

MINUTES
TURNER RECREATION COMMISSION
JANUARY 20, 2010 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, 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
Mr. Daniel Everhart, Aquatics Coordinator
Mrs. Stephanie Robker, TCL Library Manager

LIAISON:

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

3. FLAG SALUTE.

4. AGENDA

Motion
#2896

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve, the agenda the minutes of the December 16, 2009 regular meeting as amended, the ~~Petty Cash Report~~, the Treasurer's Report, Other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

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 December to present date.

8. DIRECTOR Q AND A

Directors

Mr. Rorabaugh let the board know that Mrs. Denise Hansen is out at a wrestling tournament, we hired a new custodian by the name of Mike Robinson, and that the CD has been transferred to the Money Market Account. Mr. Daniel Everhart discussed the with the board the upcoming events and maintenance that will be coming up at the aquatic center.

9. ROUND TABLE

A. COMMUNITY SURVEY

Mr. Rorabaugh stated that we will be moving forward with the consultant on sending the survey out to the community.

10. BOARD MEMBER ROUNDTABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Mr. Zack Gaultney said Mr. Rorabaugh is the Director and his job entails him to come in and leave at certain times, please do not be surprised if he just shows up or leaves it is all part of a days' work and he is not trying to set anyone up.

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Absent

C. MRS. MICHELLE SIERANT SECRETARY

Nothing at this time

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Nothing at this time

E. MR. KEITH GRAY TREASURER

Nothing at this time

11. NEW BUSINESS

A. CREDIT CARD POLICY

Motion
#2897

A motion was made by Mrs. Robinson-Markley and seconded by Mr. Keith Gray to approve the Credit Card Policy as amended.

MOTION CARRIED (AYES 4, NAYS 0)

B. WEBSITE DEVELOPMENT PROPOSAL

Motion
#2898

A motion was made by Mrs. Robinson-Markley and seconded by Mr. Keith Gray to approve the Website Development Proposal with the amendment of said proposal up to \$2300.00

MOTION CARRIED (AYES 4, NAYS 0)

C. TRC CAMP DIRECTOR JOB DESCRIPTON

Motion
#2899

A motion was made by Mrs. Robinson-Markley and seconded by Mr. Keith Gray to approve TRC Camp Directors description as amended.

MOTION CARRIED (AYES 4, NAYS 0)

D. FIRST BAPTIST CHUCH OF TURNER DONATION REQUEST

Motion
#2900

A motion was made by Mrs. Robinson-Markley and seconded by Mr. Keith Gray to approve Turner Donation Request.

MOTION CARRIED (AYES 4 NAYS 0)

E. CHRIST THE KING ITEM FOR AUCTION DONATION REQUEST

Motion
#2901

A motion was made by Mr. Keith Gray and seconded by Mrs. Robinson-Markley to approve Auction Donation Request.

MOTION CARRIED (AYES 4 NAYS 0)

F. OUTSIDE ORGANIZATION FOR POOL FACILITY

Motion
#2902

A motion was made by Mrs. Robinson-Markley and seconded by Mr. Keith Gray to approve Outside Organization for Pool Facility.

MOTION CARRIED (AYES 4, NAYS 0)

12. EXECUTIVE SESSION

Session
Motion
#2903:

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 7:40PM for 5 minutes and return to open session at 7:45 pm. The Board invited Mr. Skyler Rorabaugh.

13. RECOMMENDATIONS

Motion
#2904:

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
#2905:

A motion was made by Mrs. Robinson-Markley and seconded by Mr. Keith Gray to adjourn from the Wednesday, January 20, 2010 meeting at 7:52pm.

15. NEXT MEETING.

The next regular meeting is scheduled for **WEDNESDAY, FEBRUARY 17, 2010 AT 6:30.** 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, 2010 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 6:00 P.M.

2. MEMBERS PRESENT:

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

STAFF: Mr. Skyler Rorabaugh, Director

3. FLAG SALUTE.

4. AGENDA

MOTION #2906 A motion was made by Mrs. Angela Robinson-Markley and seconded Mrs. Denise Hansen by to approve, the agenda.

MOTION CARRIED (AYES 4, NAYS 0)

5. WORK SESSION

Mrs. Michelle Sierant entered at 7:25pm

6. ADJOURNMENT.

MOTION #2907: A Motion was made by Angela Robinson-Markley and seconded by Mrs. Michelle Sierant to adjourn from the Thursday, February 4, 2010 work session at 9:32pm.

MOTION CARRIED (AYES 5, NAYS 0)

7. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday February 17, 2010** at 6:30 p.m. at the Turner Recreation Commission 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 17, 2010 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MRS. DENISE HANSEN CALLED MEETING TO ORDER AT 6:30P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: 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. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
Mr. Daniel Everhart, Aquatics Coordinator
Mrs. Stephanie Robker, TCL Library Manager

LIAISON:

ABSENT: Mr. Randy Beery School Board Member, TUSD 202
Mr. Zack Gaultney, Chairperson
Mrs. Brandi Tubb, Recreation Coordinator

3. FLAG SALUTE.

4. AGENDA

Motion
#2908

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve, the agenda the minutes of the January 20, 2010 regular meeting as amended and the February 4, 2010 Work Session Minutes, 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. PROS consulting discussed the potential of a master plan for Turner Recreation Commission.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

February 25th will be the budget open forum between 6 & 8pm.

7. TURNER COMMUNITY LIBRARY REPORT

Library

Mrs. Stephanie Robker discussed the upcoming programming, last Saturday book sale, and patron count for the month of January to present date.

8. DIRECTOR Q AND A

Directors

Mr. Rorabaugh discussed with the board that Mr. Gaultney and Mrs. Tubb are both sick, we hired a new custodian by the name of Mike Robinson, and that the CD has been transferred to the Money Market Account. Mr. Daniel Everhart discussed with the board the upcoming events and maintenance that will be coming up at the aquatic center.

Staff

9. ADMINISTRATIVE STAFF UPDATES

A. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Everhart discussed maintenance beginning February 28th- March 1st, the Water Safety Instructor Course Training, Dollar Day count, and inputting all swimmers, rental participants, and each individual on swim teams into sportsman so that we can have an accurate count and information.

B. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed the success of the Daddy Daughter Dance, Spring Break Camp, and the upcoming Boxing show on, February 27th.

C. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed youth sports count and participation, working on a partnership with the high school to see what type of clinics they would be willing to offer, lacrosse training program, sportsmanship program/banquet, and possibly changing the online certification process.

D. RECREATION COORDINATOR (Brandi Tubb)

Absent

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed different options for the health and wellness programs, personal training starting the first of March and some different ideas for Turner Days.

9. ROUND TABLE

A. UPDATE VISION 2020

Mr. Rorabaugh discussed updates, signage around the facility, and landscaping.

B. 2008-2009 ANNUAL REPORT

Mr. Rorabaugh reviewed the annual report put together by the Recreation Coordinator.

10. BOARD MEMBER ROUNDTABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Absent

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Mrs. Hansen would like to say thank you to Mr. McFarland for trying to form a stronger relationship with members of TUSD 202. Mrs. Hansen discussed the benefits of the camp conference with Mrs. White.

C. MRS. MICHELLE SIERANT SECRETARY

Mrs. Sierant attended a PTA Workshop and brought back some information on afterschool programs that could help with the development.

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mrs. Robinson-Markey wanted to say thank you to Mrs. Franklin for holding and volunteering time for the Free Throw Competition hosted by Knights of Columbus.

E. MR. KEITH GRAY TREASURER

Mr. Gray stated that is nice to see everything moving in a positive direction and thank you to staff for helping in this progress.

12. NEW BUSINESS

A. NRPA DIRECTOR'S SCHOOL YEAR 2

A motion was made by Mr. Keith Gray and seconded by Mrs. Robinson-Markley to approve the NRPA Year 2 Directors School for Mr. Rorabaugh.

Motion
#2909

MOTION CARRIED (AYES 4, NAYS 0)

B. TRI STATE CAMP CONFERENCE

Motion
#2910

A motion was made by Mrs. Robinson-Markley and seconded by Mr. Keith Gray to approve the Tri-State Conference for Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

C. ADOBE PHOTOSHOP WORKSHOP

Motion
#2911

A motion was made by Mrs. Robinson-Markley and seconded by Mrs. Michelle Sierant to approve the Adobe Photoshop Workshop for Mrs. Tubb.

MOTION CARRIED (AYES 4, NAYS 0)

D. TRC TURNER COMMUNITY LIBRARY FISCAL YEAR

Motion
#2912

A motion was made by Mrs. Robinson-Markley and seconded by Mrs. Michelle Sierant to approve the TRC Turner Community Library Fiscal Year 2010-2011 budget

MOTION CARRIED (AYES 4 NAYS 0)

E. MARCH BORAD MEETING

Motion
#2913

A motion was made by Mr. Keith Gray and seconded by Mrs. Robinson-Markley to approve of the March Board Meeting date change.

