

MINUTES
TURNER RECREATION COMMISSION
JANUARY 21, 2009 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th 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 Boa rd
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

3. FLAG SALUTE.

4. AGENDA

MOTION
#2778

A motion was made by Theresa Tillery and seconded Angela Robinson-Markley by to approve, the agenda the minutes of the December 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. Theresa Garrison will be retiring April 1, 2009; her last day of work is Friday February 13, 2009. The director search is not going as well as we hoped, Helen is new and will be acting as the Assistant Director and will be working with Patti until we find a director. We are considering options and with the vacant position that we will be filling we can hopefully extend hours and then look at the morning hours, staff is reporting how traffic is flowing so that we have a record of proof to show why we are changing hours. Budget 2010 is being prepared for March 21st, we will have to make due for what we have for this year. Patrons can start renewing items- in a couple of months but we will still not allow holds. We are going to install wiring conduit so that the fiber optics will make our systems faster, it is already budgeted and should be complete by July 1st. Mr. Gaultney asked if the encumbered monies for the wiring could be used for other item like salary and Mrs. Garrison replied that the money in the line items have already been spent. The board asked to get a more detailed budget explaining exactly where and what line items everything will fall under. Mrs. Garrison would like the Board to know that it has been a pleasure working with them and the staff of TRC.

School
Board

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

We have changed some title language with members and employees, the Junction 2nd grade students came and presented with Mr. Pelosky on energy savings, and there is still no progress on the budget.

Library

7. TURNER COMMUNITY LIBRARY REPORT

Mrs. Meyer stated that they are working on changing the hours but the programming that the have already established will remain the same. We are working with TRC staff on some teen programming, spring break, Kid Fit N Fun Day, golf tournament, and summer camp along with our own programming that we will send out to schools. We would also like to look at extending programming the Elder Bearies. The Board would like to know how

attendance is going Mrs. Meyer replied that there are usually 3-5 people every hour during the day but the evenings are very busy.

Directors

8. DIRECTOR Q AND A

The Board reviewed the footnotes of the Administrative Staff. Mr. Rorabaugh discussed the online registrations and that we will be going live soon and charge and we will establish a convenience fee for those who would like to take advantage of the online process.

Mr. Gaultney called a break from 7:10 to 7:20.

9. ROUND TABLE

A. PANCAKE BREAKFAST

There were questions raised about serving breakfast ourselves with breakfast with Santa and the Easter Bunny instead of hiring a company and most of the board agree to keep hiring out and others would like more research.

B. YOUTH SPORTS

Mr. Mcfarland discussed possibly goin to a draft with our youth sports so that we can eliminate loaded teams and make it more recreation than competitive. The board would like more research done including a pros and cons list for the next board meeting.

C. FIT N FUN DAY

Mrs. Tubb discussed the budget for the event and touched on points of what is to be expected.

D. BUDGET UPDATE

The cash flow is going good but we are not where we should be on the mills, we are \$244 thousand under on the budget and \$166 of that is from taxes, everything was figured high and with \$100k going to the roof we are going to have to lax on the spending.

E. TAC POOL UPDATE

We are trying to find a solution with looking for all the breaks, an air pressure test was done at the 90 degree, and if they re-sleeve the pipe and then we would not have to dig.

F. MASTER SITE PLAN AND CODE PLAN UPDATE

Mr. Rorabaugh discussed the paper work that he received from the architect and stated that the gym wall and doors need to be fire proof, the roof needs to be up to fire code, and the possibility of putting the building under different codes and separating the building into two different buildings.

G. TRANSPORTATION PURCHASE

We will not explore any options of purchase at this point in time but when the opportunity does arise the insurance will probably go up.

10. BOARD MEMBER ROUNTABLE ROUND TABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Would just like everyone to consider purchasing a griddle for the breakfast with Santa and the Easter Bunny.

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Nothing at this time.

C. MRS. MICHELLE SIERANT, SECRETARY

Nothing at this time.

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

The building looks great!

E. MRS. THERESA TILLERY TREASURER

Please start thinking of someone that can fill my position.

Executive
Session
MOTION
#2779:

11. 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 9:15PM for 15 minutes and return to open session at 9:30 pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

MOTION
#2780

12. RECOMMENDATIONS

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

MOTION CARRIED (AYES 5, NAYS 0)

MOTION
#2781

13. ADJOURNMENT.

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to adjourn from the Wednesday, January 21, 2009 meeting at 9:37pm.

14. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, February 18, 2009** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ZACK GAULTNEY, CHAIRPERSON

MRS. MICHELLE SIERANT, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
FEBRUARY 4, 2009 WORK SESSION
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRMAN, ZACK GAULTNEY, CALLED MEETING TO ORDER AT 6:03 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

3. FLAG SALUTE.

4. AGENDA

A motion was made by Theresa Tillery and seconded Angela Robinson-Markley by to approve, the agenda.

MOTION CARRIED (AYES 4, NAYS 0)

5. WORK SESSION

Mrs. Michelle Sierant entered at 6:12pm

6. ADJOURNMENT.

A Motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to adjourn from the Wednesday, February 4, 2009 work session at 9:17pm.

MOTION CARRIED (AYES 5, NAYS 0)

18. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday February 18, 2009** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ZACK GAULTNEY, CHAIRPERSON

MRS. MICHELLE SIERANT, SECRET

MOTION
#2782

MOTION
#2783:

MINUTES
TURNER RECREATION COMMISSION
FEBRUARY 18, 2009 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th 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. Patti Meyer, Interim 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
#2783

A motion was made by Mrs. Denise Hansen and seconded Mrs. Theresa Tillery by to approve, the agenda the minutes of the January 21, 2009 regular meeting, February 4, 2009 Work Session, 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. Helen Rigdon presented to the Board the 2009-2010 Turner Community Library budget. There will be no increase or decrease. Mrs. Theresa Tillery asked about the encumbered money for the high speed and Helen responded that the money that was encumbered was for materials not for maintenance or monthly cost.

School
Board

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

There was a preschool presentation on the Lego league. With regards to the budget capital improvements were revised, the interest is down and we have been cut to \$33 per child, and they will be deferring the roof at TRC. There is going to be a sell for older school equipment and furniture and the pre algebra program for 6th graders has been approved. There will be a work session in March and we will be discussing the pool Mr. Rorabaugh will return next meeting with numbers that TRC spends at the pool.

7. TRC POLICIES

A. PERSONAL POLICIES 2.20 AND 2.21

Motion
#2784

A motion was made by Mrs. Theresa Tillery and seconded Mrs. Denise Hansen to approve as amended the Personal Policies 2.20 and 2.1.

MOTION CARRIED (AYES 5 NAYS 0)

Library

8. TURNER COMMUNITY LIBRARY REPORT

Mrs. Meyer stated that they are working on programming for the Elderbearies that will be demonstrated Friday at the potluck. The book drop is in, craft programs are successful, and computer classes are going well. The 30 hour position

has been cut to 20 and we are still looking good for the interviews for the Branch Manager position to start at the beginning of March.

Directors

9. DIRECTOR Q AND A

The Board reviewed the footnotes of the Administrative Staff. Mr. Rorabaugh discussed the struggle we are having with our paperwork being distributed through the schools, Mr. Rorabaugh and staffs have exhausted all ideas on how to improve this and Mr. Rorabaugh will be talking to the Superintendent about what steps to take next. Mrs. Michelle Sierant suggested we might be able to add our newsletter to the PTA's every month.

Mr. Gaultney called a break from 7:10 to 7:20.

10. ROUND TABLE

A. MASTER SITE PLAN AND CODE PLAN UPDATE

Mr. Rorabaugh discussed and went over the blue prints for upcoming renovations.

B. YOUTH SPORTS DRAFT

Mr. McFarland discussed going to the draft and came back with pros and cons and would like the board to come up with ideas for the next board meeting to see if we can eliminate some of the issues we are having without going to a draft.

Mr. Gaultney called a break from 8:50 to 8:55

C. ROOF

Mr. Rorabaugh discussed with the board the different avenues we could pursue pertaining to the roof. Mr. Rorabaugh and Mr. Short of Facilities Maintenance discussed possibly getting so much completed with the \$100 thousand we have or see if maybe we down size and put it out for re-bid so that we can decrease the price for completing the whole roof. The board agrees that the money we have we should just hold onto until the beginning of the fiscal year and then re-evaluates our position.

11. BOARD MEMBER ROUNTABLE ROUND TABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Mr. Gaultney would like to see if we can get more programming out of the pool like scuba diving, lifeguard training, etc. and would like to see if we can get more rentals from other groups to raise our revenue. Mr. discussed with Mrs. White the enrollment for spring break camp and how transportation will be going as far as the filed trips TRC has scheduled. Mr. Gaultney discussed with Mr. McFarland the success and turn out of the wrestling dual held here at TRC and possibly teaming up with other clubs and rotating this tournament.

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Mrs. Hansen discussed the wrestling camp and that it will be held here July 13th – 17th.

C. MRS. MICHELLE SIERANT, SECRETARY

Mrs. Sierant discussed with Mr. Rorabaugh the turn around on getting equipment fixed in the fitness room.

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mrs. Robinson-Markley discussed the Turner Days meeting, the theme will be silver and gold for the 25th anniversary and a date has been set for the 10th and 11th of October. She also wanted everyone to know the the yoga instructor and the participants are very happy with the new Fit N Fun room.

E. MRS. THERESA TILLERY TREASURER

Mrs. Tillery asked about the budget for Fit N Fun day and with the current budget cuts it has been taken down to \$2,000.00.

12. NEW BUSINESS

A. DONATION TO BOY SCOUTS PACK 3140

Motion
#2785

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve a donation to the Boy Scouts Pack 3140 for door prize items.

