson County that are combining with TRC.  
The TRC staff is evaluating programs at TRC & TAC.  
TRC Board & Staff discussed that there is an interest in scuba lessons.

Chairman, Randy Beery called a break at 7:43 PM  
Mr. Randy Beery called the meeting back to order at 7:58

**18. ROUND TABLE**

**A. RENOVATION PROJECT EXPENSE SPREAD SHEET**

Mr. Skyler Rorabaugh asked the Board if they still wanted the radiators installed. The board wants the radiators installed  
Mr. Skyler Rorabaugh discussed the renovation project expense spread sheet and the items that are left to finish.

**B. LOAN REPAYMENT SCHEDULE**

Mr. Rorabaugh discussed the 10 year plan on the loan and how he would like to pay the loan off in 5 years.

**C. TRC YOUTH SPORTS**

Mr. Bobby McFarland discussed looking at how TRC structures teams for youth sports. Mr. McFarland also discussed the problems we have with coaches and parent signing up after the deadline and the problems that TRC has because of it (schedules, t-shirt orders, etc.). The Board decided that registration deadline for youth sports must be met NO EXCEPTIONS! All participants registering after the deadline will be placed on a waiting list. If TRC programs are in need of more participants, these participants will be contacted.

**D. THE TRC ROOF**

Mrs. Theresa Tillery asked, "What are we willing to budget for the roof?"

**19. NEW BUSINESS**

**A. 1<sup>st</sup> READ OF TRC COMMISSION BY-LAWS**

A motion was made by Mrs. Denise Hansen and seconded by Mr. Zack Gaultney to approve the 1<sup>st</sup> read of the TRC Commission By-Laws.

MOTION #2671

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

**B. 1<sup>st</sup> READ OF PERSONNEL POLICIES**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the 1<sup>st</sup> read of the personnel policies as amended.

MOTION #2672

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

**C. 1<sup>st</sup> READ OF OPERATING POLICIES**

DIED FOR A LACK OF MOTION

**D. 1<sup>st</sup> READ OF FISCAL POLICIES**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the fiscal policies.

MOTION #2673

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

**NEW BUSINESS CONTINUED**

**E. TURNER JAZZ BAND DONATION**

MOTION #2674 A motion was made by Mr. Zack Gaultney and seconded by Mrs. Theresa Tillery to approve a \$300 donation to attend KCKCC JAZZ CAMP.

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

Executive Session MOTION #2675:

**18. 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 Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board’s Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, and that we enter into closed session at 9:30 for 45 minutes and return to open session at 10:15 pm. The Board invited Mr. Skyler Rorabaugh.

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

MOTION #2676:

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 10:15 pm for 20 minutes and return to open session at 10:35 pm.

MOTION #2677:

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 10:35 pm for 15 minutes and return to open session at 10:50 pm.

**20. RECOMMENDATIONS**

**21. ADJOURNMENT.**

MOTION #2678

A motion was made by Mr. Zack Gaultney and seconded by Mrs. Angela Robinson-Markley to adjourn from the Wednesday, May 21, 2008 meeting at 10:51pm.

**22. NEXT MEETING.**

The next regular meeting is scheduled for **Wednesday June 18, 2008** at 6:30 p.m. at the Turner Recreation’s Arthur C. Waugh Community Center Bear’s Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

\_\_\_\_\_  
MR. RANDY BEERY, CHAIRMAN

\_\_\_\_\_  
MRS. DENISE HANSEN, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**JUNE 18, 2008 REGULAR MEETING**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

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

**2. MEMBERS PRESENT:**

**COMMISSIONERS:** Mr. Randy Beery, Chairman; Mrs. Theresa Tillery, Vice Chairman; Mrs. Denise Hansen, Secretary; Zack Gaultney, Treasurer

**STAFF:** Mr. Skyler Rorabaugh, Director  
Mrs. Camellia White, Activities Coordinator  
Mr. Bobby McFarland, Sports Coordinator  
Mrs. Brandi Tubb, Recreation Specialist-Aquatics  
Ms. Kristine Crowley, Administrative Support Specialist/Clerk of the TRC Board  
Mrs. Robin Clark, Library Manager

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

**ABSENT:** Mrs. Angela Robinson-Markley, Public Relations, Public Relations  
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

**3. FLAG SALUTE.**

Mrs. Angela Robinson-Markley, Public Relations entered 6:36pm

**4. AGENDA**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve, as amended the agenda, the minutes of the June 18, 2008 regular meeting, ~~the Petty Cash Report~~, the Treasurer's Report, Outstanding Payable Detail with additions, Monthly Revenue, Expense Reports, and the Cash-Summary Report.

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

**5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.**

NONE

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

Mr. Jim Ernst discussed with the board that Mr. Allen is wrapping up and is on his way as New Superintendent Mrs. Michelle Sedler is on her way in. He discussed the districts plans for improving the technology over the next three years. The Library Budget meeting went well and Mr. Ernst was very excited that parking was a problem when he pulled in tonight. He stated that Mr. Hershey was a little worried about fields but everything seems to be working out as long as the weather holds out.

**7. TURNER COMMUNITY LIBRARY REPORT**

Ms. Robin Clark let the board know that they are know fully staffed and they hired there last part-time employee. The reading programs are going well. Mr. Hansen asked if there were any warranties on the a/c in Mrs. Clark replied no but believes that it will be handled on the district side. Mr. Gaultney questioned the hour of operation and she stated that the evenings are busy and that they want to change the hours with in the next six months to 10-8pm. If it comes down to money then we can shorten the hours during the day and leave it mostly to the evening. As far as staffing they are looking into cross training with other libraries so that when someone is out they will be able to cover the shift, with the system being so complicated it is easier to cross train with other libraries rather than TRC in house staff.

MOTION  
#2679

Audience

School  
Board

Library

**8. TRC POLICIES**

Motion #2680

**A. 2<sup>ND</sup> READ OF TRC COMMISSION BY-LAWS**

A motion was made by Mrs. Theresa Tillery and seconded by Mr. Zack Gaultney to approve the 2nd read of the TRC Commission By-laws.

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

Motion #2681

**B. 2<sup>ND</sup> READ OF PERSONNEL POLICIES**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the the 2<sup>nd</sup> read of the personnel policies.

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

Motion #2682

**C. 1<sup>ST</sup> READ OF OPERATING POLICIES**

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Zack Gaultney to approve the the 1<sup>st</sup> read of the operating policies.

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

Motion #2683

**D. 2<sup>ND</sup> READ OF FISCAL POLICIES**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the the 2<sup>nd</sup> read of the fiscal policies as amended.

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

Motion #2684

**E. 1<sup>ST</sup> READ OF YOUTH SPORTS POLICY**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the the 1<sup>st</sup> read of the youth sports policy as amended.

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

**9. FINANCIAL MAMNAGEMENT**

Motion #2685

**A. MILEAGE REIMBURSEMENT RATE**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the the mileage reimbursement rate to .49 cents.

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

Motion #2686

**B. REVISED INTERLOCAL AGREEMENT**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the the revised Interlocal agreement.