MOTION CARRIED (AYES 4 NAYS 0)

F. PERSONAL TRAINER JOB DESCRIPTION

Motion
#2914

A motion was made by Mrs. Robinson-Markley and seconded by Mrs. Michelle Sierant to approve the Personal Trainer Job Description.

MOTION CARRIED (AYES 4, NAYS 0)

G. INTERNSHIP JOB DESCRIPTION

Motion
#2915

A motion was made by Mr. Keith Gray and seconded by Mrs. Robinson-Markley to approve the Internship Job Description.

MOTION CARRIED (AYES 4, NAYS 0)

H. PROS CONSULTING SERVICES VISION 2020

Motion
#2916

A motion was made by Mrs. Robinson-Markley and seconded by Mr. Keith Gray to approve PROS Consulting Services.

MOTION CARRIED (AYES 4, NAYS 0)

I. DONATION REQUEST TO THE CUB SCOUT PACK #3140 FOR DOOR PRIZES

Motion
#2917

A motion was made by Mrs. Robinson-Markley and seconded by Mrs. Michelle Sierant to approve the donation for door prizes to the Cub Scouts Pack 3140.

MOTION CARRIED (AYES 4, NAYS 0)

J. DONATION REQUEST TO SOPHIA PENA FOR KANSAS HOMECOMING QUEEN

Motion
#2918

A motion was made by Mrs. Robinson-Markley and seconded by Mr. Keith Gray to approve the Sophie Pena Kansas Homecoming Queen donation request in the amount of \$50.00.

MOTION CARRIED (AYES 4, NAYS 0)

K. DONATION REQUEST TURNER EARLY LEARNING CENTER FOR DOOR PRIZES

Motion
#2919:

A motion was made by Mrs. Michelle Sierant and seconded by Mrs. Robinson-Markley to approve the donation for door prizes to the Turner Early Learning Center.

MOTION CARRIED (AYES 4, NAYS 0)

Executive
Session
Motion
#2920

12. 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 9:00PM for 10 minutes and return to open session at 9:10 pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#2921

14. RECOMMENDATIONS

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)

Motion
#2922

15. ADJOURNMENT

A motion was made by Mrs. Robinson-Markley and seconded by Mr. Keith Gray to adjourn from the Wednesday, February 17, 2010 meeting at 9:12pm.

16. NEXT MEETING.

The next regular meeting is scheduled for **WEDNESDAY, MARCH 10, 2010 AT 6:30** 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
MARCH 10, 2010 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MRS. DENISE HANSEN 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, Treasurer; Mrs. Michelle Sierant, Secretary

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

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

ABSENT: Mrs. Denise Hansen Vice Chairperson

3. FLAG SALUTE.

4. AGENDA

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve, the agenda the minutes of the February 17, 2010 regular meeting as amended, the ~~Petty Cash Report~~, the Treasurer's Report, Other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

NA

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Beery discussed the budget cuts that will be affecting the district as a whole. Some of the cuts that have been discussed would be PAT, 8th Grade Cheer, and various other athletic programs as well as district staff. There have also been some Administrative changes. Rogene McPherson is retiring and Deb Geist from Turner Elementary will take her place. Becky Billigmeier will be retiring from endeavor and the district is currently holding interviews.

7. TURNER COMMUNITY LIBRARY REPORT

Mrs. Stephanie Robker discussed the upcoming programming, last Saturday book sale, and patron count for the month of February to present date. TCL would like to offer open hour for computer assistance and beginning computer classes, on Wednesday days and evenings. Mrs. Robker also discussed that their budget will be cut by 10% and that they are hiring for a Director's position.

8. DIRECTOR Q AND A

Mr. Rorabaugh discussed moving forward with the roof project in 2011 with the hope of completion in April weather permitting. Mr. Rorabaugh also discussed possible meeting dates to discuss Vision 2020 with PROS consulting and the Board.

Motion
#2923

Audience

Library

Directors

Staff

9. ADMINISTRATIVE STAFF UPDATES

A. AQUATICS COORDIANTOR (Daniel Everhart)

Mr. Everhart discussed current programming numbers, maintenance completion, and the hours that water fitness is being offered.

B. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed leaving for conference on Monday, volunteers for breakfast with the Easter Bunny, and numbers for her Elderbearies game day held on Wednesdays.

C. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed youth sports count and participation, working on a partnership with the high school to, lacrosse not drawing enough participation to play, sportsmanship program/banquet, and possibly changing the online certification process.

D. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubbs discussed the need for volunteers, donations, and vendors for Kids Fit N Fun Day.

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed completion of Health & Wellness handbook, bundling for classes, and golf sponsorships.

10. ROUND TABLE

A. UPDATE VISION 2020

Mr. Rorabaugh discussed the Vision 2020 kick-off meeting with Leon Younger of PROS Consulting, and his meeting with Kevin Cowan and moving forward with signage.

11. BOARD MEMBER ROUNDTABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Mr. Gaultney is glad to hear everything is going great and would like to compliment staff and the great job they are doing..

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Absent

C. MRS. MICHELLE SIERANT SECRETARY

Mrs. Sierant was happy the blue chip purchase order was taken care of and would like to look into offering a meeting on how to place orders and receive payments when wrestling coaches and committees members change.

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mrs. Robinson-Markey thought that Dr. Seuss' birthday celebration went well and would like to look into further discussion to secure a bus stop at TRC.

E. MR. KEITH GRAY TREASURER

Mr. Gray stated that it is nice to see everything moving in a positive direction and thank you to staff for helping in this progress. Mr. Gray enjoyed the boxing show and stated that the quality and set-up was great and that he heard nothing but great compliments from the community.

12. NEW BUSINESS

A. INTERSHIP MANUAL

Motion
#2924:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the NRPA Internship Manual.

MOTION CARRIED (AYES 4, NAYS 0)

B. HEALTH & WELLNES HANDBOOK

Motion
#2925:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant to approve the Health & Wellness Handbook.

MOTION CARRIED (AYES 4, NAYS 0)

C. OPERATION POLICY 5.05

Motion
#2926:

A motion was made by Mr. Keith Gray and seconded by Mrs. Angela Robinson-Markley to approve the Operation Policy 5.05.

MOTION CARRIED (AYES 4, NAYS 0)

D. TURNER BEARS SPECIAL OLYMICS DONATION REQUEST

Motion
#2927:

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

MOTION CARRIED (AYES 4 NAYS 0)

E. TURNER HIGH SCHOOL PROM DONATION REQUEST

Motion
#2928:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve of the Turner High School Prom donation in the amount of \$500.00 provided they secure at least 10 volunteers for Kids Fit N Fun Day event.

MOTION CARRIED (AYES 4 NAYS 0)

F. TURNER MIDDLE SCHOOL GYM WALL MAT DONATION REQUEST

Motion
#2929:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant to approve the Turner Middle School Gym Wall Mat donation in the amount of \$500.00.

MOTION CARRIED (AYES 4, NAYS 0)

G. ATHLETICS BASEBALL ORGANIZATION DONATION REQUEST

Motion
#2930:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the Athletics Baseball Organization donation request for free gym rental with the follow terms: free rental must be on an available night approved by TRC staff, and the organization must enroll in a TRC program or represent Themselves as a TRC team during non TRC events by placing an approved TRC logo on the team uniforms.

MOTION CARRIED (AYES 4, NAYS 0)

13. EXECUTIVE SESSION

Executive
Session
Motion
#2931:

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 7:55PM for 15 minutes and return to open session 8:15 pm.

TURNER RECREATION COMMISSION MARCH 10, 2010 MINUTES PAGE 4 OF 4

A motion was made by Mr. Keith Gray and second by Mrs. Michelle Sierant that the board re-enter into Executive Session in this room, 8:15 pm for 35 minutes and return to open session at 8:45pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

14. RECOMMENDATIONS

Motion
#2932:

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)

15. ADJOURNMENT

Motion
#2933:

A motion was made by Mrs. Robinson-Markley and seconded by Mr. Keith Gray to adjourn from the Wednesday, March 10, 2010 meeting at 8:45pm.

MOTION CARRIED (AYES 4, NAYS 0)

16. NEXT MEETING.

The next regular meeting is scheduled for **WEDNESDAY, APRIL 21, 2010 AT 6:30** 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
APRIL 21, 2010 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. VICE CHAIRPERSON, MRS. DENISE HANSEN CALLED MEETING TO ORDER AT 6:30P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: 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. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
Mr. Daniel Everhart, Aquatics Coordinator
Ms. Stephanie Robker, TCL Library Manager
Mrs. Brandi Tubb, Recreation Coordinator

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

ABSENT: Mr. Zack Gaultney, Chairperson

3. FLAG SALUTE

4. AGENDA

Motion
#2934

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the agenda and minutes of the March 10, 2010 regular meeting as amended, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS

Audience

- A. TSS Photography – Discussed team photography options
- B. KCKPL – Discussed the TCL library budget
- C. Turner Golden Gloves Boxing – Discussed their appreciation for the community center usage and their boxers that will be going to nationals

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Beery discussed with the board the budget projections for the fiscal year and different options on how to get more audience participation at the board meetings.