MOTION CARRIED (AYES 5, NAYS 0)

B. DONATION THS JUNIOR PROM

Motion
#2786

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve a donation in the amount of \$500.00 to the THS Jr. Prom.

MOTION CARRIED (AYES 5, NAYS 0)

C. TURNER COMMUNITY LIBRARY PRESENTED BY HELEN RIGDON

Motion
#2787

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to approve a the Turner Community Library Budget Presented by Mrs. Helen Rigdon.

MOTION CARRIED (AYES 5, NAYS 0)

A. TRC TURNER COMMUNITY LIBRARY BUDGET

Motion
#2788

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve a the TRC Turner Community Library Budget.

MOTION CARRIED (AYES 5, NAYS 0)

13. EXECUTIVE SESSION

Executive
Session
MOTION
#2789:

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 9:50PM for 10 minutes and return to open session at 10:00 pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

14. RECOMMENDATIONS

MOTION
#2790

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

MOTION CARRIED (AYES 5, NAYS 0)

15. ADJOURNMENT.

MOTION
#2791

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to adjourn from the Wednesday, February 18, 2009 meeting at 10:05pm.

16. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, March 18, 2009** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ZACK GAULTNEY, CHAIRPERSON

MRS. MICHELLE SIERANT, SECRETARY

AMENDED MINUTES
TURNER RECREATION COMMISSION
MARCH 18, 2009 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th 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. 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. Helen Rigdon, KCKPL

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

ABSENT: Mrs. Theresa Tillery, Treasurer

3. FLAG SALUTE.

4. AGENDA

MOTION
#2792

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Michelle Sierant to approve, the agenda the minutes of the February 18, 2009 regular meeting as amended , 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
School

A. Phil Sedgwick - updated the Board on all of the events that Turner Bears Special Olympics has been doing and will be doing in the future.

B. Pat Petty / Lou Braswell NBR – Discussed with the Board TRC/Turner becoming a part of the NBR. Lou talked about the benefits of becoming a member, for example: grant availability and uniting the community. To start up the Unified Government would give \$10,000 the first year and the second year \$25,000 that will have to be matched on our side by 50%. Some of the program that others utilize would be a youth mentorship program, work with community officers, elderly safe programs, and clean up crews. Mrs. Petty suggested that we get together with our neighborhood groups to see how they would feel about the membership. The operator of the NBR would be a 30-40 hour a week salaried position which would come out of the funds provided.

C. Johnetta Cox - discussed with the Board the possibility to start a young ladies lacrosse team. She has already been in contact with other lacrosse leagues in the area. She has started looking for sponsors and has already received some donations. The season would run March through May and would not start until the next season but would like to get started so that the grants that are coming up she can apply for.

Board

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

With the government still in limbo on what they are going to do we have been coming up with many different ways to look at our budget and when they make their decisions in April we should know which direction we would like to go. TUSD 202 had an external agent come in and evaluate their job descriptions, with that they have approved a new organizational chart. Mr. Brad Stuart will no longer be the Board liaison he has resigned from the TUSD 202

Board and Mr. Randy Beery will now sit in on our meetings.

7. TRC POLICIES

A. OPERATIONAL DISCIPLINE POLICY 5.26

Tabled

Mr. Gaultney called a break from 7:55 to 8:00.

Library

8. TURNER COMMUNITY LIBRARY REPORT

Mrs. Helen Rigdon stood in for Mrs. Meyer and discussed with the Board the process on how to request an itemized budget report. She also discussed that the interviews are over and they have selected a director, they are waiting on the references and background check to come back. The 20 hour position is still open, they selected a candidate but they had already taken another position. There will be a library board meeting March 31, 2009 and if there are any questions you may have they would be happy to here from you.

Directors

9. DIRECTOR Q AND A

Mr. Rorabaugh discussed with the board that he has applied and been accepted to the director's school that will take place in August.

10. ROUND TABLE

A. MASTER SITE PLAN AND CODE PLAN UPDATE

Mr. Rorabaugh visited with Greg Hausselwander and discussed which direction the board would like to go. We discussed an addition to the building and a new building at the pool location. I asked him if he would come up with a master site plan for a new building. We as board and staff need to focus on what our needs are and how to accomplish this in the most cost effective way.

B. BEAR SMART DEVELOPMENT PROGRAM

Mr. McFarland discussed a new program to help prepare kids and parents about entering into youth sports. This program would have a start up cost of \$310.00 and the cost per participant would be \$25. When they complete the course they will receive a medal, certificate, and a t-shirt. This program will be built as a breakeven program.

Mr. Gaultney called a break from 8:50 to 8:55

11. BOARD MEMBER ROUNTABLE ROUND TABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Nothing at this time.

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Mrs. Hansen discussed with Mr. McFarland who will be going to districts, and the wrestling club and how the middle and High School participants are charged. Mrs. Hansen discussed with Mrs. White the on contacting United Way for grant availability and would like her to look into a program called women in training. She also discussed Kids Fit and Fun Day with Mrs. Tubb and how to work with the budget for the event.

C. MRS. MICHELLE SIERANT, SECRETARY

Mrs. Sierant discussed with Mr. McFarland the Parkville Volleyball clinic, she would like when clinics come up like this that we should do mass e-mails and if there is enough room can it be put on the website.

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mrs. Robinson-Markley discussed how the Wii Program was going with the Elderbearies and Mrs. White stated that they were having a great time with it.

E. MRS. THERESA TILLERY TREASURER

Absent

12. NEW BUSINESS

A. DONATION TO THS PEOPLE TO PEOPLE

Died for lack of motion.

Motion
#2793

B. DONATION TURNER BEARS SPECIAL OLYMPICS

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

MOTION CARRIED (AYES 4, NAYS 0)

C. ROOF REPLACEMENT

Motion
#2794

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve a the Roof Replacement presented by Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

D. VAN PURCHASE

TABLED

E. ARTHUR C. WAUGH SCHOLARSHIP APPLICATION

Motion
#2795

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve a the Arthur C. Waugh Scholarship Application.

MOTION CARRIED (AYES 4, NAYS 0)

13. EXECUTIVE SESSION

Executive
Session
MOTION
#2796:

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

MOTION CARRIED (AYES 4, NAYS 0)

MOTION
#2797:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen that the board re-enter into Executive Session in this room 10:10 pm for 40 minutes and return to open session at 10:50 pm.

MOTION CARRIED (AYES 4, NAYS 0)

14. RECOMMENDATIONS

MOTION
#2798:

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

MOTION CARRIED (AYES 4, NAYS 0)

15. ADJOURNMENT.

MOTION
#2799:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to adjourn from the Wednesday, March 18, 2009 meeting at 10:57pm.

16. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, April 15, 2009** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MINUTES
TURNER RECREATION COMMISSION
APRIL 15, 2009 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th 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. Helen Rigdon, KCKPL

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

3. FLAG SALUTE.

4. AGENDA

Motion
#2800

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve, the agenda the minutes of the March 18, 2009 regular meeting as amended, ~~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

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School

Mr. Randy Beery discussed with the Board the administration moves that are taking place including Mr. Bart Swartz's resignation. They are preparing for next years budget and on May 5, 2009 there will be a Board meeting held in regards to closing or not closing Morris Elementary. TUSD 202 will place all staff and with the new boundaries we know where all the students will be placed. The students will be absorbed into Oak Grove and Turner Elementary and the process for closing will be to publish a "public notice", send out letters, give them time to speak at the hearing, and make the decision.

Library

7. TURNER COMMUNITY LIBRARY REPORT

Mrs. Helen Rigdon stood in for Mrs. Meyer and discussed with the Board the process on how to request an itemized budget report. She also stated that the interviews are over and they have selected a director, they are waiting on the references and background check to come back before they place her. The 20 hour position is still open, they have selected a candidate but they had already taken another position. There will be a library board meeting March 31, 2009 and if there are any questions you may have they would be happy to here from you.

8. TRC POLICIES

A. OPERATIONAL DISCIPLINE POLICY 5.26

Motion
#2801

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant to approve the Operational Discipline Policy 5.26.

MOTION CARRIED (AYES 5, NAYS 0)

Directors

9. DIRECTOR Q AND A

Mr. Rorabaugh discussed with the board the advertising for Theresa's position. He also discussed a golf update stating that we have 8 hole sponsors and 18 teams. Mr. Rorabaugh let the board know that the Riverview concession was broken into and the some items were stolen. May 13, 2009 is the senior award night that will be held at TMS at 7:00pm. We are also looking for volunteers for our Breakfast w/ the Easter Bunny and Kids Fit N Fun Day. Mr. Rorabaugh stated that participation is up and we are getting very busy. Mr. Rorabaugh handed out his Director's School information and discussed the curriculum. The roof is moving along, there has been some plaster that has fallen through boxing but we will be discussing this in the progress meeting tomorrow, some of the masonry work may need to be addressed.

10. ROUND TABLE

A. MASTER SITE PLAN AND CODE PLAN UPDATE

Mr. Rorabaugh visited with Kevin Cowan and they looked over and discussed the contract, they are willing to change to what we would like. Mr. Rorabaugh discussed these changes with Mrs. Sedler and asked if she would place this on the TUSD 202 agenda for their next board meeting. Mr. Rorabaugh worked on a letter to the UG on the electrical and found out that the widows are a maintenance item and that there will not be a problem moving forward.

B. NBR

Mr. Rorabaugh stated that federal, state, & local funding cannot match before we match the money, this is fine because we can support the funding. Memberships can be added and we can make the group what ever we would like to see in the community. This would be a great way to utilize our volunteers & the projects would come out of NBR money. We should have members from the different neighborhood community groups come in and discuss their feelings on the NBR. We need to make sure that anything we take on goes along with our vision and mission. Mr. Rorabaugh also discussed that we may have to have someone else in control deciding how the money is allocated and that maybe with the way the budget is we look at this again later or until our the budget is stable.