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

Motion #2687

**C. LIBRARY BUDGET APPROVED**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the the library budget approved.

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

**10. GROUNDS/FACILITIES MANAGEMENT TRC CONSTRUCTION/RENOVATIONS**

**11. TRC LIBRARY**

12. TRC PROGRAMS AND ACTIVITIES

13. TRC SPORTS

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 Coordinator, Mr. Bobby McFarland; Activities Coordinator, Mrs. Camellia White; and the Library Manager, Ms. Mrs. Robin Clark. Mr. Rorabaugh discussed our new addition to registrations with Revtrak so that our patrons will be able to register online as well as in person. He also discussed that although vandalism has been low with our change in having more staff in the building he would like to add surveillance to the building, it will be costly but it is a high priority, the cost will run about \$35,000-\$40,000. Mr. Short, Mr. Bixler, and Mr. Rorabaugh discussed how TUSD 202 will be handling and maintaining our new renovations. He stated the we have obligated us to \$100,000 for the roof and anchors for the a\c units, but this is by section not the whole roof. He discussed his update on the renovations as far as the doors not being installed yet.

Mrs. Tubb discussed with the board about the incident at the pool and that the kid is doing okay, she also recommended that we add a phone number line on the sign in sheet so that if an incident does occur and they are just a visitor and not a pass holder then we will be able to reach them for a follow up.

Mr. McFarland Discussed the fencing at Muncie and how he would like it installed but sees that it could be an issue because it is district property.

Mrs. White would like the board to know that camp is going well, with the exception of the participant who had to be removed from the program.

17. ROUND TABLE

A. RENOVATION PROJECT EXPENSE SPREAD SHEET

Mr. Skyler Rorabaugh stated that nothing has changed for this month.

B. BOARD MEMBER KEY CODE ACCESS

Mr. Rorabaugh stated that he would like to collect the keys from the Board and that we deactivate there codes, and the Board agrees.

18. NEW BUSINESS

A. SET A BUDGET HEARING

MOTION #2688

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the set budget hearing for July 16, 2008, at 6:15pm.

MOTION CARRIED (AYES 5, NAYS 0)

B. CELL PHONES

MOTION #2689

A motion was made by Zack Gaultney and seconded by Mrs. Theresa Tillery to approve the upgrade of the administrative staff cell phones to the Blackberry Curve.

MOTION CARRIED (AYES 5, NAYS 0)

Executive Session MOTION #2690:

18. 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 Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed,

For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, and that we enter into closed session at 8:00 for 1 hour and return to open session at 9:00 pm. The Board invited Mr. Skyler Rorabaugh.

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

**MOTION  
#2691:**

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 9:00 pm for 2 hours and return to open session at 11:00 pm.

**20. RECOMMENDATIONS**

**MOTION  
#2692**

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)**

**DIRECTOR'S CONTRACT**

**MOTION  
#2693**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the Director's Contract.

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

**ACTIVITIES COORDINATOR CONTRACT**

**MOTION  
#2694**

A motion was made by Zack Gaultney and seconded by Mrs. Denise Hansen to approve the Activities Coordinator Contract.

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

**SPORTS COORDINATOR CONTRACT**

**MOTION  
#2695**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the Sports Coordinator Contract.

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

**RECREATION SPECIALIST-AQUATICS CONTRACT**

**MOTION  
#2696**

A motion was made by Mrs. Denise Hansen and seconded by Zack Gaultney to approve the Recreation Specialist-Aquatics Contract.

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

**HEAD CUSTODIAN CONTRACT**

**MOTION  
#2697**

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve the head custodian Contract.

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

**ATHLETIC FIELD AND MAINTENANCE CONTRACT**

**MOTION  
#2698**

A motion was made by Zack Gaultney and seconded by Mrs. Angela Robinson-Markley to approve the Athletic Field and Maintenance Contract.

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

**ADMINISTRATIVE SUPPORT SPECIALIST CONTRACT**

MOTION  
#2699

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the Administrative Support Specialist Contract.

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

**21. ADJOURNMENT.**

MOTION  
#2700

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to adjourn from the Wednesday, June 18, 2008 meeting at 11:16pm.

**22. NEXT MEETING.**

The next regular meeting is scheduled for **Wednesday July 16, 2008** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

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MRS. THERESA TILLERY, VICE CHAIRMAN

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MRS. DENISE HANSEN, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**JULY 16, 2008 BUDGET HEARING MEETING**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. VICE CHAIRPERSON, MRS. THERESA TILLERY CALLED MEETING TO ORDER AT 6:19P.M.**

**2. MEMBERS PRESENT:**

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

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

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

**ABSENT:** Mr. Brad Stuart School Board Members, TUSD 202  
Mrs. Robin Clark, Library Manager

**3. FLAG SALUTE.**

Mrs. Robin Clark entered 6:27pm

**4. AGENDA/CONSENT CALENDAR**

**MOTION #2701:** A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Zack Gaultney to approve, the agenda.

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

**7. BUDGET: 2008-2009 FISCAL YEAR BUDGET HEARING.**

**MOTION #2702:** A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the 2008-2009 Fiscal Year Budget.

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

**8. ADJOURNMENT.**

**MOTION #2703:** A Motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to adjourn from the Wednesday, July 16, 2008 meeting at 6:30 pm.

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

**9. NEXT MEETING.**

The next regular meeting is scheduled for **WEDNESDAY, JULY 16, 2008**, at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

\_\_\_\_\_  
MRS. THERESA TILLERY, VICE CHAIRPERSON

\_\_\_\_\_  
MRS. DENISE HANSEN, SECRETARY

**AMENDED MINUTES**  
**TURNER RECREATION COMMISSION**  
**JULY 16, 2008 REGULAR MEETING**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. VICE CHAIRPERSON, MRS. THERESA TILLERY CALLED MEETING TO ORDER AT 6:33P.M.**

**2. MEMBERS PRESENT:**

**COMMISSIONERS:** Mrs. Theresa Tillery, Vice Chairperson; Mrs. Denise Hansen, Secretary;  
Zack Gaultney, Treasurer Mrs. Angela Robinson-Markley, Public Relations

**STAFF:** Mr. Skyler Rorabaugh, Director  
Mrs. Camellia White, Activities Coordinator  
Mr. Bobby McFarland, Sports Coordinator  
Mrs. Brandi Tubb, Recreation Specialist-Aquatics  
Mrs. Kristine Crowley-Franklin, Administrative Support Specialist/Clerk of the TRC Board  
Mrs. Robin Clark, Library Manager

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

**ABSENT:** Mr. Brad Stuart School Board Members, TUSD 202

**3. FLAG SALUTE.**

**4. AGENDA**

A motion was made by Mrs. Denise Hansen and seconded Zack Gaultney by to approve, as amended the agenda, as amended the minutes of the June 18, 2008 regular meeting, minutes of the June 18, 2008 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 4, NAYS 0)**

**5. REORGANIZATION OF THE TURNER RECREATION COMMISSION BOARD FOR FY 2008-2009**

**A. RATIFICATION AND CERTIFICATION.**

A motion was made by Mrs. Denise Hansen and seconded by Angela Robinson-Markley for the Commission to ratify and certify all preceding actions of the Recreation Commission effective July 1, 2007, and inclusive of June 30, 2008: and the written minutes of the June 18, 2008, Recreation Commission meeting reflect the action as taken.