7. TURNER COMMUNITY LIBRARY REPORT

Library

Ms. Stephanie Robker discussed the upcoming programming, last Saturday book sale, and patron count for the month of March to present date.

8. DIRECTOR Q AND A

Directors

Mr. Rorabaugh discussed the upcoming golf tournament, focus group letters, the focus group for our next board meeting May 26th, the roof project being placed on hold, and that they will be beginning Field and Turf Specialist interviews next week.

Staff

9. ADMINISTRATIVE STAFF UPDATES

A. AQUATICS COORDIANTOR (Daniel Everhart)

Mr. Everhart discussed current programming numbers, interviews for the swim team coach, and new aquatic certifications.

B. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed the new community garden for the Elderbearies, the Elderbearies day trip, and traveling to Pittsburgh for the Karate tournament.

C. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed youth soccer progress, adult women's basketball, and the communication with coaches on the youth summer sports deadline.

D. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubb discussed preparation for Kid's Fit N fun Day and the progress of the newly designed website.

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed the morning walk poker club, personal training numbers, and progress on golf sponsorships.

10. ROUND TABLE

A. UPDATE VISION 2020

Mr. Rorabaugh stated that he hasn't worked with Kevin Cowan Architects, but has been making forward progress with PROS Consulting.

B. ART C. WAUGH SCHOLARSHIP PRESENTATION DATE MAY 12TH 7PM

Mr. Rorabaugh just wanted to remind board and staff of the presentation date.

11. BOARD MEMBER ROUNDTABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Absent

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Mrs. Denise Hansen is excited to hear about the progress with starting a belly dancing class, wanted to make sure we were doing animal shots again for KFFD, and that wrestling camp information is being marketed.

C. MRS. MICHELLE SIERANT SECRETARY

Mrs. Sierant just wanted to let Mr. Rorabaugh know that a community member had seen our recreation van practicing unsafe driving techniques.

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mrs. Robinson-Markey updated board and staff on the progression of the NBR as they move forward as a united group and that she will keep all updated on the status of Turner Days.

E. MR. KEITH GRAY TREASURER

Mr. Gray stated that he has been hearing very positive feedback from the community on the great job we are doing at the recreation center.

12. NEW BUSINESS

A. EMPLOYEE CATEGORIES PERSONNEL POLICY

Motion
#2935:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant to approve the Employee Categories Personnel Policy.

MOTION CARRIED (AYES 4, NAYS 0)

B. CASH COLLECTION AND DEPOSIT POLICY

Motion
#2936:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the Cash Collection and Deposit Policy.

MOTION CARRIED (AYES 4, NAYS 0)

C. VERIFICATION OF AUTHORIZATION TO OPERATE VEHICLES

Motion
#2937:

A motion was made by Mr. Keith Gray and seconded by Mrs. Michelle Sierant to approve the Verification of the Authorization to Operate Vehicles as amended.

MOTION CARRIED (AYES 4, NAYS 0)

D. TRC DANCE INSTRUCTOR JOB DESCRIPTION

Motion
#2938:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the TRC Dance Instructor job description.

MOTION CARRIED (AYES 4 NAYS 0)

E. TRC TUMBLING AND CHEERNASTICS JOB DESCRIPTION

Motion
#2939:

A motion was made Mr. Keith Gray and seconded by Mrs. Angela Robinson-Markley to approve the TRC Tumbling and Cheernastics job description.

MOTION CARRIED (AYES 4 NAYS 0)

F. 2010 USA FOOTBALL CERTIFICATION

Motion
#2940:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant to approve the 2010 USA Football Certification.

MOTION CARRIED (AYES 4, NAYS 0)

G. MAY BOARD MEETING DATE CHANGE

Motion
#2941:

A motion was made by Mr. Keith Gray and seconded by Mrs. Angela Robinson-Markley to approve the May Board Meeting Date for May 24, 2010 at 6:30pm.

MOTION CARRIED (AYES 4, NAYS 0)

Mrs. Denise Hansen excused herself from the board meeting.

H. SCHOLARSHIP APPLICATIONS

Motion
#2942:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve a the Arthur C. Waugh Scholarships awarded to the five (5) recipients Jenna Hansen, Sofia Pena, Nicole Chapman, Katie Croom, and Courtney Fish in the amount of \$400.00 each.

MOTION CARRIED (AYES 3, NAYS 0)

Mrs. Denise Hansen returned to open session.

I. DONATION OF THE USE OF THE TRC PASSENGER VAN

Motion
#2943:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the Donation Request of the TRC Passenger Van Use.

MOTION CARRIED (AYES 4, NAYS 0)

J. TURNER COMMUNITY LIBRARY – KCKPL 2011 BUDGET

Motion
#2944:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the Turner Community Library – KCKPL 2011 Budget as presented by Mrs. Helen Rigdon of the KCKPL.

MOTION CARRIED (AYES 4, NAYS 0)

Executive
Session
Motion
#2945:

13. 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 8:10PM for 20 minutes and return to open session 8:30 pm.

A motion was made by Mrs. Angela Robinson-Markley and second by Mr. Keith Gray that the board re-enter into Executive Session in this room, 8:30 pm for 38 minutes and return to open session at 9:08pm. The Board invited Mr. Skyler Rorabaugh and Mrs. Brandi Tubb.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#2946:

14. RECOMMENDATIONS

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)

Motion
#2947:

15. ADJOURNMENT

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to adjourn from the Wednesday, April 21, 2010 meeting at 9:10pm.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#2948:

16. NEXT MEETING.

The next regular meeting is scheduled for **MONDAY, MAY 24, 2010 AT 6:30** 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 24, 2010 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

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

LIAISON:

ABSENT: Mrs. Michelle Sierant, Secretary
Mr. Randy Beery School Board Member, TUSD 202

3. FLAG SALUTE

4. AGENDA

Motion
#2949

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the agenda and minutes of the April 10, 2010 regular meeting as amended, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS

Audience

NA

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

NA

7. TURNER COMMUNITY LIBRARY REPORT

Library

Ms. Stephanie Robker discussed the upcoming programming, last Saturday book sale, and patron count for the month of April to present date.

8. DIRECTOR Q AND A

Directors

Mr. Rorabaugh discussed the upcoming work session on June 14th, the public forum on June 15th, scheduling of the budget hearing in July, and working with field maintenance next week.

9. ADMINISTRATIVE STAFF UPDATES

Staff

A. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Everhart discussed current program numbers, pool budget, water safety instructor course, upcoming swim meets, and the restructuring of prices for LTS and rentals.

B. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed enrollment and staffing for summer camp, room availability for day and discovery camp, and the progression of the community garden.

C. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed summer ball schedules, umpire training, and schedules for the field supervisors, offering women's volleyball in the summer, continuing women's basketball, and concessions at Riverview.

D. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubb discussed the summer camp grant for free lunch and snack, the postcard for Vision 2020, and feedback on the new website.

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed the new credit card machines and how successful personal training has been.

10. ROUND TABLE

A. MASTER PLAN VISION 2020 UPDATE

Mr. Rorabaugh discussed the meetings with PROS Consulting in regards to the success and knowledge that came from the focus groups held at TRC on May 10th and 11th.

11. BOARD MEMBER ROUNDTABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Mr. Gaultney informed board and staff the he will not be re-applying for position #3 on the TRC board.

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Mrs. Denise Hansen was very impressed with the turn out for Kids Fit N Fun day.

C. MRS. MICHELLE SIERANT SECRETARY

Absent

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mrs. Robinson-Markley is working on getting a banner for the fireworks display and will keep the board and staff updated on its status.

E. MR. KEITH GRAY TREASURER

Mr. Gray heard great things about Kids Fit N Fun Day and stated that his son really enjoyed volunteering his time.

12. NEW BUSINESS

A. CPRP PROFESSIONAL DEVELOPMENT

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to approve the CPRP professional development for Mrs. Brandi Tubb.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#2950:

B. FUNDRAISING POLICIES AND PROCEDURES

A motion was made by Mr. Keith Gray and seconded by Mrs. Angela Robinson-Markley to approve the fundraising policies and procedures.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#2951:

C. TURNER JAZZ BAND DONATION

Motion #2952:

A motion was made by Mr. Keith Gray and seconded by Mrs. Michelle Sierant to approve the Turner Jazz Band donation request in the amount of \$100.00.

MOTION CARRIED (AYES 4, NAYS 0)

D. TMS 8TH GRADE CELEBRATION DONATION

Motion #2953:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the TMS 8th grade celebration donation for door prizes at the discretion of TRC staff.