C. TACKLE FOOTBALL EQUIPMENT

Mr. McFarland discussed with the board the possibility of selling our old football equipment, the board agrees and stated that it should be sold at a reduced price.

D. ARTHUR C. WAUGH 2010 SCHOLARSHIP APPLICATION

Mr. Rorabaugh discussed the new application and that it will take effect in 2011. It will be made available online and we will be sure to publicize it to all who are going to be eligible. We will keep the volunteer time on a log so that we can validate the time volunteered.

E. KIDS FIT N FUN DAY

Mrs. Tubb discussed the progress of how KFFD was coming along and said "so far we are looking like we are going to make it under budget". She asked the board if it was okay to open the aquatic center at 3:00pm and the board agreed.

F. SNACK MACHINE

Mr. Rorabaugh discussed the purchase of a snack machine and how the money will be separated.

11. BOARD MEMBER ROUNTABLE ROUND TABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Would like TRC Staff know that everyone is doing a great job and that marketing start smart through day cares is great way to promote the new program.

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Mrs. Hansen would like to know how boxing is going at THS and how it is being paid for, Mrs. White stated that they are sponsored by a grant. Mrs. White is very excited about the response they are getting and John Brown is looking for more coaches to help with the expanding program. Mrs. White also wanted to let the board know that Mr. John Brown has donated a Wii System to TRC. Mrs. Hansen also stated that wrestling went really well and that the pool party was a huge success and that she excited about Kids Fit N Fun Day.

C. MRS. MICHELLE SIERANT, SECRETARY

Mrs. Sierant stated that she has heard excellent feedback on Breakfast with the Easter Bunny. She wanted to say thank you to Mr. McFarland on getting out different camp information. She would also like to still look moving forward with Jennifer Thomas on a community garden at the walking park.

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mrs. Robinson-Markley would like to make sure that we are getting our volunteer information out to the community.

E. MRS. THERESA TILLERY TREASURER

Nothing at this time.

Mr. Gaultney called a break at 8:10 for 10 minutes
Mr. Gaultney called the meeting back to order at 8:20

12. NEW BUSINESS

A. VAN TRANSPORTATION PURCHASE

Motion
#2802

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the Van Transportation Purchase for \$23,437.00.

MOTION CARRIED (AYES 5, NAYS 0)

B. TACKLE FOOTBALL EQUIPMENT

Motion
#2803

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the sell of the Tackle Football pants and pads in the fall.

MOTION CARRIED (AYES 5, NAYS 0)

C. YOUTH SPORTS DRAFT

Motion
#2804

A motion was made by Mrs. Michelle Sierant and seconded by Mrs. Angela Robinson-Markley to approve the Youth Sports Draft.

MOTION CARRIED (AYES 3, NAYS 2)

D. EDUCATION ASSISTANCE APPLICATION

Motion
#2805

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Theresa Tillery to approve a Education Assistance Application in the amount of \$1500.00.

MOTION CARRIED (AYES 5, NAYS 0)

A. SCHOLARSHIP APPLICATIONS

Motion
#2806

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve a the Arthur C. Waugh Scholarships awarded to the seven (7) recipients Jessie Tillery, Clair Wyatt, Kyle Williamson, Mariah Rowland, Emily Zabielski, Bonnie Robson, and Kathryn McCullough in the amount of \$285.00 each.

MOTION CARRIED (AYES 5, NAYS 0)

13. EXECUTIVE SESSION

Executive
Session
Motion
#2807:

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 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)

14. RECOMMENDATIONS

Motion
#2808:

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)

15. ADJOURNMENT.

Motion
#2809:

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to adjourn from the Wednesday, April 15, 2009 meeting at 9:37pm.

16. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, May 20, 2009** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ZACK GAULTNEY, CHAIRPERSON

MRS. MICHELLE SIERANT, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
MAY 20, 2009 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th 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. Theresa Tillery, Treasurer; Mrs. Michelle Sierant, Secretary;
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. Stephanie Robker, TCL Library Manager

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

ABSENT: Mrs. Denise Hansen, Vice Chairperson
Mr. Randy Beery School Board Member, TUSD 202

3. FLAG SALUTE.

4. AGENDA

Motion
#2810

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant to approve, the agenda the minutes of the April 15, 2009 regular meeting as amended, ~~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

The Turner Boxing Club expressed their gratitude they have for letting them utilize the building for their program. They brought one of their boxers to speak about his recent win and future goals and showed the board his championship belt.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School

Mr. Mike Bixler and Mrs. Theresa Tillery discussed there how TUSD 202 will; have to be conservative with the budget next year. The numbers are out from legislation and there will be some significant cuts across the board and one major cut would be capital outlay. There has been discussion that come November 2009 there will be more cuts that need to be done. Mr. Bixler stated that the stimulus money is not a replacement for budget money and that if we create new programs with it that we will have to sustain these programs after the fact.

Library

7. TURNER COMMUNITY LIBRARY REPORT

Mrs. Stephanie Robker discussed with the Board that they have been participating in many programs including Kids Fit N Fun Day, Story time Tumble, and Teen Club. We are starting our summer reading program and will be participating with the summer camp programs. We have had schools coming in for story time and tours. Our patron count is up from last year and the circulation has grown 23% over the last year as well.

8. TRC POLICIES

A. YOUTH SPORTS REGISTRATION PROCESS POLICY

Motion
#2811

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Michelle Sierant to approve the Youth Sports Registration Process Policy as amended.

MOTION CARRIED (AYES 4, NAYS 0)

Directors

9. DIRECTOR Q AND A

Mr. Rorabaugh discussed with the board changing the meeting date for lack quorum from June 17th to June 24, 2009. He added that there will be a joint board meeting with TRC & TUSD 202 on July 18th at 9:00am. Mr. Rorabaugh researched the Mosquito alarms and stated that they are affordable and are used mostly overseas, the only issues he found was the effect it could have on hearing aides. Mr. Rorabaugh let the board know that the van will be here the third week in June and that there will be added expenses. The golf tournament went well and we made close to \$2,600.00 with THS and participation scholarships. Next year we will look at reducing prizes and silent auction items. Mr. Rorabaugh, Mrs. Angela Robinson-Markley, Mrs. Michelle Sierant, and Mrs. Lisa Waugh Huen, handed out the Arthur C. Waugh scholarships at TMS Wednesday May 13, 2009. Mr. Rorabaugh expressed how great it was to see the faces of participants in the recreation center receiving the certificates. Mr. Rorabaugh discussed with the board the possibility of TAC receiving the same program benefits that the part-time staff receives at TRC.

Mr. McFarland asked the board about the use of TUSD soccer fields for fall and next spring with the recent budget cuts, Mrs. Tillery replied that they were discussing letting us use the other side of Steineger and that this will be placed on the agenda for the joint board meeting.

Mrs. Tubb discussed the success of Kids Fit N Fun Day and how enrollment on that day was high. She also let the board know that she and Mr. Rorabaugh went to a preschool that was closing and received a great deal on items for Discovery/TREC camp.

10. ROUND TABLE

A. MASTER SITE PLAN AND CODE PLAN UPDATE

Mr. Rorabaugh discussed his presentation at the TUSD 202 board meeting for the new additions to TRC that we would like to take place in 2020, and they have placed it on the agenda for the joint board meeting.

B. YOUTH SPORTS DRAFT TOOL KIT

Mr. Rorabaugh reviewed the draft tool kit with the board and stated that if there was any other information that they would like to have to present to the community when asked questions to please let him know.

C. ROOF CONSTRUCTION UPDATE

Mr. Rorabaugh stated that they have completed the roof and that they will be applying the sheet metal and guttering over the next week. Over the course of construction there have been leaks in the building which have caused damage, we will be reviewing the punch list next week and will go from there on what repairs need to be done.

D. SUMMER CAMP TRANSPORTATION COST

Mr. Rorabaugh reviewed the transportation information and stated that it would not make sense at this time to purchase a bus. Mrs. Tillery made the statement that it is truly uncomfortable to travel on a bus and that if you store a bus at the bus barn it has to have TUSD 202 on it.

11. BOARD MEMBER ROUNTABLE ROUND TABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Mr. Gaultney would like to have the Administrative staff keep a spread sheet on what each activity and event may cost so that we can explain why one budget could be more than another. In the building budget structure he would like to see the following:

- Break Even Events/Programs
- Free Events/Programs
- Charge or No Charge Events/Programs
- Professionalism
- Donation Log

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Absent

C. MRS. MICHELLE SIERANT, SECRETARY

Mrs. Sierant would like it posted somewhere that there is a charge for the NYSCA certification when it is completed online. Mrs. Sierant enjoyed being here for the focus dance and hopes that we hold more events like this one. She also discussed different avenues that she would like taken as far as receiving good or bad communication from the community. She would like to have "business cards" made up with contact information so that if someone has a compliment or complaint that board members can pass these out and more than one board member will have the information to convey to Mr. Rorabaugh. She is excited to say that the playground equipment is being put in at junction and that this will be great asset for Junction Elementary students but turner recreation field participants as well.

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mrs. Robinson-Markley will be linking our volunteer program from the website to the share the bear organization. She also wanted to let everyone know that BPU will give you free mulch for landscaping at the recreation center.

E. MRS. THERESA TILLERY TREASURER

Nothing at this time.

12. NEW BUSINESS

A. DAY CAMP PRE AND POST INSTRUCTOR JOB DESCRIPTION

Motion
#2812

A motion was made by Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the Day Camp Pre & Post Instructor Job Description as amended.