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

**B. ADJOURNMENT SINE DIE.**

A motion was made by Angela Robinson-Markley and seconded by Zack Gaultney that no further 2007-2008 year business before this Recreation Commission and to adjourn sine die.

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

**C. ELECTION OF CHAIRPERSON.**

A motion was made by Mrs. Theresa Tillery and seconded by Angela Robinson-Markley to nominate Mr. Zack Gaultney for Chairperson of the Recreation Commission for FY 2008-2009.

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

MOTION  
#2704

Ratify  
Certify

MOTION  
#2705

Sine  
Die  
MOTION  
#2706:

Chairman

MOTION  
#2707:

Vice  
Chairman  
**MOTION  
#2708:**

**D. ELECTION OF VICE CHAIRPERSON.**

A motion was made by Mrs. Theresa Tillery and seconded by Angela Robinson-Markley to nominate Mrs. Denise Hansen for Vice Chairperson of the Recreation Commission for FY 2008-2009.

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

Secretary

**E. ELECTION OF SECRETARY.**

TABLED

Public  
Relations  
**MOTION  
#2709:**

**F. ELECTION OF PUBLIC RELATIONS.**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to nominate Mrs. Angela Robinson-Markley for Public Relations of the Recreation Commission for FY 2008-2009.

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

Treasurer  
**MOTION  
#2710:**

**G. ELECTION OF TREASURER.**

A motion was made by Mrs. Denise Hansen and seconded by Angela Robinson-Markley to nominate Mrs. Theresa Tillery for Treasurer of the Recreation Commission for FY 2008-2009.

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

Close  
2008

**MRS. DENISE HANSEN, SECRETARY, OFFICIALLY CLOSED FY2008 BOOKS WITH NEW MEMBERS.**

Open

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

**6a. Mr. Zack Gaultney, Chairperson called the Reorganized Turner Recreation Commission Board meeting to order at 6:46 PM**

**6.B MEMBERS PRESENT:**

**COMMISSIONERS:** Mr. Zack Gaultney, Chairperson; Mrs. Denise Hansen, Vice Chairperson; Mrs. Theresa Tillery, Treasurer; Mrs. Angela Robinson-Markley, Public Relations

**STAFF:** Mr. Skyler Rorabaugh, Director  
Mrs. Camellia White, Activities Coordinator  
Mr. Bobby McFarland, Sports Coordinator  
Mrs. Brandi Tubb, Recreation Specialist-Aquatics  
Mrs. Kristine Crowley-Franklin, Administrative Support Specialist/Clerk of the TRC Board  
Mrs. Robin Clark, Library Manager

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

**ABSENT:** Mr. Brad Stuart School Board Members, TUSD 202

**MOTION  
#2711:**

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

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

**7. 2008-2009 MEETING DATES, LOCATIONS, AND TIMES.**

The Commission moved to adopt the following resolution for the 2008-2009 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 16, 2008, 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: 3<sup>rd</sup>

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

MOTION #2712:

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the above Resolution as written.

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

**8. PRESENTATIONS, HEARINGS, COMMUNICATIONS.**

Audience

NONE

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

School Board

Mr. Randy Beery discussed with the board that there were multiple compliments on the fireworks display. We are in the process of taking applications for the positions available on the TUSD 202 board. There have been some changes in regards to position in TUSD 202, but they are still the same faces. Mr. Beery will be participating in the dunk tank festivities at the Back 2 School Bash on Saturday, and is trying to get some other members of the TUSD 202 Board to participate as well. On Tuesday, July 15, 2008, at their regular meeting the Turner Board of Education appointed Michelle Sierant to fill the unexpired term of office for Commissioner #4 - July 15, 2008 – June 30, 2011. Mr. Randy Beery resigned his position on June 17, 2008.

**10. TURNER COMMUNITY LIBRARY REPORT**

Library

Ms. Robin Clark let the board know that she has been working with Mr. McFarland and they have ordered videos that they believe will help coaches. The TLC will be participating in the Crime night out with TRC located at Emerson Park, there will be about 50 booths. The kids summer reading program has slowed down and the adult reading program began July first. Circulation has improved monthly and we anticipate that it will keep growing. Theresa Garrison and I will meet in August to see how were are with the budget and discuss changing around the evening hours.

**11. TRC POLICIES**

**A. 2<sup>nd</sup> READ OF OPERATING POLICIES**

Motion #2713

A motion was made by Mrs. Theresa Tillery and seconded by Angela Robinson-Markley to approve the 2<sup>nd</sup> t read of the operating policies.

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

**A. FISCAL POLICIES**

Motion #2714

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the fiscal policies as amended.

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

**B. YOUTH SPORTS POLICY**

Motion #2715

A motion was made by Mrs. Angela Robinson-Markley Mrs. Theresa Tillery and seconded by to approve the youth sports policy as amended.

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

Motion  
#2716

**C. PART-TIME/SEASONAL EVALUATION TEMPLATE**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the part-time/seasonal evaluation template.

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

**12. FINANCIAL MAMNAGEMENT**

Motion  
#2717

**A. MILEAGE REIMBURSEMENT RATE**

A motion was made by Mrs. Denise Hansen and seconded by Angela Robinson-Markley to approve the mileage reimbursement rate to .58.5 cents.

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

**13. GROUNDS/FACILITIES MANAGEMENT TRC CONSTRUCTION/RENOVATIONS**

**14. TRC LIBRARY**

**15. TRC PROGRAMS AND ACTIVITIES**

**16. TRC SPORTS**

**17. TAC PROGRAMS AND ACTIVITIES**

**18. PROFESSIONAL DEVELOPMENT**

Directors

**19. DIRECTOR'S REPORT**

Mr. Skyler Rorabaugh discussed his footnotes and the footnotes submitted by the Sports Coordinator, Mr. Bobby McFarland; Activities Coordinator, Mrs. Camellia White; Recreation Specialist-Aquatics; and the Library Manager, Ms. Mrs. Robin Clark. Mr. Rorabaugh discussed ours numbers for youth sports and so far we have not hurt for participants but we will have to recruit some coaches. Mrs. Denise Hansen ask that we look over the wrestling deadline so that we are not excluding those who play for TMS and THS to where they cannot wrestle for kids club until they have finished there season.

**20. ROUND TABLE**

**A. RENOVATION PROJECT EXPENSE SPREAD SHEET**

Mr. Skyler Rorabaugh stated that nothing has changed for this month and added that the punch list still needs to be completed and the office doors need to be hung.

**B. TCL MARQUEE SIGN**

TCL would like to have a sign installed on top of our marquee that Mrs. Clark will receive quotes on. Mr. Rorabaugh will ask TUSD 202 to help with the installation of the sign. There will also be 12 street signs installed by the UG with in the next week.

**21. BOARD MEMBER ROUNTABLE ROUND TABLE**

**A. MR. ZACK GAULTNEY CHAIRPERSON**

**B. MRS. THERESA TILLERY TREASURER**

Mrs. Theresa Tillery asked about Summer camp and wanted everyone to look over the DVD that Mrs. White has made, when they have a chance.

**C. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS**

Mrs. Angela Robinson-Markley would like everyone to know that the Dance Class was a success and that her students are looking forward to the new class starting.