MOTION CARRIED (AYES 4 NAYS 0)

E. PARTIAL ROOF REPLACEMENT

Motion #2954:

A motion was made by Mr. Keith Gray and seconded by Mrs. Angela Robinson-Markley to approve the partial roof replacement.

MOTION CARRIED (AYES 4 NAYS 0)

F. DONATION REQUEST USSSA SANCTION

Motion #2955:

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Michelle Sierant to approve the USSSA Sanction.

MOTION CARRIED (AYES 4, NAYS 0)

G. EDUCATION ASSISTANCE

Motion #2956:

A motion was made by Mr. Keith Gray and seconded by Mrs. Angela Robinson-Markley to approve the education assistance application for Mr. McFarland.

MOTION CARRIED (AYES 4, NAYS 0)

Executive Session Motion #2957:

13. EXECUTIVE SESSION

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Denise Hansen to Approve a Proposed Executive Session as Stated for One or More of the following Purposes: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, For Consultation With Our Attorney on a Matter Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position in (Litigation, Potential Litigation, Administrative Proceedings, Etc.), to Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, To Have Preliminary Discussions about the Acquisition of Real Property, To Protect the Public Interest in Obtaining Property at a Fair Price, and that we enter into closed session at 7:25PM for 13 minutes and return to open session At 7:38 pm. The board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

14. RECOMMENDATIONS

Motion #2958:

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

MOTION CARRIED (AYES 4, NAYS 0)

15. ADJOURNMENT

Motion #2959:

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson-Markley to adjourn from the Wednesday, May 24, 2010 meeting at 7:40pm.

MOTION CARRIED (AYES 4, NAYS 0)

16. NEXT MEETING.

The next regular meeting is scheduled for **WEDNESDAY, JUNE 16, 2010 AT 6:30PM** at Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MINUTES
TURNER RECREATION COMMISSION
JUNE 16, 2010 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 6:31P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. 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, Senior Administrative Specialist/Clerk of the TRC Board
Ms. Stephanie Robker, TCL Library Manager
Mr. Daniel Everhart, Aquatics Coordinator

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

ABSENT: Mrs. Michelle Sierant, Secretary
Mrs. Denise Hansen Vice Chairperson

3. FLAG SALUTE

4. AGENDA

Motion
#2960

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the agenda and minutes of the May 24, 2010 regular meeting as amended, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

MOTION CARRIED (AYES 3, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS

Audience

A. Mr. Daniel Fuller discussed with the board the opportunity to coach in the youth baseball league.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Randy Beery discussed with the board the changes with TUSD 202 administrative staff, rotation of the bus fleet, the new strategic plan meeting and completing teacher negotiations. Mr. Beery wanted to welcome our new board member Mr. John Bates and thank Mr. Gaultney for all his service on the TRC board. Mr. Beery discussed the TRC\TUSD Memo of Understanding, and Mrs. Robinson-Markley stated that she was uncomfortable with some of the wording with section 5 of the the Memo of Understanding and that she would like it strongly noted that this fear came due to the lack of information that was provided when the Aquatic Center was listed on the potential budget cut list for TUSD 202 without approaching the TRC Board prior to the aquatic center being placed on the list. Mr. Beery asked Mr. Rorabaugh if he was aware of the items that were on the list for possible cut and Mr. Rorabaugh stated that he was informed by Mrs. Sedler via cell phone before the list was made public, but not before the TUSD 202 had their budget work session to discuss potential cuts. Mr. Beery stated that if there is a trust issue between TRC and TUSD that it needs to be settled so that we can move forward. Mr. Rorabaugh pointed out that he was not comfortable with the wording language in Section 5, #1 under TRC Special Considerations and stated after consulting with individuals within the Kansas State of Municipalities and also the TRC attorney, their professional opinion was that the language was inconsistent according to how the resolution was written for the TRC one-mill general fund increase in the year 2001. Mr. Rorabaugh asked Mr. Beery if he perceived the TUSD Board point of view would be in favor or against further growth and expansion of programs and events at the Turner Aquatic

Center. Mr. Beery replied that he felt as though the current board would be in support of further growth and expansion of programs and events at the Turner Aquatic Center and stated that TUSD has passion toward TRC and the goals that they have set toward future planning and that they would like to make the effort to move forward together. Mr. Beery would like to set up frequent meetings with the TUSD 202 board and stated that he will be accessible for any questions about the TUSD 202 board to improve relations and communication between TUSD 202 and TRC.

7. TURNER COMMUNITY LIBRARY REPORT

Library

Ms. Stephanie Robker discussed current programming, summer reading program kick off, Mario Kart tournament, clown class attendance, and patron count for the month of May to present date.

8. DIRECTOR Q AND A

Directors

Mr. Rorabaugh discussed the upcoming budget meeting date for July 21st and the TUSD 202\TRC work session on July 26th, concessions during the fireworks display, banner for the fireworks display, employee appreciation programs, and this year's team building activities. Mr. Rorabaugh also introduced the new Field and Turf Specialist.

9. ADMINISTRATIVE STAFF UPDATES

Staff

A. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Everhart discussed current program numbers, mechanical issues that closed the pool for the weekend, swim team participation numbers, day camp participation numbers, and attendance numbers for the current year.

B. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed the summer camp program and the current participation numbers.

C. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed summer ball rainout schedules, working with THS coaches on recreation programming, and adult programs that are starting this summer.

D. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubb discussed discovery camp participation, summer dance recital, and the new website going live.

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed current health and wellness programming participation and the new health and wellness programs that will begin in the fall.

10. ROUND TABLE

A. NBR OFFICE SPACE

Mr. Rorabaugh discussed providing the NBR with office space in the community center and would like to have it on this agenda for board approval, it has been added to new business.

B. TAC REIMBURSEMENT AGREEMENT

Mr. Rorabaugh discussed the FY 09-10 budget and future 10-11 budget costs and the impact on the overall budget. He also mentioned that two accelerated payments were made on the TRC renovation loan to TUSD 202.

C. BENEFIT GOLF TOURNAMENT PROGRAM REPORT

Mr. Rorabaugh discussed participation numbers and reviewed the program report with the board and administrative staff.

11. BOARD MEMBER ROUNDTABLE

A. MR. ZACK GAULTNEY CHAIRPERSON

Mr. Gaultney would just like to say thank you to the board and staff and that he enjoyed the time he has spent on the board.

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Absent

C. MRS. MICHELLE SIERANT SECRETARY

Absent

D. MRS. ANGELA-ROBINSON-MARKLEY PUBLIC RELATIONS

Mrs. Robinson-Markley discussed the progress on the Day for Denise to help send Mrs. Hansen to New York for treatment.

E. MR. KEITH GRAY TREASURER

Mr. Gray would like to tell staff what a great job their doing working toward the future goals of TRC and to Mr. Gaultney a thank you for his hard work and dedication he brought to the TRC board.

12. NEW BUSINESS

A. PERSONAL VEHICLE MILEAGE RATE

Motion #2961: A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the personal vehicle .50 rate.

MOTION CARRIED (AYES 3, NAYS 0)

B. FY 2010-2011 BUDGET HEARING DATE

Motion #2962: A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the FY 2010-2011 budget hearing date set for July 21st at 6:30pm.

MOTION CARRIED (AYES 3, NAYS 0)

C. GROUP INSTRUCTOR JOB DESCRIPTION

Motion #2963: A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to approve the group instructor job description as amended.

MOTION CARRIED (AYES 3, NAYS 0)

D. COMMISSION BOARD BYLAW ARTICLE II

Motion #2964: A motion was made by Mr. Keith Gray and seconded by Mrs. Angela Robinson-Markley to approve the commission board bylaw article II as amended.

MOTION CARRIED (AYES 3 NAYS 0)

E. TRC\TUSD MEMO OF UNDERSTANDING

Motion #2965: A motion was made by Mr. Zack Gaultney and seconded by Mr. Keith Gray to approve the TRC\TUSD memo of understanding.

MOTION CARRIED (AYES 3 NAYS 0)

F. NBR OFFICE SPACE

Motion #2966: A motion was made by Mr. Keith Gray and seconded by Mrs. Angela Robinson-Markley to approve the NBR office space in the Turner Recreation Community Center back office space.

MOTION CARRIED (AYES 3 NAYS 0)

Mr. Zack Gaultney called a break at 9:02pm for 10 minutes.

Mr. Zack Gaultney called the meeting back to order at 9:12pm

Executive
Session
Motion
#2967:

13. 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, and that we enter into closed session at 9:34pm for 1 hour and return to open session At 10:34 pm. The board invited Mrs. Franklin for 5 minutes and invited Mr. Rorabaugh for the duration.

MOTION CARRIED (AYES 3, NAYS 0)

Motion
Board
#2968

A motion was made by Mrs. Angela Robinson-Markley and second by Mr. Keith Gray that the board re-enters into Executive Session in this room, 10:34pm for 1 hour 29 minutes and return to open session at 12:03am. The invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 3, NAYS 0)

Motion
#2969:

14. 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
#2970:

15. ADJOURNMENT

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mr. Keith Gray to adjourn from the Wednesday, June 16, 2010 meeting at 12:05am.