MOTION CARRIED (AYES 4, NAYS 0)

B. SUB CUSTODIAN JOB DESCRIPTION

Motion
#2813

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to approve the Sub Custodian Job Description as amended.

MOTION CARRIED (AYES 4, NAYS 0)

C. SPORTS OFFICIAL JOB DESCRIPTION

Motion
#2814

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant to approve the Sports Official Job Description as amended.

MOTION CARRIED (AYES 4, NAYS 0)

D. SUB RECEPTIONIST JOB DESCRIPTION

Motion
#2815

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the Sub Receptionist Job Description as amended.

MOTION CARRIED (AYES 4, NAYS 0)

E. FIELD/COURT SUPERVISOR JOB DESCRIPTION

Motion
#2816

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Michelle Sierant to approve the Field/Court Supervisor Job Description as amended.

MOTION CARRIED (AYES 4, NAYS 0)

F. DISCOVERY CAMP DIRECTOR JOB DESCRIPTION

Motion
#2817

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the Discovery Camp Director Job Description as amended.

MOTION CARRIED (AYES 4, NAYS 0)

G. TURNER JAZZ CREW DONATION

Motion
#2818

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Michelle Sierant to approve the Donation to the Turner Jazz Crew in the amount of \$200.00.

MOTION CARRIED (AYES 4, NAYS 0)

H. JUNE MEETING DATE CHANGE

Motion
#2819

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the June Meeting date from June 17th to June 24, 2009.

MOTION CARRIED (AYES 4, NAYS 0)

Mr. Gaultney called a break at 8:30 for 10 minutes
Mr. Gaultney called the meeting back to order at 8:40

Executive
Session
Motion
#2820:

13. 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 8:41PM for 45 minutes and return to open session at 9:25 pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#2721:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery that the board re-enter into Executive Session in this room 9:25 pm for 50 minutes and return to open session at 10:15 pm.

MOTION CARRIED (AYES 4, NAYS 0)

14. RECOMMENDATIONS

Motion
#2822:

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

MOTION CARRIED (AYES 4, NAYS 0)

15. ADJOURNMENT.

Motion
#2823:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to adjourn from the Wednesday, May 20, 2009 meeting at 10:26pm.

16. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, June 24, 2009** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ZACK GAULTNEY, CHAIRPERSON

MRS. MICHELLE SIERANT, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
JUNE 24, 2009 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th 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. Theresa Tillery, Treasurer; 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 Franklin, Administrative Support Specialist/Clerk of the TRC Board
Mrs. Stephanie Robker, TCL Library Manager

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

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

3. FLAG SALUTE.

4. AGENDA

Motion
#2824

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant to approve, the agenda the minutes of the May 20, 2009 regular meeting as amended, 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 3, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

Susan Johansen came to speak the Board on the suspension of her daughter and asked if she could be reinstated so that she may participate in a Turner Recreation program.

Mrs. Angela Robinson-Markley entered at 6:37pm

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School

Mrs. Tillery discussed with the Board the new Turner Recreation Board member Mr. Keith Gray and the new TUSD 202 Board member Sheri Alvey. Mrs. Tillery stated that the revised strategic plan was approved and they reviewed the Revitalization Plan with new construction and renovations at their last board meeting.

7. TURNER COMMUNITY LIBRARY REPORT

Library

Mrs. Stephanie Robker let the board know that they have hired two new part-time employees. She discussed with the board that the summer reading program with 10 teens & 44 adults, the Wii program, and story time tumble programs are all going well. Mrs. Tillery asked Mrs. Robker when the last date to sign up for the reading program was and she replied that they can sign up until July 25, 2009. She stated that they have incorporated the last Saturday book sale and that the first one will be held on June 27, 2009. Mrs. Robker let the board know that the self check out machine has been sold which has made more room for new shelving.

Mrs. Michelle Sierant stepped out at 7:08pm

Directors

8. DIRECTOR Q AND A

Mr. Rorabaugh let the board know that the van has arrived and that it is ready to be used and reviewed the golf tournament program report that was placed in the packet. He stated that the TCL staff was inquiring about facility

benefits to their employees. Mr. Rorabaugh has been in touch with the High School coach for softball, and they would like to know if it would be ok for them to sell uniforms here at TRC and the board agreed that it would be ok. July 22, 2009 is the board member orientation workshop if any board members would like to go and this year at our state conference they will be holding a track for board members. Mr. Rorabaugh would like permission from the board to take the staff on a team building activity. The board would like to know if we are having any difficulties receiving our money from the state and Mr. Rorabaugh responded no.

9. ROUND TABLE

A. TRC/TUSD202 JOINT BOARD MEETING

Mr. Rorabaugh suggested July 18 but has also proposed the July 20th around 6:00pm or 6:30pm and he will be bringing the pool statistics and any ideas that you e-mail him.

B. TAC REIMBURSEMENT AGREEMENT

Mr. Rorabaugh reviewed the agreement with the board and stated that the money came in really close.

C. ROOF CONSTRUCTION UPDATE

Mr. Rorabaugh stated that they have corrected many things but still have some to go for instance sanding and priming/painting damage. The board wanted to know if Mr. Michael Short has been involved in this process and Mr. Rorabaugh stated that he has been included in all e-mails and if he could not be present Mr. John Smith (his representative) has been there.

D. CELL PHONE UPGRADE AND NEW CONTRACTS

Mr. Rorabaugh let the board know that contracts are due for renewal and that for the upgrades it will cost about \$400.00.

10. BOARD MEMBER ROUNTABLE ROUND TABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

N/A

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Absent

C. MRS. MICHELLE SIERANT, SECRETARY

Absent

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Thank you to TRC staff we appreciate all that you do.

E. MRS. THERESA TILLERY TREASURER

Denise is in Houston right now and would like to make sure that her position will be here when she returns.

Thank you for that last eight years.

Mr. Gaultney called a break at 7:20 for 10 minutes

Mr. Gaultney called the meeting back to order at 7:30

Presentation of plaque to Mrs. Theresa Tilley from Mr. Rorabaugh for her years of service on the board.

11. NEW BUSINESS

A. FY 2009-2010 BUDGET HEARING

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Theresa Tillery to approve the FY 2009-2010 Budget Hearing for July 22, 2009 at 6:00pm and change our regular scheduled meeting to July 22, 2009 at 6:30pm.

Motion
#2825

MOTION CARRIED (AYES 3, NAYS 0)

B. MILEAGE RATE

Motion #2826

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to approve the change of Mileage Rate to .55.

Mrs. Michelle Sierant returned at 7:50pm

Executive Session Motion #2827:

12. EXECUTIVE SESSION

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss 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 7:55PM for 45 minutes and return to open session at 8:40 pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

Motion #2828:

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 8:40 pm for 1 hour and 36 minutes and return to open session at 10:16 pm.

MOTION CARRIED (AYES 4, NAYS 0)

Motion #2829:

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Michelle Sierant that the board re-enter into Executive Session in this room 10:17 pm for 1 hour and 3 minutes and return to open session at 11:20 pm.

MOTION CARRIED (AYES 4, NAYS 0)

13. RECOMMENDATIONS

Motion #2830:

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

MOTION CARRIED (AYES 4, NAYS 0)

14. ADJOURNMENT.

Motion #2831:

A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Angela Robinson-Markley to adjourn from the Wednesday, June 24, 2009 meeting at 11:22pm.

15. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, July 22, 2009** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ZACK GAULTNEY, CHAIRPERSON

MRS. MICHELLE SIERANT, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
JULY 22, 2009 BUDGET HEARING MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MR. ZACK GAULTNEY CALLED MEETING TO ORDER AT 6:01P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Zack Gaultney, Chairperson; Mrs. Denise Hansen, Vice Chairperson; Mrs. Angela Robinson-Markley, Public Relations

STAFF: Mr. Skyler Rorabaugh, Director

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: Mrs. Michelle Sierant, Secretary
Mrs. Kristine Franklin, Administrative Support Specialist/Clerk of the TRC Board

3. FLAG SALUTE.

Mrs. Kristine Franklin entered at 6:05pm

4. AGENDA

MOTION #2832: A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve, the agenda.

MOTION CARRIED (AYES 3, NAYS 0)

7. BUDGET: 2009-2010 FISCAL YEAR BUDGET HEARING.

MOTION #2833: A motion was made by Mrs. Theresa Tillery and seconded by Mrs. Denise Hansen to approve the 2009-2010 Fiscal Year Budget.

MOTION CARRIED (AYES 3, NAYS 0)

8. ADJOURNMENT.

MOTION #2834: A Motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to adjourn from the Wednesday, July 22, 2009 meeting at 6:25 pm.

MOTION CARRIED (AYES 3, NAYS 0)

9. NEXT MEETING.

The next regular meeting is scheduled for WEDNESDAY, JULY 22, 2009, at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ZACK GAULTNEY, CHAIRPERSON

MRS. MICHELLE SIERANT, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
JULY 22, 2009 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th 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. Angela Robinson-Markley, Public Relations; Mr. Keith Gray, Treasurer

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

3. FLAG SALUTE.

4. AGENDA

Motion
#2835

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve, the agenda the minutes of the June 24, 2009 regular meeting as amended, 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. REORGANIZATION OF THE TURNER RECREATION COMMISSION BOARD FOR FY 2009-2010

Ratify
Certify

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, 2008, and inclusive of June 30, 2009; and the written minutes of the June 24, 2009, Recreation Commission meeting reflect the action as taken.

MOTION CARRIED (AYES 4, NAYS 0)

MOTION
#2836

Sine
Die
MOTION
#2837:

B. ADJOURNMENT SINE DIE.

A motion was made by Angela Robinson-Markley and seconded by Mrs. Denise Hansen that no further 2008-2009 year business before this Recreation Commission and to adjourn sine die.