**D. MRS. DENISE HANSEN VICE CHAIRPERSON**

Mrs. Denise Hansen discussed wrestling camp and how successful it has been. She will discuss how the money will be split with Kristine on Friday after the cookout. She also wanted Mrs. White to know that she has had great feedback on the summer camp. Mrs. Hansen would like to know if we could purchase a portable sound system for the wellness room.

**22. NEW BUSINESS**

**23. EXECUTIVE SESSION**

A motion was made by Mrs. Theresa Tillery and seconded by Angela Robinson-Markley to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, and that we enter into closed session at 8:20PM for 1 hour and return to open session at 9:20 pm. The Board invited Mr. Skyler Rorabaugh.

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

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 9:20 pm for 35 hours and return to open session at 9:55 pm.

**24. RECOMMENDATIONS**

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

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

**ATHLETIC FIELD AND MAINTENANCE CONTRACT**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the Athletic Field and Maintenance Contract.

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

**25. ADJOURNMENT.**

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to adjourn from the Wednesday, July 16, 2008 meeting at 10:00pm.

**26. NEXT MEETING.**

The next regular meeting is scheduled for Wednesday July 16, 2008 at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

MR. ZACK GAULTNEY, CHAIRPERSON

MRS. DENISE HANSEN, VICE CHAIRPERSON

Executive Session  
MOTION #2718:

MOTION #2719:

MOTION #2720

MOTION #2721

MOTION #2722

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**AUGUST 20, 2008 REGULAR MEETING**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. CHAIRPERSON, MR. ZACK GAULTNEY CALLED MEETING TO ORDER AT 6:33P.M.**

**2. MEMBERS PRESENT:**

**COMMISSIONERS:** Zack Gaultney, Chairperson; Mrs. Denise Hansen, Vice Chairperson;  
Mrs. Theresa Tillery, Treasurer; Mrs. Angela Robinson-Markley, Public Relations;  
Mrs. Michelle Sierant, Secretary

**STAFF:** Mr. Skyler Rorabaugh, Director  
Mrs. Camellia White, Activities Coordinator  
Mr. Bobby McFarland, Sports Coordinator  
Mrs. Brandi Tubb, Recreation Specialist-Aquatics  
Mrs. Kristine Crowley-Franklin, Administrative Support Specialist/Clerk of the TRC Board  
Mrs. Robin Clark, Library Manager

**LIAISON:** N/A

**ABSENT:** Mr. Brad Stuart School Board Members, TUSD 202  
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

**3. FLAG SALUTE.**

**4. AGENDA**

MOTION  
#2723

A motion was made by Theresa Tillery and seconded Angela Robinson-Markley by to approve, the agenda, the minutes of the July 16, 2008 budget hearing, minutes of the July 16, 2008 regular meeting, the Petty Cash Report, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash-Summary Report.

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

Secretary

**4A. ELECTION OF SECRETARY.**

A motion was made by Mrs. Theresa Tillery and seconded by Angela Robinson-Markley to nominate Mrs. Michelle Sierant for Secretary of the Recreation Commission for FY 2008-2009.

MOTION  
#2724:

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

**5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.**

Audience

The Turner Boxing Club discussed their great success in the championships. They brought pictures and their belts to show the board how great it is that they offer this program, all the progress they have made, and what they plan for in the future. One thing that was discussed for a future program was an Aerobic Boxing program, this will mix boxing techniques with a great aerobic workout. The board shook all the hands of the champions and wished them much success in the future.

School  
Board

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

Mr. Brad Stuart stated that school has started and everything was going well. It was also discussed that TUSD 202 Board has two more members, the strategic plan was approved and the convocation was great. They are very optimistic about this year with their new vision and mission statement. Swartz field will be completed before the first football game and there is no update on the grounds crew.

Library

**7. TURNER COMMUNITY LIBRARY REPORT**

Ms. Robin Clark stated that her trip to Nebraska was beneficial and asked the board that if there is anything that they would like to see from the library as far as what they would like to have offered.

**8. TRC POLICIES**

**A. TRC EMPLOYEE POLICY MANUAL**

Motion  
#2725

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the TRC Employee Policy Manual as amended.

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

**9. FINANCIAL MAMNAGEMENT**

**A. FUTURE FINANCIAL FUNDING**

Motion  
#2726

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant to approve the future financial funding.

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

**B. PART-TIME/SEASONAL EMPLOYEE SCHEDULE**

Motion  
#2727

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve the part-time/seasonal employee schedule.

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

**10. GROUNDS/FACILITIES MANAGEMENT TRC CONSTRUCTION/RENOVATIONS**

**A. RENOVATION PROJECT 2008-2009**

Died for lack of motion.

Directors

**11. DIRECTOR Q AND A**

Mr. Skyler Rorabaugh presented his footnotes and the footnotes submitted by the Sports Coordinator, Mr. Bobby McFarland; Activities Coordinator, Mrs. Camellia White; Recreation Specialist-Aquatics; and the Library Manager, Mrs. Robin Clark. Mr. Rorabaugh discussed ours numbers for youth sports and so far we have not hurt for participants but we will have to recruit some coaches. Mrs. Denise Hansen ask that we look over the wrestling deadline so that we are not excluding those who play for TMS and THS to where they cannot wrestle for kids club until they have finished there season.

Mr. Gaultney called a break from 7:30 to 7:40.

**12. ROUND TABLE**

**A. YOUTH SPORTS DEADLINE**

Information was presented to the Board from Mr. McFarland on the policy deadlines of other areas. As far as JCC and Heritage there deadlines are based from them being more competitive rather than recreation. Mrs. Sierant would like to see if we could get a policy in place to alert participants when they have been put on a team, right now we have the coach contact the participant. The Board would like to make sure that everything is as consistent as possible. The Board would also like to see if there is a way to get in more volunteers to coach.

**B. CHEERLEADING REGISTRATIONS**

Mrs. Brandi Tubb discussed moving the cheerleading deadline away from the fall sports deadline. Mrs. Tubb stated that if we move the deadline up to May that it would give them more time to fundraise. The cheerleading coaches will need to step back and let TRC take control of the uniform ordering. Currently the coaches fundraise and late participant do not get the funds for uniforms as the one who have registered on time. Mrs. Tubb would also like to look at how cheerleading represents TRC in tournaments, do we need to

add this to their season or is this an on your own. The cheerleading coaches have asked if they could do the fireworks stand again to help raise money for uniforms and the banquet at the end of the season. Mrs. Tubb would also like to look at a buy back program for the uniforms that some have grown out of so that the late registrants' can purchase a uniform at a reasonable price.

**C. WINTER SWIM LESSONS**

Mrs. Tubb would like to change the lessons to a two day a week class for 4 weeks for the winter and then returns to the weekly lessons in the summer, the Board agrees.

**D. COMMUNITY CENTER ROOMS**

Mr. Rorabaugh discussed remaining the community center rooms and would like to know how the board feels about TRC getting sponsorship for the rooms. TRC could use the sponsorship money to help renovate the rooms as well.