MOTION CARRIED (AYES 3, NAYS 0)

16. NEXT MEETING.

The next regular meeting is scheduled for **WEDNESDAY, JULY 21, 2010 AT 6:50PM** at 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 21, 2010 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. PUBLIC RELATIONS, MRS. ANGELA ROBINSON-MARKLEY, CALLED MEETING TO ORDER 6:34P.M.

2. MEMBERS PRESENT:

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

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

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

ABSENT: Mr. Gene Twomey, Field & Turf Specialist

3. FLAG SALUTE.

4. AGENDA

Motion
#2971

A motion was made by Mr. Keith Gray and seconded by Mrs. Denise Hansen to approve the agenda and minutes of the June 16, 2010 regular meeting as amended, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

5. REORGANIZATION OF THE TURNER RECREATION COMMISSION BOARD FOR FY 2010-2011

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, 2009, and inclusive of June 30, 2010; and the written minutes of the June 16, 2010, Recreation Commission meeting reflect the action as taken.

MOTION
#2972

MOTION CARRIED (AYES 5, NAYS 0)

Sine
Die
MOTION
#2973:

B. ADJOURNMENT SINE DIE.

A motion was made by Angela Robinson-Markley and seconded by Mrs. Denise Hansen that no further 2009-2010 year business before this Recreation Commission and to adjourn sine die.

MOTION CARRIED (AYES 5, NAYS 0)

Chairman
MOTION
#2974:

C. ELECTION OF CHAIRPERSON.

A motion was made by Mrs. Denise Hansen and seconded by Mr. John Bates to nominate Angela Robinson-Markley for Chairperson of the Recreation Commission for FY 2010-2011.

MOTION CARRIED (AYES 5, NAYS 0)

Vice
Chairman
**MOTION
#2975:**

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 2010-2011.

MOTION CARRIED (AYES 5, NAYS 0)

Secretary
**MOTION
#2976:**

E. ELECTION OF SECRETARY.

A motion was made by Mrs. Denise Hansen and seconded by Mrs. Angela Robinson- Markley to nominate Mr. Keith Gray for Secretary of the Recreation Commission for FY 2010-2011.

MOTION CARRIED (AYES 5, NAYS 0)

Public
Relations
**MOTION
#2977:**

F. ELECTION OF PUBLIC RELATIONS.

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to nominate. Mr. John Frayer for Public Relations of the Recreation Commission for FY 2010-2011.

MOTION CARRIED (AYES 5, NAYS 0)

Treasurer
**MOTION
#2978:**

G. ELECTION OF TREASURER.

A motion was made by Mrs. Denise Hansen and seconded by Mr. Keith Gray to nominate Mr. John Bates for Treasurer of the Recreation Commission for FY 2010-2011.

MOTION CARRIED (AYES 5, NAYS 0)

Close
2010

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON OFFICIALLY CLOSED FY2010 BOOKS WITH NEW MEMBERS.

Open

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

6a. Mrs. Angela Robinson-Markley, Chairperson called the Reorganized Turner Recreation Commission Board meeting to order at 6:40 PM

6b. MEMBERS PRESENT:

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

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

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

ABSENT: Mr. Gene Twomey, Field & Turf Specialist

**MOTION
#2979:**

A motion was made by Mrs. Denise Hansen and seconded by Mr. Keith Gray to Convene the Meeting of the Reorganized Turner Recreation Commission Board and Meeting.

MOTION CARRIED (AYES 5, NAYS 0)

7. 2010-2011 MEETING DATES, LOCATIONS, AND TIMES.

The Commission moved to adopt the following resolution for the 2010-2011 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 21, 2010, 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

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

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

MOTION #2980:

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

MOTION CARRIED (AYES 5, NAYS 0)

8. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

NA

Audience

9. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Randy Beery discussed with the board his excitement to have 5 applications for the open board position and welcomed our new member Mr. John Frayer. Mr. Berry would like to work with Mr. Rorabaugh on new questions to ask when interviewing for the positions that the TUSD 202 Board appoint. Mr. Beery discussed having a TRC board member attend TUSD 202 board meetings as Mr. Rorabaugh discussed with the TRC board and the TRC board agreed that it would be a great idea. The work session for next week will be approximately two hours to discuss the agenda items and set up what months both boards would like to meet for future work sessions.

10. TURNER COMMUNITY LIBRARY REPORT

Ms. Stephanie Robker discussed the upcoming programming, shelving, director position, staff leaving, and patron count for the month of June to present date.

Library

11. DIRECTOR Q AND A

Mr. Rorabaugh discussed with the board the presentation with the UG about future partnerships (fields, events, & programs) and about Mr. Gary Salva coming to the next meeting to speak to the board. Mr. Rorabaugh will have new bylaws for the board members at the next meeting and would like the board to think about who they would like to put in the liaison position for the upcoming work session.

Directors

12. ADMINISTRATIVE STAFF UPDATES

Staff

A. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed summer ball wrap up, MVC & TRC wrestling camp, football camp at THS, British soccer camp, and staff appreciation event.

B. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubb discussed website launch, tracking of website users, summer recital participation, and back 2 school bash preparation.

C. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed back to school bash volunteers and donations, boxing achievements, and inflatables for rentals and special events.

D. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Everhart discussed current program numbers, swim season, new programming, lock on gate, and asphalt in the parking lot.

E. FIELD AND TURF SPECIALIST (Gene Twomey)
Absent

F. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)
Mrs. Franklin discussed current health and wellness programming participation, the new health and wellness programs that will begin in the fall, and the staff appreciation event.

13. ROUND TABLE

A. EMPLOYEE APPRECIATION PROGRAM
Mr. Rorabaugh will bring this information to the next board meeting.

B. BUDGET INFORMATION
Mr. Rorabaugh reviewed budget spreadsheet with the board and asked the board to e-mail him with any questions.

C. CIP PROJECTS
Mr. Rorabaugh asked the board what they believe should be top priority and they responded that the roof should be the first project to complete.

D. JOINT WORK SESSION
Mr. Rorabaugh discussed what will be on the agenda at the TUSD/TRC joint work session.

14. BOARD MEMBER ROUNDTABLE

A. MRS. ANGELA ROBINSON MARKLEY CHAIRPERSON
Mrs. Angela Robinson Markley discussed the Turner Days meeting, Turner Days website being re-routed to TRC's website, 1st turner days press release, and stated that the new TRC website looks great.

B. MRS. DENISE HANSEN VICE CHAIRPERSON
Mrs. Denise Hansen discussed the MVC wrestling camp and what options we may have for next year and creating space so that TRC/TAC could be cooling centers for our extremely hot days.

C. MR. KEITH GRAY, SECRETARY
Nothing at this time

D. MR. JOHN FRAYER PUBLIC RELATIONS
Nothing at this time

E. MR. JOHN BATES TREASURER
Nothing at this time

15. NEW BUSINESS

A. CUSTOMER SERVICE SPECIALIST JOB DESCRIPTION
A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the Customer Service Specialist job description as amended.

MOTION CARRIED (AYES 5, NAYS 0)

B. TRC SPORTS EQUIPMENT RETURN POLICY
A motion was made by Mrs. Denise Hansen and seconded by Mr. Keith Gray to approve the TRC Sports Equipment Return Policy as amended.

MOTION CARRIED (AYES 5, NAYS 0)

Motion #2981

Motion #2982

C. EDUCATION ASSISTANCE APPLICATION

Motion #2983

A motion was made by Mrs. Denise Hansen and seconded by Mr. Keith Gray to approve the Education Assistance Application.

MOTION CARRIED (AYES 5, NAYS 0)

D. TRC LIAISON TO ATTEND TUSD BOARD MEETINGS

Motion #2984

A motion was made by Mrs. Denise Hansen and seconded by Mr. Keith Gray to approve the TRC Liaison Mr. John Bates to attend TUSD board meetings.

MOTION CARRIED (AYES 5, NAYS 0)

16. EXECUTIVE SESSION

Executive Session Motion #2985

A motion was made by Mrs. Denise Hansen 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, and that we enter into closed session at 7:50 pm for 15 minutes and return to open session 8:05 pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

Motion #2986

A motion was made by Mrs. Denise Hansen and seconded by Mr. Keith Gray that the board re-enter into Executive Session in this room at 8:05 pm for 10 minutes and return to open session at 8:15 pm. Board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

17. RECOMMENDATIONS

Motion #2987

A motion was made by Mrs. Denise Hansen and seconded by Mr. Keith Gray to approve all personnel recommendations.

MOTION CARRIED (AYES 5, NAYS 0)

18. ADJOURNMENT.

Motion #2988

A motion was made by Mrs. Angela Robinson-Markley and seconded by Mrs. Denise Hansen to adjourn from the Wednesday, July 21, 2010 meeting at 8:18 pm.

19. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, August 18, 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.

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

MR. KEITH GRAY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
JULY 26, 2010 BUDGET HEARING MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

2. MEMBERS PRESENT:

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

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

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

ABSENT:

3. FLAG SALUTE.

4. AGENDA

MOTION
#2989

A motion was made by Mr. Keith Gray and seconded by Mrs. Denise Hansen to approve, the agenda.

MOTION CARRIED (AYES 5, NAYS 0)

7. BUDGET: 2010-2011 FISCAL YEAR BUDGET HEARING.

MOTION
#2990

A motion was made by Mrs. Denise Hansen and seconded by Mr. Keith Gray to approve the 2010-2011 Fiscal Year Budget.

MOTION CARRIED (AYES 5, NAYS 0)

8. ADJOURNMENT.

MOTION
#2991

A Motion was made by Mr. Keith Gray and seconded by Mr. John Bates to adjourn from the Monday, July 26, 2010 meeting at 8:25 pm.

MOTION CARRIED (AYES 5, NAYS 0)

9. NEXT MEETING.

The next regular meeting is scheduled for **WEDNESDAY, AUGUST 18, 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.

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

MR. KEITH GRAY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
AUGUST 18, 2010 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MRS. ANGELA ROBINSON-MARKLEY, CALLED MEETING TO ORDER 6:32P.M.

2. MEMBERS PRESENT:

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

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

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

ABSENT: Mrs. Denise Hansen, Vice Chairperson
Mrs. Brandi Tubb, Recreation Coordinator

3. FLAG SALUTE.

4. AGENDA

Motion
#2992

A motion was made by Mr. Keith Gray and seconded by Mrs. Denise Hansen to approve the agenda and minutes of the July 21, 2010 regular meeting and the July 26, 2010 budget hearing, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

A. Introduction of the new KCKPL Director Carol Levers by Mrs. Stephanie Robker.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Randy Beery discussed the completion of the first full day of classes, feedback from Back 2 School Bash and Mr. John Bates' first TUSD 202 board meeting as the TRC liaison.

7. TURNER COMMUNITY LIBRARY REPORT

Library

Ms. Stephanie Robker discussed the upcoming programming, shelving, director position, staff leaving, and patron count for the month of July to present date.

8. DIRECTOR Q AND A

Directors

Mr. Rorabaugh discussed with the board working with the NBR on the contract process and their office space, asbestos removal, vision 2020 surveys, and appreciation to those that volunteered at Back 2 School Bash.

9. ADMINISTRATIVE STAFF UPDATES

Staff

A. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed the fall partnerships with the Unified Government and the WYCO Sports Association and the boards views on competitive leagues.

B. RECREATION COORDINATOR (Brandi Tubb)

Absent

C. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed wrapping up summer camp, booths for the Elderbearies fair, starting a booming bears cycling club, karate tournament in September, partnerships with Providence Hospital, and would like to thank all that volunteered at Back 2 School Bash.

D. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Everhart discussed summer programs winding down, new programs for the fall, the heat index policy bringing in new faces, and year round swim approval.

E. FIELD AND TURF SPECIALIST (Gene Twomey)

Mr. Gene Twomey discussed field maintenance, removing of weeds at Riverview, fall layout of fields, completion of the new swing set area, and a new landscaping project.

F. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed the new TV in the fitness room, bundling options with hourly health & wellness employees, and last minute discussions with Mrs. Tubb to be prepared for her to go on maternity leave.

10. ROUND TABLE

A. UG & KCK PRESENTATION

Mr. Rorabaugh met with Mr. Gary Salva, Mrs. Denise Hansen and Mr. Keith Gray to discuss strengthening our relationship with field usage, contracts, WYCO special events, and youth sports programming.

B. TRC HOLIDAY HOURS

Mr. Rorabaugh discussed modifications to the TRC holiday hours.

C. FIT TEAM CHALLENGE

Mr. Rorabaugh discussed a new staff appreciation program to encourage health and wellness among administrative staff.

11. BOARD MEMBER ROUNDTABLE

A. MRS. ANGELA ROBINSON MARKLEY CHAIRPERSON

Mrs. Angela Robinson Markley discussed the great success of Back 2 School Bash and the walking park opening.

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Absent

C. MR. KEITH GRAY, SECRETARY

Mr. Keith Gray stated that he enjoyed volunteering at Back 2 School Bash and he thought it was a great success.

D. MR. JOHN FRAYER PUBLIC RELATIONS

Mr. John Frayer discussed how successful Back 2 School Bash was, how he thought the hair cuts were a great addition, possibly offering registrations at Back 2 School Bash, and possibly changing the dates the mailers are sent next year.

E. MR. JOHN BATES TREASURER

Mr. John Bates discussed how successful Back 2 School Bash was, his excitement about the start of fall sports, and his experience with the end of summer camp pie in the face contest.

12. NEW BUSINESS

A. PART-TIME CUSTODIAN JOB DESCRIPTION

Motion #2993

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the Part-Time Custodian job description as amended.

MOTION CARRIED (AYES 4, NAYS 0)

B. TRC/TUSD202 MEMO OF UNDERSTANDING

Motion #2994

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve the TRC/TUSD 202 fiscal year 2010-2011 Agreement.

MOTION CARRIED (AYES 4, NAYS 0)

C. K-1ST FOOTBALL INSTRUCTOR JOB DESCRIPTION

Motion #2995

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the K-1ST Football Instructor job description.

MOTION CARRIED (AYES 4, NAYS 0)

D. YOUTH BOWLING INSTRUCTOR JOB DESCRIPTION

Motion #2996

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the Youth Bowling Instructor job description.

MOTION CARRIED (AYES 4, NAYS 0)

E. BACKGROUND CHECK POLICY 7.12 REVISION

Motion #2997

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the background check policy 7.12 Revision.

MOTION CARRIED (AYES 4, NAYS 0)

F. 2010 NRPA CONFERENCE BREAKDOWN

Motion #2998

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve the 2010 NRPA conference breakdown.

MOTION CARRIED (AYES 4, NAYS 0)

G. TRC BY-LAWS UPDATES

Motion #2999

A motion was made by Mr. Keith Gray and seconded by Mr. John Frayer to approve the TRC By-laws updates.

MOTION CARRIED (AYES 4, NAYS 0)

H. DONATION REQUEST

Motion #3000

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the First Baptist Church donation request for gym usage depending on availability.

MOTION CARRIED (AYES 4, NAYS 0)

I. COMPENSATION FOR INDIVIDUALS AT AN HOURLY RATE

Motion #3001

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the compensation of TRC full-time staff members at their respective hourly rate wage for coverage of assigned duties of the Recreation Coordinator while she is on maternity leave.

MOTION CARRIED (AYES 4, NAYS 0)

Executive
Session
Motion
#3002:

13. EXECUTIVE SESSION

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, and to Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract and that we enter into closed session at 7:53PM for 25 minutes and return to open session 8:18 pm.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3003

14. RECOMMENDATIONS

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

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3004

15. ADJOURNMENT.

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to adjourn from the Wednesday, August 18, 2010 meeting at 8:23pm.

16. NEXT MEETING.

The next regular meeting is scheduled for Wednesday, September 15, 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.

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

MR. KEITH GRAY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
SEPTEMBER 15, 2010 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

2. MEMBERS PRESENT:

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

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

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

ABSENT: Mrs. Denise Hansen, Vice Chairperson
Mrs. Brandi Tubb, Recreation Coordinator
Mr. Gene Twomey, Field & Turf Specialist

3. FLAG SALUTE.

4. AGENDA

Motion
#3005

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the agenda and minutes of the August 18, 2010 regular meeting, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

A. UG Parks and Recreation Director Gary Salva spoke to the board and gave a video presentation outlining the UG parks and rec department and spoke about the potential of future partnerships with Turner Recreation Commission.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School
Board

Mr. Randy Beery discussed the TUSD 2020 community forum attendance, playground equipment installation for the Turner walking park, purchase of a new mower to improve grounds efficiency, and the BPU rate hike.

7. TURNER COMMUNITY LIBRARY REPORT

Library

Ms. Stephanie Robker discussed the upcoming programming, new staff member starting Monday, teen game day, Turner Days participation, and Snoopy at Spooktacular.

8. DIRECTOR Q AND A

Director

Mr. Rorabaugh discussed the board and staff Christmas party, purchasing of a shed for Turner Days field, asbestos removal completion, Vision 2020 survey numbers, nomination for KRPA board, his appreciation to the board for allowing him to attend the NRPA Director's School, his nomination to present at the Massachusetts Conference and introduced Mrs. Barbra Kill our NBR representative that will be housed here in the TRC administrative office.

Staff

9. ADMINISTRATIVE STAFF UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed fall sports beginning, misunderstood communication between THS coaches and TRC coaches, sale of Chiefs tickets for fundraising with TUSD 202 offering transportation to the game, and how communication between TUSD 202 and TRC is getting better.