MOTION CARRIED (AYES 4, NAYS 0)

Chairman
MOTION
#2838:

C. ELECTION OF CHAIRPERSON.

A motion was made by Mrs. Denise Hansen and seconded by Angela Robinson-Markley to nominate Mr. Zack Gaultney for Chairperson of the Recreation Commission for FY 2009-2010.

MOTION CARRIED (AYES 4, NAYS 0)

Vice
Chairman
MOTION
#2839:

D. ELECTION OF VICE CHAIRPERSON.

A motion was made by Mrs. Angela Robinson- Markley and seconded by Mr. Keith Gray to nominate Mrs. Denise Hansen for Vice Chairperson of the Recreation Commission for FY 2009-2010.

MOTION CARRIED (AYES 4, NAYS 0)

Secretary
MOTION
#2840:

E. ELECTION OF SECRETARY.

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson- Markley to nominate Mrs. Michelle Sierant for Secretary of the Recreation Commission for FY 2009-2010.

MOTION CARRIED (AYES 4, NAYS 0)

Public
Relations
MOTION
#2841:

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
#2842:

G. ELECTION OF TREASURER.

A motion was made by Mrs. Denise Hansen and seconded by Angela Robinson-Markley to nominate Mr. Keith Gray for Treasurer of the Recreation Commission for FY 2009-2010.

MOTION CARRIED (AYES 4, NAYS 0)

Close
2009

MRS. DENISE HANSEN, VICE CHAIRPERSON OFFICIALLY CLOSED FY2009 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 6:44 PM

6b. MEMBERS PRESENT:

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

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

MOTION
#2843:

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. 2009-2010 MEETING DATES, LOCATIONS, AND TIMES.

The Commission moved to adopt the following resolution for the 2009-2010 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 22, 2009, established the following meeting schedule for regular Turner Recreation Commission meetings to be held. The Turner Recreation Commission Board reserves the right to adjourn any regular meeting to another time and place.

Hour of Commencing the Meetings: 6:30 pm

Day of the week the meeting will be held: Wednesday

Week of the month the meeting will be held: 3rd

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

MOTION #2844:

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

MOTION CARRIED (AYES 4, NAYS 0)

8. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

A. Mr. Leo Moreno from the Turner Boxing Club came in a spoke about how the National's went, that World's will be coming up the week of August 3rd, and that the club says thank you again for letting them use the facility.

9. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School

Mr. Randy Beery discussed with the board the new out of district policy that will be put into place after the 2009-2010 school year. There is an appeals process for extraordinary circumstances and the in district transfers will have to meet the same criteria. There will also some new guidelines along with specific courses to be considered for Valedictorian and the Turner School District administrative staff will be returning to their buildings on July 27th. Mr. Beery stated that Mrs. Sherry Alvey has taken her seat on the TUSD 202 Board. Mr. Beery also discussed the Completing of the district annual reports, the turner paper going online, they are in the second phase of the new technology (everyone should have smart boards by this time next year), training for new Board Presidents, and the wording of the TUSD 202 board meting comments from the public. Mrs. Hansen asked how the transition was going with the Morris student into their new schools and Mr. Beery explained that the parents have already taken tours of the new schools and each new kid will have a buddy in the classroom. Mrs. Hansen also wanted to know how they planned to maintain Morris and if there were any offers to purchase? Mr. Beery responded that the summer cleaning crew was there now and after everything is cleaned they will maintain upkeep, water and electricity and stated they will not sell Morris Elementary.

10. TURNER COMMUNITY LIBRARY REPORT

Library

Mrs. Stephanie Robker discussed with the board that usage of the computers and material checkout has gone up 29% since this time last year and the count of patrons using the library has gone up 38% since this time last year as well. She also discussed ordering some new items (classical books and adding Spanish section) and that they have measured for the new shelving and re waiting for it to arrive. The Library summer reading program and summer camp crafts (Magic Bob & Reptile Program) are a huge success and are coming to an end. Ms. Robker stated that they have enjoyed working with the summer program and are looking forward to the teen program and teen game nights coming this fall. Ms. Robker discussed changes o the current programs such as the Wii fit program that will be offered every Friday from now on to try and increase participation and that Phillip will be taking over the computer classes. Amnesty will be coming up in August for all patrons who have a late fine they will be able to come and the account will be cleared. Mrs. Angela Robinson-Markley would like to know if TCL works with job club and Ms. Robker replied that the main KCKPL work with a program call Kansas Workforce.

11. DIRECTOR Q AND A

Directors

Mr. Rorabaugh let the board know that the KRPA Board Workshop has been moved to September 24th to increase participation for anyone that would like to participate please let Mr. Rorabaugh know. Mr. Rorabaugh also wanted to remind the board about the board member track that will be held at the state conference in Topeka on January 28, 2010. Mr. Rorabaugh asked if the board would like to keep receiving the Friday Footnotes and if they would like Administrative Staff to keep participating in the board meetings; Mr. Gaultney responded that the footnotes do not have to be lengthy just highlights on the duties for the week and that the board would like to have the administrative staff still participate in all of the board meetings but they may leave after the Board Member Round Table. Mr. McFarland has sent in his entire request forms for the use of fields for fall sports and TUSD requests that we do not use Steineger Field but possibly look at using Leo Alvey, Riverview, and T-Days Field for the younger kids. Mr. Rorabaugh

12. ROUND TABLE

A. ROOF PROJECT UPDATE

Mr. Rorabaugh discussed information provided in the packet with replacing/repairing items due to damage caused during roof replacement work.

B. FY 2009-2010 BUDGET

Mr. Rorabaugh reviewed budget spreadsheet with the board.

13. BOARD MEMBER ROUNDTABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Mr. Gaultney discussed with Mr. McFarland the outcome of situations that had taken place the week prior. Mr. McFarland stated that we have had many compliments on our programs and that we are heading in the right direction but there are some that are having a hard time trying move with the changes. Mr. Gaultney applauded the way these situations are being handled professionally and that we are handling exactly how we should be handling it.

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Wrestling camp went well even with our low numbers, this year was just a little difficult for me to get out there and promote it. We had excellent feedback and after the lunch on Friday I took the coaches around on a tour of the facility which they were very impressed with. I also want to compliment on all the good things I have heard about camp and let the staff know what a great job they are doing. Mrs. Hansen wanted to let the staff know that her company will be donating 504 bottles of water for the Back to School Bash that will have to be picked up a couple of days before the event. Mrs. Hansen also inquired about how the trips to starlight were going and if the Elderbearies were taking advantage of it, Mrs. White responded that the Elderbearies and staff are both using the tickets and it has been a success. Mrs. Hansen would like to know if there has been in preparations made for Spooktacular at this point and Mr. Rorabaugh let her know that there is meeting next week and that the date has been set for October 24th. She also asked Mr. Beery about the UG not offering any summer sports next year because of budget cuts and Mr. Beery said that they will be working on the budge4tr next week and if it comes to them not offering summer sports this could impact TRC's numbers next year.

C. MRS. MICHELLE SIERANT, SECRETARY

Absent

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mrs. Robinson-Markley wanted to know if we could add to our rental policy a clean up fee for those who would choose not to clean up and would rather have our staff do so. Mr. Rorabaugh stated that we are already looking at adding this to our contract in September.

E. MR. KEITH GRAY TREASURER

Mr. Gray just wanted to let everyone know that he thought the swim meets went well and that he has heard nothing but great things about our camp. He is excited to be on our board and wanted to compliment the great communication we have between staff and board members.

Mr. Gaultney called a break at 7:20 for 10 minutes

Mr. Gaultney called the meeting back to order at 7:30

14. NEW BUSINESS

A. RECREATION COORDINATOR POSITION AND JOB DESCRIPTION

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the Recreation Coordinator Position, Job Description, and to conduct a search for valid candidates.

Motion
#2845

MOTION CARRIED (AYES 4, NAYS 0)

Executive Session Motion #2846:

15. EXECUTIVE SESSION

A motion was made by Mrs. Denise Hansen 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 8:20PM for 45 minutes and return to open session at 9:00 pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

Motion #2847:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen that the board re-enter into Executive Session in this room 9:01 pm for 54 minutes and return to open session at 9:55 pm.

MOTION CARRIED (AYES 4, NAYS 0)

16. RECOMMENDATIONS

Motion #2848:

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

MOTION CARRIED (AYES 4, NAYS 0)

17. ADJOURNMENT.

Motion #2849:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to adjourn from the Wednesday, July 22, 2009 meeting at 10:02pm.

18. NEXT MEETING.

The next regular meeting is scheduled for Wednesday, August 19, 2009 at 6:30 p.m. at the Turner Recreation’s Arthur C. Waugh Community Center Bear’s Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ZACK GAULTNEY, CHAIRPERSON

MRS. MICHELLE SIERANT, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
AUGUST 19, 2009 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th 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. Angela Robinson- Markley, Public Relations; Mr. Keith Gray, Treasurer

STAFF: Mr. Skyler Rorabaugh, Director
Mrs. Camellia White, Activities Coordinator
Mr. Bobby McFarland, Sports Coordinator
Mrs. Brandi Tubb, Recreation Coordinator
Mrs. Kristine Franklin, Administrative Support Specialist/Clerk of the TRC Board
Mrs. Stephanie Robker, TCL 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: Mrs. Michelle Sierant, Secretary
Mrs. Denise Hansen, Vice Chairperson

3. FLAG SALUTE.

4. AGENDA

Motion
#2851

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Keith Gray to approve, the agenda the minutes of the July 22, 2009 regular meeting as amended, 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 3, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

- A. Mr. Leo Moreno from the Turner Boxing Club came in and discussed Ringside Worlds. We had three winners out of ten boxers that attended.
- B. Mr. Chris Carter discussed the (NBR) Neighborhood Business Revitalization coming to the Turner Community and the benefits it may bring with it, along with the fiduciary duties of TRC.
- C. Mr. Steve Cohen gave a presentation to the board on how he would like to look the wage and salary plan and make any recommendations he may have and work with Mr. Rorabaugh on organizational design matters (job descriptions).