**13. BOARD MEMBER ROUNTABLE ROUND TABLE**

**A. MR. ZACK GAULTNEY CHAIRPERSON**

Mr. Zack Gaultney discussed the walking park and how TRC could utilize it more. Mr. Gaultney would like to see if we could use it for some of our programs, like a dog walk, or a fitness boot camp, or a 50+ walking time. He asked about restrooms and parking and Mr. Rorabaugh stated that the original plans had it in them but it was not completed. Mr. Rorabaugh said that he would bring these issues up with TUSD 202 Administration.

**B. MRS. DENISE HANSEN VICE CHAIRPERSON**

Mrs. Denise Hansen was excited how everything had turned out with the wrestling camp and would like to start getting ready for one next year. She would like to keep the same week and see if TRC could make it an annual camp.

**C. MRS. MICHELLE SIERANT, SECRETARY**

Mrs. Michelle Sierant has talked with Mr. Jay Douglas and the Junction PTA and they would like to discuss with TRC using some of the field area for a playground for the older children. Mrs. Sierant also inquired about what kind of participation Mrs. White will need from the PTA's for Spooktacular.

**D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS**

Mrs. Angela Robinson-Markley just wanted everyone know that she thought the website was looking good and wants to make sure that we keep our news link on there.

**E. MRS. THERESA TILLERY TREASURER**

Nothing at this time.

**14. NEW BUSINESS**

**A. WORK SESSION**

A motion was made by Mrs. Michelle Sierant and seconded by Mrs. Theresa Tillery to approve the a work session on September 8, 2008 at 6:30pm in the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

Motion #2728

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

**Executive 15. 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 Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, and that we enter into closed session at 9:00PM for 30 minutes and return to open session

Session MOTION #2729:

at 9:30 pm. The Board invited Mr. Skyler Rorabaugh.

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

**MOTION  
#2730:**

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 9:30 pm for 40 minutes and return to open session at 10:10 pm.

**16. RECOMMENDATIONS**

**MOTION  
#2731**

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

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

**17. ADJOURNMENT.**

**MOTION  
#2732**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to adjourn from the Wednesday, August 20, 2008 meeting at 10:10pm.

**18. NEXT MEETING.**

The next regular meeting is scheduled for **Wednesday September 17, 2008** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

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MR. ZACK GAULTNEY, CHAIRPERSON

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MRS. MICHELLE SIERANT, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**SEPTEMBER 8, 2008 WORK SESSION**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. CHAIRMAN, ZACK GAULTNEY, CALLED MEETING TO ORDER AT 6:35 P.M.**

**2. MEMBERS PRESENT:**

**COMMISSIONERS:** Zack Gaultney, Chairperson; Mrs. Denise Hansen, Vice Chairperson;  
Mrs. Theresa Tillery, Treasurer; Mrs. Angela Robinson-Markley, Public Relations;  
Mrs. Michelle Sierant, Secretary

**STAFF:** Mr. Skyler Rorabaugh, Director

**LIAISON:** Mr. Michael Short, TUSD 202 Facilities Maintenance

**3. FLAG SALUTE.**

**4. AGENDA**

**5. WORK SESSION**

**6. ADJOURNMENT.**

**MOTION  
#2733:**

A Motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to adjourn from the Monday, September 8, 2008 meeting at 9:30pm.

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

**18. NEXT MEETING.**

The next regular meeting is scheduled for **Wednesday September 17, 2008** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

\_\_\_\_\_  
MR. ZACK GAULTNEY, CHAIRPERSON

\_\_\_\_\_  
MRS. MICHELLE SIERANT, SECRET

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**SEPTEMBER 17, 2008 REGULAR MEETING**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. CHAIRPERSON, MR. ZACK GAULTNEY CALLED MEETING TO ORDER AT 6:30P.M.**

**2. MEMBERS PRESENT:**

**COMMISSIONERS:** Zack Gaultney, Chairperson; Mrs. Denise Hansen, Vice Chairperson;  
Mrs. Theresa Tillery, Treasurer; Mrs. Angela Robinson-Markley, Public Relations;  
Mrs. Michelle Sierant, Secretary

**STAFF:** Mr. Skyler Rorabaugh, Director  
Mrs. Camellia White, Activities Coordinator  
Mr. Bobby McFarland, Sports Coordinator  
Mrs. Brandi Tubb, Recreation Specialist-Aquatics  
Mrs. Kristine Crowley-Franklin, Administrative Support Specialist/Clerk of the TRC Board  
Mrs. Robin Clark, Library Manager

**LIAISON:** Mr. Randy Beery-\* School Board Members, TUSD 202

**ABSENT:** Mr. Brad Stuart School Board Members, TUSD 202  
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

**3. FLAG SALUTE.**

**4. AGENDA**

A motion was made by Theresa Tillery and seconded Angela Robinson-Markley by to approve, the agenda, the minutes of the July 16, 2008 budget hearing, minutes of the August 20, 2008 regular meeting, the ~~Petty Cash Report~~, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash-Summary Report.

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

**5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.**

Mr. Rorabaugh presented Mr. Randy Beery an award for his years dedicated service to Turner Recreation Commission.

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

Mr. Steve Russell a TUSD 202 board member came in to introduce himself to everyone. TUSD 202 looked at is changing the way they have new member orientation and a copy can be provided for TRC. Mrs. Mary Louise Butler was selected as one of the three nominees for the teacher of the year award at the teacher banquet. There is a new way to track children's growth in academics and it is called map testing, this test is held in the spring and fall and will need to be put into place. The math curriculum is starting to align with the rest of the curriculum which helps to be closer to the state standards. The grounds crew is in the process of getting estimations and demoing new equipment because it was suggested to them they purchase different equipment to help eliminate reoccurring problems with current equipment. It was suggested that larger equipment be purchased for the amount of work that has to be done, which will in turn help eliminate complaints. Swartz field is looking better but still needs a little work. The district approved the capital improvement plan and TRC will be apart of it. The roof is what is going to cost the most, and TUSD 202 has to be cautious on how money is spent. TRC will be sure to relay all information pertaining to renovations to TUSD 202 and Facilities Maintenance Director Michael Short. The nominees were selected for the walk of fame and they are Jay Douglas from Junction Elementary and Mr. Bob Beery a community member.

MOTION  
#2734

Audience

School  
Board

Library

**7. TURNER COMMUNITY LIBRARY REPORT**

Mrs. Robin Clark stated that she is excited about there program that will work with the school curriculum. TCL will be starting a new program called fit for fun, this will include a wii and we will have to use this for one program a month for a year. This will give us the opportunity to keep the wii for future use and for the year of programming we will have a six hour a week intern. It was asked by the board if the employees from the TCL library can work in other locations, Mrs. Clark stated that because we are our own entity that they are not allowed to make up there hours in other facilities. Mrs. Clark also wanted to the board to know that the library has been asked to cut the budget in 2010.

**8. FINANCIAL MANAGEMENT**

**A. 2008-2009 CONSTRUCTION PROJECT CONTRACT**

Motion #2735

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve the 2008-2009 Construction Project Kevin Cowan Architect/Engineering Contract.

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

**B. TURNER DAYS LEASE PLAN**

Motion #2736

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve the \$3,500 to TUSD 202 under the terms agreed to by Mr. Skyler Rorabaugh.

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

**9. TRC POLICIES**

**A. WEATHER INCLEMENT POLICY**

Motion #2737

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the Weather Inclement Policy.