B. RECREATION COORDINATOR (Brandi Tubb)

Absent

C. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed Age Strong Live Long event and participation, attending a neighborhood watch meeting, after game parties starting this Friday, needing volunteers for Turner Days, Metro Sports use of the gym and promoting TRC in return, karate tournament September 25, boxing shows October 16 and November 27th, and Child Watch participation.

D. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Everhart discussed pool and LTS attendance, birthday party rental numbers climbing, and swim team participation.

E. FIELD AND TURF SPECIALIST (Gene Twomey)

Absent

F. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed utilizing sportsman for program participation reports, staff and board picture wall, attending Age Strong Live Long event, coverage for the Recreation Coordinator, fitness fair in January, and Case de Fitness participating in demos at our events and promoting our programs at their facility.

10. ROUND TABLE

A. SUMMER PARTICIPATION PROGRAM NUMBERS

Mr. Rorabaugh reviewed with the board the participation numbers for summer 2009 in comparison to summer 2010.

11. BOARD MEMBER ROUNDTABLE

A. MRS. ANGELA ROBINSON MARKLEY CHAIRPERSON

Mrs. Angela Robinson Markley discussed the Turner Days event and possibly having a game at the TRC booth to be more interactive with the general public.

B. MRS. DENISE HANSEN VICE CHAIRPERSON

Absent

C. MR. KEITH GRAY, SECRETARY

Mr. Keith Gray stated that he will not be at Turner Days but will be volunteering for Spooktacular and training the staff on security procedures.

D. MR. JOHN FRAYER PUBLIC RELATIONS

Mr. John Frayer discussed the great sportsmanship he witnessed while attending youth football games at TRC and Basehor fields.

E. MR. JOHN BATES TREASURER

Mr. John Bates discussed fundraising to help raise money for the youth football league and helping volunteer coach with Mr. McFarland for the TRC team the Railroaders.

12. NEW BUSINESS

A. TRC FIT TEAM CHALLENGE PROGRAM

Motion
#3006

A motion was made by Mr. John Bates and seconded by Mr. John Frayer to approve the TRC Fit Team Challenge Program.

MOTION CARRIED (AYES 4, NAYS 0)

B. DONATION REQUEST

DIED FOR LACK OF MOTION

13. EXECUTIVE SESSION

Executive
Session
Motion
#3007

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, and to Discuss Negotiations, and that we enter into closed session at 7:55PM for 35 minutes and return to open session at 8:30 pm. The board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3008

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray that the board re-enter into Executive Session in this room at 8:30 pm for 10 minutes and return to open session at 8:40 pm. Board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

14. RECOMMENDATIONS

Motion
#3009

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

MOTION CARRIED (AYES 4, NAYS 0)

15. ADJOURNMENT.

Motion
#3010

A motion was made by Mr. Keith Gray and seconded by Mr. John Frayer to adjourn from the Wednesday, September 15, 2010 meeting at 8:43pm.

16. NEXT MEETING.

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

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

MR. KEITH GRAY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
OCTOBER 20, 2010 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

2. MEMBERS PRESENT:

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

STAFF: Mr. Skyler Rorabaugh, Director
Mrs. Camellia White, Activities Coordinator
Mr. Daniel Everhart, Aquatics Coordinator
Mr. Gene Twomey, Field & Turf Specialist
Mrs. Kristine Franklin, Senior Administrative Specialist/Clerk of the TRC Board
Ms. Stephanie Robker, TCL Library Manager

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

ABSENT: Mrs. Brandi Tubb, Recreation Coordinator
Mr. Bobby McFarland, Sports Coordinator

3. FLAG SALUTE.

4. AGENDA

Motion
#3011

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

MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

Nothing at this time.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School
Board

Mr. Randy Beery discussed Turner Days, changes to the strategic plan next year, attending a budget workshop and receiving more TUSD taxing authority and lowering the purchase price of Morris Elementary and the possibility of TRC utilizing it. Mr. Gray asked if the district will again be lowering the price in the future and Mr. Beery stated the price will not go any lower. Mr. Frayer asked Mr. Beery which buildings have the standards of excellence and Mr. Beery responded Turner Middle, Oak Grove, Turner Elementary, and Turner High School.

7. TURNER COMMUNITY LIBRARY REPORT

Library

Ms. Stephanie Robker discussed the upcoming programming, FL Schlagle field trip, gate counts, Turner Days participation, and Snoopy at Spooktacular.

8. DIRECTOR Q AND A

Director

Mr. Rorabaugh discussed withdrawing from the KRPA Board of Directors election, having the TRC board liaison only attend one TUSD meeting a month, and working with TUSD principals and staff to see what interest they have in partnering with TRC.

Staff

9. ADMINISTRATIVE STAFF UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

Absent

B. RECREATION COORDINATOR (Brandi Tubb)

Absent

C. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed participation in the Karate Tournament, Elderberries field trips, positive feedback from the boxing show, volunteers for Spooktacular and Turner Days event.

D. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Everhart discussed program participation and pool deck lighting being replaced in the aquatic center.

E. FIELD AND TURF SPECIALIST (Gene Twomey)

Mr. Gene Twomey discussed field repair after Turner Days and field usage winding down.

F. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed health and wellness fair, health lunch provided for staff by Lifeworks, classes for district staff, hiring of another personal trainer, and recital dates, times, and need for volunteers.

10. ROUND TABLE

A. TEAM DRINK/SNACK PROGRAM

Mr. Rorabaugh discussed how this program will benefit the teams that participate and discussed the potential of purchasing a trailer for a mobile concessions in the future if in fact TRC decides to operate their own concessions at specific locations.

B. WALKING PARK

Mr. Rorabaugh had a discussion with the superintendent of TUSD about taking over the walking park and the steps necessary to move forward on this process.

C. TURNER DAYS

Mr. Rorabaugh discussed the success of Turner Days and how the committee made the suggestion to operate under the auspices of Turner Recreation Commission.

D. UG PARTNERSHIP

Mr. Rorabaugh discussed writing a letter to Gary Salva and the UG Parks and Rec department on exclusive usage of the Highland Athletic Field Complex.

E. MASTER PLAN SURVEY VISION 2020 RESULTS

Mr. Rorabaugh discussed the survey results that were put together by PROS Consulting.

11. BOARD MEMBER ROUNDTABLE

A. MRS. ANGELA ROBINSON MARKLEY CHAIRPERSON

Mrs. Angela Robinson Markley discussed Turner Days having a car show committee next year and offering the show on Sunday.

B. MR. KEITH GRAY, SECRETARY

Mr. Keith Gray discussed positive feedback from Turner Days, health lunch at TRC, Spooktacular, and how well the boxing show went.

C. MR. JOHN FRAYER PUBLIC RELATIONS

Nothing at this time

D. MR. JOHN BATES TREASURER

Mr. John Bates discussed Turner Days feedback and how he is looking forward to helping out at Spooktacular.

12. NEW BUSINESS

A. CELLULAR PHONE AND CAMERA PHONE USAGE POLICY 2. 2

Motion
#3012

A motion was made by Mr. Keith Gray and seconded by Mr. John Frayer to approve the Cellular Phone & Camera Phone Usage Policy 2.2.

MOTION CARRIED (AYES 4, NAYS 0)

B. DISMISSALS AND EXIT INTERVIEWS POLICY 2.32 & 2.33

Motion
#3013

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the dismissals and exit interviews policy 2.32 & 2.33.

MOTION CARRIED (AYES 4, NAYS 0)

C. POLICIES 2.42, 2.43, 2.44

Motion
#3014

A motion was made by Mr. John Frayer and seconded by Mr. John Bates to approve policies 2.42, 2.43, 2.44.

MOTION CARRIED (AYES 4, NAYS 0)

D. MERIT INCREASES POLICY 3.08

Motion
#3015

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve the merit increases policy 3.08.

MOTION CARRIED (AYES 4, NAYS 0)

E. BYLAW 4.13 STANDING COMMITTEES

Motion
#3016

A motion was made by Mr. John Bates and seconded by Mr. John Frayer to approve bylaw 4.13 standing committees.

MOTION CARRIED (AYES 4, NAYS 0)

F. SOCIAL MEDIA POLICY 5.29

Motion
#3017

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve social media policy 5.29.

MOTION CARRIED (AYES 4, NAYS 0)

G. TRC AT LARGE BOARD POSITION CRITERION

Motion
#3018

A motion was made by Mr. Keith Gray and seconded by Mr. John Frayer to approve the TRC at large board position criterion.