Mr. Gaultney called a break at 8:00 for 10 minutes
Mr. Gaultney called the meeting back to order at 8:10

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Randy Beery discussed with the board the beginning of school and that Oak Grove will be starting late because of a leakage problem in the lower part of the building. He re-stated that the district is no longer on improvement and that we had grown academically in the 08-09 school year by 30%. Staff from TUSD 202 has been asked to speak in Washington DC about school improvement to give other teachers/districts ideas on how to get off improvement. Mr. Beery also discussed how the out of district policy has affected some students and there have been at least two parents at every board meeting to discuss it, but it has slowed down.

Library

7. TURNER COMMUNITY LIBRARY REPORT

Mrs. Stephanie Robker discussed with the upcoming programming, last Saturday book sale, and patron count for the month of July.

Directors

8. DIRECTOR Q AND A

Mr. Rorabaugh let the board know that NRPA in October will be during Turner Days and Mr. Rorabaugh and Mr. McFarland will not be able to help. September 15th – 17th two staff members will not be here they will be attending a professional development workshop which will keep them from participating in our next board meeting. Mr. Rorabaugh confirmed with the board that the footnotes they are receiving have enough information. We have had great success on summer camp and we would like to offer a Christmas camp, Mr. Gaultney and the board agrees as long as we have enough staff and can provide the great quality programming that we did for our summer camp. We have been participating in all the Back to School nights and we have been very successful with getting our information out there.

9. ROUND TABLE

A. BUS STOP AT TRC

Mr. Rorabaugh discussed putting a metro bus stop at TRC for the community members.

B. PRESENTATION OF NEW TRC WEBSITE

Mrs. Franklin discussed developing a new website for TRC to so that we can better market ourselves to our community and others.

C. TURNER AQUATIC CENTER PUMP ROOM AND FILTRATION UPDATE

Mr. Rorabaugh discussed maintenance that will have to be performed on the pool filters so that we can stay on top of the upkeep with the chemical room.

D. EMPLOYMENT UPDATE

Mr. Rorabaugh announced that we have a new member of the TRC staff for the Recreation Coordinator position, her name is Mrs. Brandi Tubb and she started August 17, 2009 and that they district has hired a new Aquatics Director by the name of Mr. Shawn Miller and he will start on Monday, August 31, 2009. There was a meeting between Mr. Rorabaugh and members of the district to ensure an open line of communication with the Aquatic Center.

10. BOARD MEMBER ROUNDTABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Mr. Gaultney discussed Back to School Bash and how awesome it was he stated how impressed he was with how much work was involved but how fun it was to participate. Mr. Gaultney is excited about the new pre-school programs that will be beginning this fall and discussed fees increasing this winter with Mr. McFarland and Mr. Rorabaugh. Mr. Rorabaugh stated that we will set up a fee schedule that will be easier on our patrons to follow, he will present this to the board annually. Mr. Gaultney and Mr. McFarland discussed field usage for soccer and flag football and if it came down to space the Riverview can be used for three (3) soccer fields and one (1) Flag Football field.

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Absent

C. MRS. MICHELLE SIERANT, SECRETARY

Absent

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

We were happy to see TRC represented at the Back to Nights and kudos on the success of the Back to School Bash.

E. MR. KEITH GRAY TREASURER

Back to School Bash went well you all did a great job. Mr. Gray inquired about the after game parties and if there would be a need for security and Mrs. White responded that there was only one incident and that was because a student did not have his I.D. and we had to turn him away, but for the most part great.

13. NEW BUSINESS

A. SALARY SURVEY AND SALARY PLAN PROPOSAL

Died for lack of motion

B. THS READING/POETRY SERIES DONATION REQUEST

Died for lack of motion

C. START SMART INSTRUCTOR JOB DESCRIPTION

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the Start Smart Instructor Job Description with amendments.

MOTION CARRIED (AYES 3, NAYS 0)

Motion #2852

14. EXECUTIVE SESSION

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray 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 20 minutes and return to open session at 9:40 pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 3, NAYS 0)

Executive Session Motion #2853:

15. RECOMMENDATIONS

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

MOTION CARRIED (AYES 3, NAYS 0)

Motion #2854:

17. ADJOURNMENT.

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to adjourn from the Wednesday, August 19, 2009 meeting at 10:02pm.

Motion #2855:

18. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, September 16, 2009** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ZACK GAULTNEY, CHAIRPERSON

MRS. MICHELLE SIERANT, SECRETARY

AMENDED MINUTES
TURNER RECREATION COMMISSION
SEPTEMBER 16, 2009 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MR. ZACK GAULTNEY CALLED MEETING TO ORDER AT 6:32P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Zack Gaultney, Chairperson; Mrs. Angela Robinson- Markley, Public Relations;
Mr. Keith Gray, Treasurer; Mrs. Michelle Sierant, Secretary.

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

LIAISON:

ABSENT: Mr. Randy Beery School Board Member, TUSD 202
Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
Mrs. Denise Hansen, Vice Chairperson

3. FLAG SALUTE.

4. AGENDA

Motion
#2856

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant to approve, the agenda the minutes of the August 19, 2009 regular meeting as amended, 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

- A.** Mr. Greg Hasselwander with Kevin Cowan Architects discussed with the board the KCA revised scope of services proposal. Mr. Gaultney asked if the survey would cover the entire building inside and out and Mr. Hasselwander responded that it would pertain only to the "as built" just pertaining to the walls and some plumbing but the entire outside would be covered. Mrs. Michelle Sierant would like the contours explained and Mr. Hasselwander responded that with the slopes in the ground there will have to be a drainage plan submitted with the survey and also stated that when the survey is completed that TRC will have full rights and physically own the survey. Mr. Gaultney asked what order will the scope have to follow and Mr. Hasselwander responded that there will be notations in the survey of a schedule that will have to be followed but it is always a good idea to have a master plan before the survey.
- B.** Mr. Chris Carter came to answer any questions that the board or community had with regards to the NBR in Turner. Mrs. Markley would like to know what ranges are set for dues Mr. Carter responded that dues for business would be \$100.00, individuals \$25.00, and larger corporations would be more substantial. Mrs. Markley asked if there will be a recruitment of Directors and where might they be looking or are there any ideas on how it would be set up and Mr. Carter responded that there are a few elected officials that would hold the positions and that the board itself would consist of eleven(11) members. Mrs. Markley wanted to know if they had requested 501(c)(3) status and Mr. Carter stated that they have requested this and that there is other paperwork that will need to be completed when they are further along and ready to go. Mr. Rorabaugh let the board and Mr. Carter know that the attorney is reviewing all the paperwork and wanted to know what would be a target date to get things running, Mr. Carter stated that as soon as possible would be there target and that they would also like an office located in the community so that they have an "identity".
- C.** Mrs. Pat Petty spoke to the board about options with regards to the NBR. Mrs. Petty would like to make sure that the board understands that there needs to be a goal set and that there is a need to get neighborhood groups involved.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

N/A

7. TURNER COMMUNITY LIBRARY REPORT

Library

Mrs. Stephanie Robker discussed the upcoming programming, last Saturday book sale, and patron count for the month of August. Mrs. Robker also stated that story time for the younger ages has fallen and that she would like to find different avenues for advertising. Mrs. Michelle Sierant discussed with Mrs. Robker possibly starting a program with the educators in Turner letting them check in and out books through school district mail.

Directors

8. DIRECTOR Q AND A

Mr. Rorabaugh announced our new Aquatics Coordinator Mr. Sean Miller. Mr. Miller introduced himself and discussed with the board how his first week was going and how he is adjusting to all the programming. We are going to post the positions for the wrestling head and novice coach to try and expand our services. Mr. Rorabaugh discussed the interview held with TRC Administrative staff and an intern from the high school and she will be able to help with certain projects. Mrs. White asked the board if anyone would be able to volunteer for the boxing show and that Turner Wears Yellow is the 2nd of October at the THS football game.

Mr. Gaultney called a break at 8:05pm.

Mr. Gaultney called the meeting back to order at 8:10pm.

9. ROUND TABLE

A. CRIME POLICY COVERAGE

Mr. Rorabaugh discussed new coverage to add on to what we have.

B. NBR-CHRIS CARTER

Mr. Rorabaugh discussed with the board what direction they want to take with regards to the Turner NBR.

10. BOARD MEMBER ROUNDTABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Mr. Gaultney was proud of the way Mr. McFarland handled the uniform incident but would like TRC staff to work on ideas on how we could better improve the uniform ordering process. The little kickers program is great and swim lessons are going good.

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Absent

C. MRS. MICHELLE SIERANT, SECRETARY

Would like information on why the volleyball games start with 4 points.

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mr. Robinson-Markley would like to make sure that there are going to be enough volunteers for Spooktacular and that background checks are being ran.

E. MR. KEITH GRAY TREASURER

Mr. Gray wanted to know how the After Game Party went and Mrs. White stated that it went well. Mr. Gray will not be able to volunteer for Turner Days or Spooktacular.

11. NEW BUSINESS

A. KEVIN COWAN REVISED PROPOSAL-VISION 2020

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the Kevin Cowan Revised Proposal-Vision 2020.

Motion
#2857

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#2858

B. LABOR MANAGEMENT GROUP-STEVE COHEN

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the Labor Management Group-Steve Cohen.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#2859

C. TURNER DAYS AGREEMENT

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the Turner Days Agreement..