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

Directors

**10. DIRECTOR Q AND A**

The Board reviewed the footnotes of the Administrative Staff and had no questions at this time.

**11. ROUND TABLE**

**A. CONSTRUCTION PROJECT 2008-2012**

It will take four years to complete this project. Camellia and Skyler have reviewed and discussed the boxing proposal and sat down with them on Tuesday. They discussed how we could utilize the 4<sup>th</sup> floor if they were to take it over, for instance if we had a special event that we wanted to hold upstairs how could we do this without disturbing there things, do we want to let them have the fourth floor or have them go through the Administrative Support Specialist to reserve it. They also discussed registrations and scholarships and how can we work together on getting the participants to sign up through the office and not just the boxing coach.

**B. DEADLINES FOR AREA YOUTH TACKLE FOOTBALL LEAGUES**

Discussed the spreadsheet provided by Mr. McFarland.

**C. MISSION AND VISION STATEMENTS**

Mr. Rorabaugh discussed that he would like to change these to reflect the direction we are heading.

**D. YOUTH SPORTS PRACTICE**

Mr. McFarland would like to shorten practice from four weeks to three weeks for the fall sports to make it easier for programming and special discounts on registrations.

**13. BOARD MEMBER ROUNTABLE ROUND TABLE**

**A. MR. ZACK GAULTNEY CHAIRPERSON**

Mr. Zack Gaultney just wanted to remind all involved that executive session is private and any information discussed in executive session is to remain private to protect all who are involved.

**B. MRS. DENISE HANSEN VICE CHAIRPERSON**

There is nothing at this time.

**C. MRS. MICHELLE SIERANT, SECRETARY**

Mrs. Michelle Sierant would like to know if there has been any update with regards to the playground discussion last board meeting. PTA would like to know if they could run concessions at after game parties.

**D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS**

There is nothing at this time.

**E. MRS. THERESA TILLERY TREASURER**

There is nothing at this time.

**14. NEW BUSINESS**

**A. CHANGE FOR OCTOBER BOARD MEETING**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve to move the board meeting from the third Wednesday to the second Wednesday for the month of October.

Motion #2738

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

**15. 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 Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, and that we enter into closed session at 9:20PM for 45 minutes and return to open session at 10:05 pm. The Board invited Mr. Skyler Rorabaugh.

Executive Session MOTION #2739:

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

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant that the board re-enter into Executive Session in this room 10:05pm for 30 minutes and return to open session at 10:35 pm.

MOTION #2740:

**16. RECOMMENDATIONS**

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

MOTION #2741

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

**17. ADJOURNMENT.**

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to adjourn from the Wednesday, September 17, 2008 meeting at 10:39pm.

MOTION #2742

**18. NEXT MEETING.**

The next regular meeting is scheduled for Wednesday October 8, 2008 at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**OCTOBER 8, 2008 REGULAR MEETING**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. CHAIRPERSON, MR. ZACK GAULTNEY CALLED MEETING TO ORDER AT 6:31P.M.**

**2. MEMBERS PRESENT:**

**COMMISSIONERS:** Zack Gaultney, Chairperson; Mrs. Denise Hansen, Vice Chairperson;  
Mrs. Theresa Tillery, Treasurer; Mrs. Angela Robinson-Markley, Public Relations;  
Mrs. Michelle Sierant, Secretary

**STAFF:** Mr. Skyler Rorabaugh, Director  
Mrs. Camellia White, Activities Coordinator  
Mr. Bobby McFarland, Sports Coordinator  
Mrs. Brandi Tubb, Recreation Specialist-Aquatics  
Mrs. Kristine Crowley-Franklin, Administrative Support Specialist/Clerk of the TRC Board  
Mrs. Robin Clark, Library Manager

**LIAISON:** Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

**ABSENT:** Mr. Brad Stuart School Board Members, TUSD 202

**3. FLAG SALUTE.**

**4. AGENDA**

MOTION  
#2743

A motion was made by Theresa Tillery and seconded Angela Robinson-Markley by to approve, the agenda, the minutes of the September 8, 2008 work session & the minutes of the September 17, 2008 regular meeting, the ~~Petty Cash Report~~, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash-Summary Report.

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

**5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.**

Audience

Mrs. Dixie Hamel came to speak about some issues she was having with the cheerleading program.

School  
Board

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

The new technology is off to a good start and construction on Swartz Field should be completed soon depending on certain factors(i.e. weather).

Library

**7. TURNER COMMUNITY LIBRARY REPORT**

Mrs. Robin Clark received the wii this afternoon and the KCKPL Director position is posted .

**8. FINANCIAL MANAGEMENT**

**A. PROGRAM PARTICIPATION SCHOLARSHIPS**

Motion  
#2744

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Michelle Sierant to approve the the 1<sup>st</sup> read Program Participation Scholarship to include "but not limited to".

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

Motion  
#2745

**B. AFTER SCHOOL PROGRAM PROPOSAL**

A motion was made by Mrs. Michelle Sierant and seconded by Mrs. Angela Robinson-Markley to approve the After School Program Proposal as amended.

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

**9. TRC POLICIES**

Motion  
#2746

**A. TRC EQUIPMENT REFUND POLICY**

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve the TRC Equipment Refund Policy.

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

Directors

**10. DIRECTOR Q AND A**

The Board reviewed the footnotes of the Administrative Staff and had no questions at this time.

**11. ROUND TABLE**

**A. CONSTRUCTION PROJECT 2008-2012**

With the economy and the debt to the district we will be holding off on the project until January 2009. We do have a master site plan but we will need to look at cost of Turner Days and NRPA that were unaccounted for.

**B. TURNER DAYS**

Meeting 1-2 at Steineger.

**C. TURNER GOLDEN GLOVES BOXING CAPACITY**

They will no longer be allowed to box without paying and they have asked the participants from Guns & Hoses to coach but not enough of them stick around long enough.

**D. PRE SCHOOL DAY CAMP**

Mrs. Brandi Tubb would like to start a per-school program in partnership with New Life Family Church for an off site day camp with curriculum & on site field trips. We will also be looking for a Director for this position. We would like to name it Discovery Camp, we will set a limit of fifty for enrollment, and working with New Life on the fee.

**13. BOARD MEMBER ROUNTABLE ROUND TABLE**

**A. MR. ZACK GAULTNEY CHAIRPERSON**

Mr. Zack Gaultney is very excited about all the new programming.

**B. MRS. DENISE HANSEN VICE CHAIRPERSON**

There is nothing at this time.

**C. MRS. MICHELLE SIERANT, SECRETARY**

Mrs. Michelle Sierant would like to know if there has been any update with regards to the playground discussion last board meeting. PTA would like to know if they could run concessions at after game parties.

**D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS**

There is nothing at this time.

**E. MRS. THERESA TILLERY TREASURER**

Mrs. Theresa Tillery went to the library board meeting and discussed how they would like to get equity in the mill to get closer to KCK. There board will be discussing this in January and District 500 has looked at the plan and picked a recommended option. Theresa Garrison made a presentation and represented the TCL.

**14. NEW BUSINESS**

**A. TURNER BEARS SPECIAL OLYMPICS DONATION**

Motion #2747

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the donation to the Turner Bears Special Olympics in the amount of \$500.