MOTION CARRIED (AYES 4, NAYS 0)

Executive
Session
Motion
#2860:

12. EXECUTIVE SESSION

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant 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 at 9:30 pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#2861:

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 9:30 pm for 5 minutes and return to open session at 9:35 pm.

MOTION CARRIED (AYES 4, NAYS 0)

13. RECOMMENDATIONS

Motion
#2862:

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

MOTION CARRIED (AYES 4, NAYS 0)

14. ADJOURNMENT.

Motion
#2863:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to adjourn from the Wednesday, September 16, 2009 meeting at 9:37pm.

15. NEXT MEETING.

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

MR. ZACK GAULTNEY, CHAIRPERSON

MRS. MICHELLE SIERANT, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
OCTOBER 21, 2009 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Zack Gaultney, Chairperson; Mrs. Angela Robinson- Markley, Public Relations;
Mr. Keith Gray.

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

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

ABSENT: Mr. Mike Bixler, Director of Business Services/Clerk of the Board of Education, TUSD 202
Mrs. Denise Hansen, Vice Chairperson
Mrs. Michelle Sierant, Secretary

3. FLAG SALUTE.

4. AGENDA

Motion #2864 A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve, the agenda the minutes of the September 16, 2009 regular meeting as amended, 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 3, NAYS 0)

Mrs. Denise Hansen Entered at 6:35

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience A. Pat Petty came and spoke to the board about Turner Days and possibly moving it from two to one day. Mr. Rorabaugh asked if she thought the community would prefer 1 day over two and Mrs. Petty responded that she believes they would.

B. Mrs. Theresa Tillery came and spoke to the board about her concerns with the NBR.

6. EXECUTIVE SESSION

Executive Session Motion #2865: A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant 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 6:37PM for 15 minutes and return to open session at 6:52 pm. The Board invited Mr. Skyler Rorabaugh and Mr. Steve Cohen.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#2866:

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 6:52 pm for 5 minutes and return to open session at 6:57 pm.

MOTION CARRIED (AYES 4, NAYS 0)

7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

The teacher conference automated call worked really well; we believe that it helped out in reminding parents of their conference for a higher turnout. The district is looking at having more cuts after the first of the year, the excellence reports are looking great, and Mr. Beery would like to further discuss position 5 with Mr. Gaultney at a later date.

Library

8. TURNER COMMUNITY LIBRARY REPORT

Mrs. Stephanie Robker discussed the upcoming programming, last Saturday book sale, and patron count for the month of September to present date. Mrs. Robker also stated that she would like to try Wii Fit in the evenings, and that TCL will be closed on November 10 for staff development.

Directors

9. DIRECTOR Q AND A

Mr. Rorabaugh let the board know that he and Mr. McFarland had a great learning experience at NRPA and thanked them for the opportunity to go. We are excited about how Turner Days went, that Spooktacular is coming up, and how well the boxing show did; thank you to all staff for your hard work in making these events a success.

10. ROUND TABLE

A. RIVERVIEW COMPLEX

Mr. Rorabaugh received an e-mail that the UG will renew our contract for Riverview which should be long term along with the possible use of Highland. What we would like to see is them possibly gifting the property to us ahead of the agreement.

B. KRPA CONFERENCE

Mr. Rorabaugh discussed with the board sending six staff to the KRPA Conference in Topeka January 26, 2010. We would like to stay 3 nights there in the hotel so that we may attend the networking functions.

C. NBR

Mr. Rorabaugh opened this up to the board on what they have in mind as far as where we go from this point. Mr. Rorabaugh and the board would like to see goals and an outline. We need to make sure that we are making a clear decision and that we will have the communities support.

D. VISION 2020 UPDATE

Mr. Rorabaugh discussed taking tours of other centers and taking with him new knowledge on what he would like to see with the addition. Mr. Rorabaugh would like to get started on the community wide survey so that we can move in the right direction.

11. BOARD MEMBER ROUNDTABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Mr. Gaultney would like to thank staff for the great job and hard work with Turner Days.

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Mrs. Hansen believed that we worked well with the district and committee with regards to Turner Days although thought disappointed in the number of people at the event. Mrs. Hansen stated that she will be at Spooktacular to help. She also wanted to know how many applications we have for the wrestling head coach position and if there will be a coordinator position; Mr. McFarland stated that there we two applications and that the coordinator position will now be handled by the parents.

C. MRS. MICHELLE SIERANT SECRETARY

Absent

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mrs. Robinson-Markley thought Turner Days went well and is looking forward to Spooktacular.

MR. KEITH GRAY TREASURER

Mr. Gray will be out for Spooktacular and would like to know if Turner Days could be moved to a different weekend. Mr. Gray hopes that football went well with Saturday and Sunday games.

Mr. Gaultney called a break at 7:50pm.

Mr. Gaultney called the meeting back to order at 8:05pm.

12. NEW BUSINESS

A. TRC 2010 FEE SCHEDULE

Motion
#2867

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the TRC 2010 Fee Schedule.

MOTION CARRIED (AYES 4, NAYS 0)

B. TURNER BEARS SPECIAL OLYMPICS DONATION REQUEST

Motion
#2868

A motion was made by Mrs. Denise Hansen and seconded by Mr. Keith Gray to approve the Turner Bears Special Olympics Donation in the amount of \$500.00.

MOTION CARRIED (AYES 4, NAYS 0)

Mrs. Sierant entered at 8:15pm.

C. EDUCATION ASSISTANCE

Motion
#2869

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve the Education Assistance to Kristine Franklin in the amount of \$1500.00.

MOTION CARRIED (AYES 5, NAYS 0)

13. EXECUTIVE SESSION

Executive
Session
Motion
#2870:

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 8:20PM for 45 minutes and return to open session at 9:05 pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#2871:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen that the board re-enter into Executive Session in this room 9:05 pm for 35 minutes and return to open session at 9:40 pm.

MOTION CARRIED (AYES 5, NAYS 0)

14. RECOMMENDATIONS

Motion
#2872:

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)

15. ADJOURNMENT.

Motion
#2873:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to adjourn from the Wednesday, October 21, 2009 meeting at 9:42pm.

16. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, November 18, 2009** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MINUTES
TURNER RECREATION COMMISSION
NOVEMBER 18, 2009 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Zack Gaultney, Chairperson; Mrs. Denise Hansen, Vice Chairperson; Mrs. Angela Robinson-Markley, Public Relations; Mr. Keith Gray, Treasurer; Mrs. Michelle Sierant, Secretary

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

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

ABSENT:

3. FLAG SALUTE.

4. AGENDA

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve, the agenda the minutes of the September 16, 2009 regular meeting as amended, 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.

A. Mr. Ron Acton to speak to the board on the custodial position and voiced his opinion on how he thought the facilities had been taken care of.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Randy Beery gave an update on the TUSD 202 budget and informed the board that there is a possibility that there will be a significant cut around \$3.5 million dollars by next year. The district is required to let teachers know in March if their contract will be renewed and unfortunately there will be many that we cannot renew until we see what the budget will look like. This cut will also impact clubs, transportation and district sports. Mr. Beery informed the board that Mr. Mike Bixler is no longer with the district and until they find a replacement for our liaison Mr. Beery will be appointed. Mrs. Hansen would like to know if the participation count in sports would be a consideration on what will be cut and Mr. Beery stated yes; Mr. Rorabaugh asked if this was state wide and Mr. Beery stated yes but some with smaller districts will not be impacted as much because of the fewer programs offered; Mr. Beery also stated that the strategic plan will also be impacted; Mrs. Hansen asked if there was anything stated in the sports contracts that will impact the dissolution of the program and Mr. Beery stated no they are not set in stone; Mr. Rorabaugh stated that we would like to keep communication lines open so that in the event there is a program that would not be offered that we would be able to possibly help out by offering the program with Turner Recreation; Mrs. Denise Hansen asked how the money from the casinos was going to be allocated and Mr. Beery stated that it will be going more toward school foundations; and The TCL would like to know if they could have some sort of pamphlet or hand out discussing the issues concerning TUSD 202 so that they can inform the public when they come in with questions.

Motion
#2874

Audience

Library

7. TURNER COMMUNITY LIBRARY REPORT

Mrs. Stephanie Robker discussed the upcoming programming, last Saturday book sale, and patron count for the month of October to present date. Mrs. Robker also stated the new shelving that they thought would not be here until December has already arrived and is being stored in the girls locker room. Mrs. Robker informed the board that there were two participants today in the Wii fit and that they are still going to offer the open hour computer during on Monday & Wednesday.

Directors

8. DIRECTOR Q AND A

Mr. Rorabaugh discussed the great feedback we are receiving on the new fitness room equipment, the men's restroom 1st floor will be re-done in December, the gym floor will be re-finished in February, and carpet will be placed in the adventure room.

9. ROUND TABLE

A. UG OF KCK PARTNERSHIP

Mr. Rorabaugh discussed the draft summary letter of their meeting on November 5, 2009, stating the possibilities of the partnership that we are working toward with the Unified Government. This partnership could potentially include the shared use of Riverview, Highland, and Leo Alvey fields and the Pierson Community Center.

B. AQUATICS COORDINATOR JOB DESCRIPTION

Mr. Rorabaugh discussed the TUSD updated job description and stated that he will serve on the interview panel with members of the TUSD 202 Administrative Staff.

C. VISION 2020 UPDATE

Mr. Rorabaugh stated that everything is moving along nicely and that they have moved in a different direction from the design that was developed and discussed previously.

D. FITNESS ROOM TOUR

Mr. Rorabaugh gave a tour of the fitness room with the new equipment, mirrors, cameras, and fans.

E. COMMUNITY SURVEY

Mr. Rorabaugh discussed the ideas that staff had come up with. He asked the board if they would review it and send him any ideas or changes they have so that we can get it put together and get it sent out.

F. TRC ORGANIZATIONAL HERARCHY

Mr. Rorabaugh and the Board reviewed the organizational flow chart and discussed this as an example of what the hierarchy could look like with our current TRC staff positions.

10. BOARD MEMBER ROUNDTABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

N/A

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Mrs. Hansen asked if anyone has been notified by the police with regards to our break-ins and the staff stated that there has been no contact. Mr. Rorabaugh did mention that we have been taking precautions and handing out information to inform our patrons of the issues. Mrs. Hansen asked how progress was coming along with Winter Camp and Breakfast with Santa, and Mrs. White stated that everything is ready and that she will have training this weekend for her Camp personnel.

C. MRS. MICHELLE SIERANT SECRETARY

Mrs. Sierant would like to know if we could add more adults outside with flash lights when we have the candy cane hunt for additional safety and security, and Mrs. White said that it would be no problem to add a few more volunteers. Mrs. Sierant also stated that the district occupational therapist thanks TRC for the new fitness room / strength equipment that was donated to TMS, and stated that it will really help out in the future.

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mrs. Robinson-Markley would like to know what the feedback was from our new tri-fold guide, and Mrs. Tubb stated that we have had great compliments and that it has generated so many calls asking for more information on programs.

E. MR. KEITH GRAY TREASURER

Mr. Gray is very excited about the new equipment in the fitness room and has heard great compliments.

Mr. Gaultney called a break at 7:30pm.

Mr. Gaultney called the meeting back to order at 7:40pm.

11. NEW BUSINESS

A. KRPA CONFERENCE

Motion
#2875

A motion was made by Mrs. Denise Hansen and seconded by Mr. Keith Gray to approve the KRPA Conference for the six(6) administrative staff as requested.

MOTION CARRIED (AYES 5, NAYS 0)

B. INDOOR SOCCER COACH JOB DESCRIPTION

Motion
#2876

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve the Indoor Soccer Coach Job Description.

MOTION CARRIED (AYES 5, NAYS 0)

C. WAGE AND SALARY COMPENSATION STRUCTURE

Motion
#2877

A motion was made by Mrs. Denise Hansen and seconded by Mr. Keith Gray to approve the Wage and Salary Compensation Structure.

MOTION CARRIED (AYES 5, NAYS 0)

D. STAR BUCKS

Motion
#2878

A motion was made by Mr. Keith Gray and seconded by Mrs. Denise Hansen to approve the Star Bucks Employee Reward System.

MOTION CARRIED (AYES 5, NAYS 0)

E. SENIOR ADMINISTRATIVE SPECIALIST JOB DESCRIPTION

Motion
#2879

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the Senior Administrative Specialist Job Description.

MOTION CARRIED (AYES 5, NAYS 0)

F. DONATION REQUEST FOR KC JAZZ FAST PITCH

Motion
#2880

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve the Donation Request for items to the KC Jazz Fast Pitch Team.

MOTION CARRIED (AYES 5, NAYS 0)

G. DONATION REQUEST TURNER REQUEST

Motion
#2881

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to approve the Donation Request to Turner High School in the amount of \$50.00.

MOTION CARRIED (AYES 5, NAYS 0)

Executive
Session
Motion
#2882:

12. 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 8:10PM for 30 minutes and return to open session at 8:40 pm. The Board invited all administrative staff to meet individually for no more than five minutes each. The Board invited Mr. Rorabaugh in after the meetings with the administrative staff.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#2883:

A motion was made by Mr. Keith Gray and seconded by Mrs. Michelle Sierant that the board re-enter into Executive Session in this room 9:05 pm for 35 minutes and return to open session at 9:40 pm. The Board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

13. RECOMMENDATIONS

Motion
#2884:

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)

14. ADJOURNMENT.

Motion
#2885:

A motion was made by Mr. Keith Gray and seconded by Mrs. Denise Hansen to adjourn from the Wednesday, November 18, 2009 meeting at 9:28pm.

15. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, December 16, 2009** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ZACK GAULTNEY, CHAIRPERSON

MRS. MICHELLE SIERANT, SECRETARY

AMENDED MINUTES
TURNER RECREATION COMMISSION
DECEMBER 16, 2009 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

2. MEMBERS PRESENT:

COMMISSIONERS: Mrs. Denise Hansen, Vice Chairperson (Via Phone); Mrs. Angela Robinson- Markley, Public Relations; Mr. Keith Gray, Treasurer

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

LIAISON:

ABSENT: Mrs. Camellia White, Activities Coordinator
Mrs. Michelle Sierant, Secretary
Mr. Zack Gaultney, Chairperson
Mr. Randy Beery School Board Member, TUSD 202

3. FLAG SALUTE.

4. AGENDA

Motion
#2886

A motion was made by Mr. Keith Gray and seconded by Mrs. Angela Robinson-Markley to approve, the agenda the minutes of the November 18, 2009 regular meeting as amended, 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 3, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

N/A

7. TURNER COMMUNITY LIBRARY REPORT

Library

Mrs. Stephanie Robker discussed the upcoming programming, last Saturday book sale, and patron count for the month of November to present date. She also let the board know that the new shelving is put up in the library.

8. DIRECTOR Q AND A

Directors

Mr. Rorabaugh let the board know the Alford's is moving and selling their building and would like to know if the board would be interested in coming up with an agreement. Breakfast with Santa went well, there is a new TAC Coordinator that will be named later, and if there are any questions or ideas for the community survey to please send them to Mr. Rorabaugh.

9. ROUND TABLE

A. SECURITY CAMERAS AND LIGHTS

Mr. Rorabaugh discussed the issues with theft and security at TRC and would like to take an aggressive step toward installing video surveillance. Mr. Rorabaugh stated that there would be enough power to cover lights and cameras being installed. ACS quoted \$54,000 and Midwest Video Solutions \$38,000 for twenty five cameras which would be placed around the exterior of the building including parking lot, corridors and interior rooms.

B. TCL VAN USE

Mr. Rorabaugh discussed a TRC staff member transporting students from Endeavor to the library to encourage more reading. Mr. Gray asked Mrs. Robker if the administrator of Endeavor has been contacted with regards to this program and Mrs. Robker stated that it was their administrator that had approached her with the idea. The board agrees that this would be a great opportunity for those students to not only enjoy the benefits of the library but to get them familiarized with the recreation center.

C. VISION 2020 UPDATE

Mr. Rorabaugh stated that there have been several meetings with the architect and engineers to bring together ideas with regards to the boxing gym and the 1st floor.

D. TRC CERTIFICATE OF DEPOSIT

Mr. Rorabaugh would like to transfer the certificate of deposit into a money market account and the board agreed.

E. KRPA CONFERENCE BOARD MEMBER TRACK

Mr. Rorabaugh discussed the different tracks that will be available to our board members to attend at the KRPA conference on January 27, 2010.

10. BOARD MEMBER ROUNDTABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Absent

B. MRS. DENISE HANSEN VICE CHAIRPERSON

N/A

C. MRS. MICHELLE SIERANT SECRETARY

Absent

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mrs. Robinson-Markley stated that having Alford's here was a great idea and hopefully they will be able to do this every year.

E. MR. KEITH GRAY TREASURER

Mr. Gray is very excited about the new equipment in the fitness room and has heard great compliments.

11. NEW BUSINESS

A. ACTIVITIES COORDINATOR JOB DESCRIPTION

A motion was made by Mr. Keith Gray and seconded by Mrs. Denise Hansen to approve the Activities Coordinator job description as amended.

MOTION CARRIED (AYES 3, NAYS 0)

B. RECREATION COORDINATOR JOB DESCRIPTION

A motion was made by Mrs. Robinson-Markley and seconded by Mrs. Denise Hansen to approve the Recreation Coordinator job description as amended.

MOTION CARRIED (AYES 3, NAYS 0)

Motion
#2887

Motion
#2888

Motion
#2889

C. SPORTS COORDINATOR JOB DESCRIPTION

A motion was made by Mr. Keith Gray and seconded by Mrs. Denise Hansen to approve the Sports Coordinator job description.

MOTION CARRIED (AYES 3, NAYS 0)

Motion
#2890

D. FIELD & TURF SPECIALIST JOB DESCRIPTION

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Robinson-Markley to approve the Field & Turf Specialist job description.

MOTION CARRIED (AYES 3, NAYS 0)

Motion
#2891

E. FULL-TIME CUSTODIAN JOB DESCRIPTION

A motion was made by Mrs. Robinson-Markley and seconded by Mr. Keith Gray to approve the Full-Time Custodian job description.

MOTION CARRIED (AYES 3, NAYS 0)

Motion
#2892

F. DIRECTORS JOB DESCRIPTION

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

MOTION CARRIED (AYES 3, NAYS 0)

Motion
#2893

G. SENIOR ADMINISTRATIVE SPECIALIST JOB DESCRIPTION

A motion was made by Mrs. Denise Hansen and seconded by Mr. Keith Gray to approve the Senior Administrative Specialist job description as amended.

MOTION CARRIED (AYES 3, NAYS 0)

Motion
#2894:

13. RECOMMENDATIONS

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

MOTION CARRIED (AYES 3, NAYS 0)

Motion
#2895:

14. ADJOURNMENT.

A motion was made by Mr. Keith Gray and seconded by Mrs. Denise Hansen to adjourn from the Wednesday, December 16, 2009 meeting at 7:04pm.

15. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, January 20, 2010** at 6:30 p.m. at the Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. ZACK GAULTNEY, CHAIRPERSON

MRS. MICHELLE SIERANT, SECRETARY