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

**15. EXECUTIVE SESSION**

Executive Session MOTION #2748:

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 Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, and that we enter into closed session at 7:45PM for 20 minutes and return to open session at 8:05 pm. The Board invited Mr. Skyler Rorabaugh.

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

MOTION #2749:

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 8:05pm for 35 minutes and return to open session at 8:40 pm.

**16. RECOMMENDATIONS**

MOTION #2750

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

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

**17. ADJOURNMENT.**

MOTION #2751

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to adjourn from the Wednesday, October 8, 2008 meeting at 8:45pm.

**18. NEXT MEETING.**

The next regular meeting is scheduled for **Wednesday November 19, 2008** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

\_\_\_\_\_  
MR. ZACK GAULTNEY, CHAIRPERSON

\_\_\_\_\_  
MRS. MICHELLE SIERANT, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**NOVEMBER 19, 2008 REGULAR MEETING**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. CHAIRPERSON, MR. ZACK GAULTNEY CALLED MEETING TO ORDER AT 6:31P.M.**

**2. MEMBERS PRESENT:**

**COMMISSIONERS:** Zack Gaultney, Chairperson; Mrs. Denise Hansen, Vice Chairperson;  
Mrs. Theresa Tillery, Treasurer; Mrs. Angela Robinson-Markley, Public Relations;  
Mrs. Michelle Sierant, Secretary

**STAFF:** Mr. Skyler Rorabaugh, Director  
Mrs. Camellia White, Activities Coordinator  
Mr. Bobby McFarland, Sports Coordinator  
Mrs. Brandi Tubb, Recreation Specialist-Aquatics  
Mrs. Kristine Crowley-Franklin, Administrative Support Specialist/Clerk of the TRC Board  
Mrs. Robin Clark, Library Manager

**LIAISON:** Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

**ABSENT:** Mr. Brad Stuart School Board Members, TUSD 202

**3. FLAG SALUTE.**

**4. AGENDA**

**MOTION  
#2752**

A motion was made by Theresa Tillery and seconded Angela Robinson-Markley by to approve, the agenda the minutes of the October 8, 2008 regular meeting, the Petty Cash Report, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

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

Executive

Session

**MOTION  
#2753:**

**SPECIAL 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 Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, and that we enter into closed session at 6:40PM for 15 minutes and return to open session at 6:55 pm. The Board invited Mrs. Dixie Hamel.

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

**MOTION  
#2754:**

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 6:55pm for 5 minutes and return to open session at 7:00 pm.

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

**MOTION  
#2755:**

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 7:00pm for 3 minutes and return to open session at 7:03 pm.

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

**5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.**

Audience

A. Mr. John Hamilton came to speak about the cheerleading program.

B. Mrs. Theresa Garrison came to speak about Mrs. Robin Clark leaving the Library Manager position, and that they are searching for a new manager. Mrs. Patty Meyers will be filing in until the position can be filled. We will be searching internally and externally, everyone is welcome to apply. The pay will be different but the title will stay the same. Skyler like last time will be on the interview committee along with KCKPL employees, and TCL staff. The budget responsibility will still be held by KCKPL supervisors, although we would like them to be involved maybe down the line the TCL Manager position will take over the budget. TCL is on task with the opening of evening hours and we will be looking at shifting the hours to keep the hours of operation the same.

School Board

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

With our funding getting cut by the state we have to pay close attention to our budget, which down the line will effect TRC. There will be measures taken to do smart business on capital improvements. Skyler will be included on the communication. The homeless population is down which we can credit to our Liaison position.

Library

**7. TURNER COMMUNITY LIBRARY REPORT**

Mrs. Robin Clark discussed how well the library is doing with computer usage and the wii program. Mrs. Clark extended a huge thank you to the Board & Staff for the support and opportunities she was given and wishes everyone luck in there future endeavors.

**8. FINANCIAL MANAGEMENT**

**A. PROGRAM PARTICIPATION SCHOLARSHIPS**

Motion #2756

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the the Program Participation Scholarship to include.

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

**B. FITNESS ROOM EQUIPMENT UPDATES**

Motion #2757

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve the purchase of two treadmills, one elliptical, and a stationary bike not to exceed \$10,000.

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

**9. TRC POLICIES**

**A. CIVIC LEAVE POLICY**

Motion #2758

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the Civic Leave Policy.

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

**B. CROWD CONTROL AT TRC ACTIVITIES POLICY**

Motion #2759

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Michelle Sierant to approve the Crowd Control at TRC Activities Policy.

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

**C. POSSESSION OF FIREARMS POLICY**

Motion #2760

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve the Possession of Firearms Policy.

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

**D. EXTERNAL VISITORS POLICY**

Motion #2761

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Michelle Sierant to approve the External Visitors Policy.

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

Directors

**10. DIRECTOR Q AND A**

The Board reviewed the footnotes of the Administrative Staff . The Board asked how the Turner Days meeting went and Mr. Rorabaugh responded that improvements will be made and the committee seemed open about the changes that were suggested. Mr. Rorabaugh discussed how the trip to Baltimore was a little overwhelming because there was just so much stuff to do.

**11. ROUND TABLE**

**A. TRC BUSINESS CONTRACT RENEWAL DISCUSSIONS**

Mr. Rorabaugh stated that we will be looking at the contracts that are coming up for renewal, and discussing with the Board what changes if any need to be made.

**B. WELLNESS ROOM CLOSED CIRCUIT TELEVISION**

It was brought to our attention to put closed circuit television in the wellness room so that parents can watch their kid’s participation. We can also look at going wireless as well.

**C. DECEMBER BOARD MEETING**

Mr. Rorabaugh would like to move the meeting up to 6:00pm.

**D. AFTER SCHOOL PROGRAM**

Mrs. Brandi Tubb discussed different options on locations because the district sites will not be an option, one possibility would be to hold it here if we qualify from the state. Transportation would have to be discussed on how the children would get to TRC. We will be doing a community survey to see what direction the community would like to move in.

**12. BOARD MEMBER ROUNDTABLE ROUND TABLE**

**A. MR. ZACK GAULTNEY CHAIRPERSON**

Mr. Zack Gaultney discussed wrestling with Mr. McFarland as far as coaches and the direction he sees the club going in this year and asked Mrs. Tubb about the pool, she discussed the low usage, and Mr. Gaultney wanted to reiterate the importance of keeping everything discussed under confidentiality should stay just that confidential.

**B. MRS. DENISE HANSEN VICE CHAIRPERSON**

Mrs. Hansen was excited to see how successful the Spooktacular was and is excited about volunteering for the upcoming Breakfast with Santa. She also discussed looking at dates for the wrestling camp this year, we were thinking of having it here instead of the high school.

**C. MRS. MICHELLE SIERANT, SECRETARY**

Mrs. Michelle Sierant is just getting ready for the tree lighting ceremony.

**D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS**

There is nothing at this time.

**E. MRS. THERESA TILLERY TREASURER**

Mrs. Theresa Tillery just wanted to say good luck to Mrs. Clark and congratulations on the success of the Spooktacular.

**13. NEW BUSINESS**

**A. HOLE IN ONE INTERNATIONAL SETTLEMENT AGREEMENT**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the Settlement Agreement and Release for Hole in One International.

Motion #2762

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

Motion  
#2763

**B. COMING TOGETHER FOR THE CURE DONATION**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the Donation Request for Coming Together for the Cure in the amount of \$50.00.

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

Motion  
#2764

**C. SPECTATOR REINSTATEMENT**

A motion was made by Mrs. Michelle Sierant and seconded by Mrs. Angela Robinson-Markley to approve the reinstatement of spectator privileges at TRC of Mrs. Dixie Hamel

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

Executive  
Session  
MOTION  
#2765:

**14. 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 Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, and that we enter into closed session at 9:40PM for 10 minutes and return to open session at 9:50 pm. The Board invited Mr. Skyler Rorabaugh and Mrs. Robin Clark.

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

MOTION  
#2766:

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 9:50pm for 30 minutes and return to open session at 10:20 pm. The Board invited Mr. Rorabaugh.

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

MOTION  
#2767:

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery that the board re-enter into Executive Session in this room 10:20pm for 20 minutes and return to open session at 10:40 pm. The Board invited Mr. Rorabaugh & Mr. McFarland.

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

MOTION  
#2768:

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery that the board re-enter into Executive Session in this room 10:40pm for 29 minutes and return to open session at 11:09 pm. The Board invited Mr. Rorabaugh.

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

MOTION  
#2769

**15. RECOMMENDATIONS**

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

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

MOTION  
#2770

**16. ADJOURNMENT.**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to adjourn from the Wednesday, November 19, 2008 meeting at 11:10pm.

**17. NEXT MEETING.**

The next regular meeting is scheduled for **Wednesday December 17, 2008** at 6:00 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

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MR. ZACK GAULTNEY, CHAIRPERSON

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MRS. MICHELLE SIERANT, SECRETARY

**MINUTES**  
**TURNER RECREATION COMMISSION**  
**DECEMBER 17, 2008 REGULAR MEETING**  
Turner Recreation's Arthur C. Waugh Community Center  
831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. CHAIRPERSON, MR. ZACK GAULTNEY CALLED MEETING TO ORDER AT 6:00P.M.**

**2. MEMBERS PRESENT:**

**COMMISSIONERS:** Zack Gaultney, Chairperson;

Mrs. Theresa Tillery, Treasurer; Mrs. Angela Robinson-Markley, Public Relations;  
Mrs. Michelle Sierant, Secretary

**STAFF:**

Mr. Skyler Rorabaugh, Director

Mrs. Camellia White, Activities Coordinator

Mr. Bobby McFarland, Sports Coordinator

Mrs. Brandi Tubb, Recreation Specialist-Aquatics

Mrs. Kristine Crowley-Franklin, Administrative Support Specialist/Clerk of the TRC Board

Mrs. Patti Meyer, Interim Library Manager

**LIAISON:**

Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202

**ABSENT:**

Mr. Brad Stuart School Board Members, TUSD 202

Mrs. Denise Hansen, Vice Chairperson

**3. FLAG SALUTE.**

**4. AGENDA**

**MOTION  
#2771**

A motion was made by Theresa Tillery and seconded Angela Robinson-Markley by to approve, the agenda the minutes of the October 8, 2008 regular meeting, the Petty Cash Report, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

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

**5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.**

Audience

NONE

School  
Board

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

We have had conversations with our State Representatives and the budget is looking well, here will be some cuts that have to be made we will just have to see what direction we will be going in, the good news is the district made AYP for the year.

Library

**7. TURNER COMMUNITY LIBRARY REPORT**

Mrs. Meyer spoke with Mrs. Garrison and she stated that the applications are coming in for the Library Director position and the interview process will start after the first of the year.

Directors

**10. DIRECTOR Q AND A**

The Board reviewed the footnotes of the Administrative Staff. The Board discussed with Mrs. White how Breakfast with Santa was a great success and that Aerobic Boxing has had some great feedback. Mr. Rorabaugh discussed with the Board the new fitness room equipment that will be arriving in the next couple of weeks. Mr. McFarland and the Board discussed the first wrestling tournament in Parkhill, Mr. McFarland said that it was a great experience for all that attended and out of 18 participants from the club 5 placed.

**11. ROUND TABLE**

**A. TRANSPORTATION PURCHASE**

Mr. Rorabaugh and the Board reviewed the cost spreadsheet for using TUSD as transportation for our programs and future programs. Mr. Rorabaugh would like to look at possibly purchasing a van in the near future. Mr. Rorabaugh will also research the cost of insurance for transporting our participants from on location to another.

**B. COMMUNITY CENTER ROOMS**

Mr. Rorabaugh is working with the architects on a master plan and if there is anything the Board would like to see put into the plans please let Mr. Rorabaugh know via phone or e-mail.

**C. NEEDS ASSESMENT**

Mr. Rorabaugh that the TRC budget with some adjustments will leave us about \$41, 000 in carryover for the new year, we will need to see what the taxes will look like in January but there will be some cuts that are going to have to be made along with putting our renovation project being put on hold. Our main concern right now is the roof and the needs assessment as well; there is no reason at this time to see what the community would like offered as far as programs until we can make progress.

Mrs. Denise Hansen entered 6:33pm

**12. BOARD MEMBER ROUNTABLE ROUND TABLE**

**A. MR. ZACK GAULTNEY CHAIRPERSON**

Nothing at this time.

**B. MRS. DENISE HANSEN VICE CHAIRPERSON**

Nothing at this time.

**C. MRS. MICHELLE SIERANT, SECRETARY**

Would like to see if we can work on doing a pool for youth sports, Mr. Zach Gaultney is already in the process of discussing this with Mr. Rorabaugh and it will be put on the agenda for January.

**D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS**

Nothing at this time.

**E. MRS. THERESA TILLERY TREASURER**

Mrs. Theresa Tillery would like to know if it is possible for al of our youth sports to go by age instead of age in some and grade in others, she would like to see if this would help with some of the confusion as far as who can play and how much they get to play.

**13. NEW BUSINESS**

**A. DONATION REQUEST FOR THS FREEDOM WRITERS EVENT**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the Donation Request for the THS Freedom Writers Event in the amount of \$500.

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

**B. APPLICATION FOR EDUCATION ASSISTANCE**

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the Application for Education Assistance in the amount of \$1500.00.

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

Motion  
#2772

Motion  
#2773

Motion #2774

**C. 1ST READ OF THE VOLUNTEER APPLICATION**

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant to approve the 1<sup>st</sup> read of the Volunteer Application.

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

Executive Session MOTION #2775:

**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 Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board’s Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions About the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property At a Fair Price, and that we enter into closed session at 6:45PM for 10 minutes and return to open session at 6:55 pm. The Board invited Mr. Skyler Rorabaugh.

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

**15. RECOMMENDATIONS**

MOTION #2776

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)**

**16. ADJOURNMENT.**

MOTION #2777

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to adjourn from the Wednesday, December 17, 2008 meeting at 7:00pm.

**17. NEXT MEETING.**

The next regular meeting is scheduled for **Wednesday January 21, 2009** at 6:30 p.m. at the Turner Recreation’s Arthur C. Waugh Community Center Bear’s Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

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MR. ZACK GAULTNEY, CHAIRPERSON

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MRS. MICHELLE SIERANT, SECRETARY