MOTION CARRIED (AYES 4, NAYS 0)

13. EXECUTIVE SESSION

Executive
Session
Motion
#3019

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, and that we enter into closed session at 8:10pm for 30 minutes and return to open session at 8:40 pm. The board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3020

A motion was made by Mr. John Bates and seconded by Mr. John Frayer that the board re-enter into Executive Session in this room at 8:40 pm for 10 minutes and return to open session at 8:50 pm. Board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

14. RECOMMENDATIONS

Motion
#3021

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

MOTION CARRIED (AYES 4, NAYS 0)

15. ADJOURNMENT.

Motion
#3022

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to adjourn from the Wednesday, October 20, 2010 meeting at 8:51pm.

16. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, November 17, 2010** at 6:30 p.m. at Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

MR. KEITH GRAY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
NOVEMBER 17, 2010 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

2. MEMBERS PRESENT:

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

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

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

ABSENT: Mr. Bobby McFarland, Sports Coordinator

3. FLAG SALUTE.

4. AGENDA

Motion #3023 A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the agenda and minutes of the October 20, 2010 regular meeting, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.
MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience Nothing at this time.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School Board Mr. Randy Beery discussed the installation of the new playground equipment at the walking park, copper theft at Oak Grove Elementary, how the district improvement team is working on guidelines for the strategic plan, and negotiations for the purchase of Morris from an outside organization. On December 14, 2010 the board meeting location will change to Midland Trail Elementary where the board will be accompanied by our two House of Representatives, State Board Member and State Senator. Mr. Beery also stated that the district supports and is working on a timeline with the UG to transfer the walking park to TRC.

7. TURNER COMMUNITY LIBRARY REPORT

Library Ms. Stephanie Robker discussed the upcoming programming, FL Schlagle field trip, gate counts, Snoopy participating in other special events like KFFD, in service for the KCKPL, Kansas Reads week, and closed dates for the Holidays.

8. DIRECTOR Q AND A

Director Mr. Rorabaugh discussed working with the school district on surveys for kids to find out what programs they would like to see offered at TRC, health insurance and benefits for full time employees, TUSD and TRC meeting over the walking park, sending letters to parents and coaches informing them of the sports summit council, a letter to the TFB participants, and commemoration ideas for Mrs. Denise Hansen.

Staff

9. ADMINISTRATIVE STAFF UPDATES

Mr. McFarland arrived at 7:30pm

A. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed starting winter sports, program participation, a 3 year agreement with Dick Sporting Goods, communication on TUSD 202 facility usage has been better, discussions that have come up with security and safety at practice locations, and starting a Team Reo Select KU basketball camp.

B. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubb discussed getting back to work and adjusting after returning from maternity leave.

C. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed boxing show dates, pro wrestling commercial slots, karate class additions, day trip to Schlagle Library, game day participation numbers, working with Jim Jarsulic on grant for the community garden, Thanksgiving potluck, ADA fundraising for back 2 school bash, and utilizing building space at Progressive Insurance.

D. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Everhart discussed program participation counts.

E. FIELD AND TURF SPECIALIST (Gene Twomey)

Mr. Twomey discussed moving inside for the winter, planting maple trees outside TRC, the addition of two bucket swings, and graffiti cleanup from playground.

F. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed health and wellness fair progress, working with Mrs. Tubb to transfer programs back to her, TUSD health and wellness program, and her appreciation to the board for sending her to NRPA.

10. ROUND TABLE

A. RIVERVIEW AND HIGHLAND ATHLETIC COMPLEXES

Mr. Rorabaugh discussed contracts, shared usage, cleanup, and the potential of placing a staff or board member on the UG Riverview planning committee.

B. TRC BOARD CANDIDATE IMPORTANT DATES TO REMEMBER

Mr. Rorabaugh discussed dates and times for the candidate application deadline (December 1st) and interviews (December 13th 6:00pm), Christmas meeting (December 15th 6:00pm), PROS meeting (January 5th 6:00pm), and budget workshop (January 24th 6:00pm).

C. JOINT WORK SESSION DATES

Mr. Rorabaugh discussed dates and times for work sessions (February 10th 6:00pm and September 8th 6:00pm) with the TUSD 202 School Board .

D. 2010-2011 BUDGET FORECAST

Mr. Rorabaugh discussed budget issues that could impact programming beginning January 1, 2011.

E. COMMUNITY SURVEY "OTHER" RESPONSES

Mr. Rorabaugh discussed other survey responses that were put together by PROS Consulting.

11. BOARD MEMBER ROUNDTABLE

A. MRS. ANGELA ROBINSON MARKLEY CHAIRPERSON

Mrs. Angela Robinson Markley discussed how she thought Spooktacular went very well and enjoyed volunteering in the haunted house.

B. MR. KEITH GRAY, SECRETARY

Mr. Keith Gray discussed positive feedback from Spooktacular, working with Camellia on safety training, coverage for our parking lot, and how he enjoys participating in the MMA classes.

C. MR. JOHN FRAYER PUBLIC RELATIONS

Mr. John Frayer discussed Spooktacular participation and positive feedback from the kids and parents who participated in the Arrowhead practice experience.

D. MR. JOHN BATES TREASURER

Mr. John Bates discussed volunteering at Spooktacular.

12. NEW BUSINESS

A. TURNER SPECIAL OLYMPICS DONATION REQUEST

Motion
#3024:

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve the Turner Special Olympics donation request in the amount of \$500.00.

MOTION CARRIED (AYES 4, NAYS 0)

B. 2011 KRPA CONFERENCE SCHEDULE

Motion
#3025

A motion was made by Mr. Keith Gray and seconded by Mr. John Frayer to approve the 2011 KRPA conference schedule not to exceed the requested amount.

MOTION CARRIED (AYES 4, NAYS 0)

C. KNIGHT OF COLUMBUS DONATION REQUEST

Motion
#3026

A motion was made by Mr. John Frayer and seconded by Mr. John Bates to approve the donation request to the Knights of Columbus to utilize the TRC gymnasium for their annual free throw competition pending completion of the donation request form and date confirmation.

MOTION CARRIED (AYES 4, NAYS 0)

13. EXECUTIVE SESSION

Executive
Session
Motion

A motion was made by Mr. John Bates 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, To Discuss Negotiations, to Protect the Public Interest in Negotiating a Fair and Equitable Contract, and that we enter into closed session at 8:15PM for 25 minutes and return to open session At 8:40 pm. The board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

14. RECOMMENDATIONS

Motion
#3027

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

MOTION CARRIED (AYES 4, NAYS 0)

15. ADJOURNMENT.

Motion
#3028

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to adjourn from the Wednesday, November 17, 2010 meeting at 8:44pm.

16. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, December 15, 2010** at 6:00 p.m. at Turner Recreation's Arthur C. Waugh Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

MR. KEITH GRAY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
DECEMBER 15, 2010 REGULAR MEETING
Turner Recreation's Arthur C. Waugh Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

1A. Swearing in of Mr. Robert Beery II.

2. MEMBERS PRESENT:

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

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

LIAISON:

ABSENT: Mr. Gene Twomey, Field & Turf Specialist
Mr. Randy Beery School Board Member, TUSD 202

3. FLAG SALUTE.

4. AGENDA

Motion
#3029

A motion was made by Mr. Keith Gray and seconded by Mr. John Bates to approve the agenda and minutes of the November 17, 2010 regular meeting, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

Nothing at this time.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School
Board

Mrs. Angela Robinson Markley spoke on behalf of Mr. Randy Beery and stated that the district sold Morris Elementary.

7. TURNER COMMUNITY LIBRARY REPORT

Library

Ms. Stephanie Robker discussed the upcoming programming, field trip to squaw creek, gate counts, increase in registrations, and the days she will be on vacation.

8. DIRECTOR Q AND A

Director

Mr. Rorabaugh discussed posting the Field and Turf Specialist position, meeting with principles to discuss surveys and partnering with schools for after school programming, new health insurance plans beginning in January, contracts for walking park and Riverview, youth sports council applications, and the installation of the security camera in the front office.

Staff

9. LEADERSHIP TEAM UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed working with staff on gym usage, Mr. Gray offering security service access for wrestling practice at THS during winter break, fees of youth sports participants changing, and the kids wrestling club committee board no longer existing.

B. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubb discussed care enough to share, pick a perk, the new customer loyalty program, dance recital, secret shopper program, and comment card board.

C. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed boxing show January 22nd, raising little ninja fees, pro wrestling show January 8th, and new programming that will begin in January.

D. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Everhart discussed program and admittance participation counts.

E. FIELD AND TURF SPECIALIST (Gene Twomey)

Absent

F. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed health and wellness fair progress, new class times and health and wellness programs beginning in January, meeting with instructors on changes for January health and wellness programs, staff meeting Saturday to discuss customer loyalty program, and the new health and wellness punch card.

10. ROUND TABLE

A. TRC FEE SCHEDULE

Mr. Rorabaugh discussed the TRC Fee Schedule spreadsheet.

11. BOARD MEMBER ROUNDTABLE

A. MRS. ANGELA ROBINSON MARKLEY CHAIRPERSON

Mrs. Angela Robinson Markley discussed how she thought Breakfast with Santa went very well and enjoyed seeing the community volunteering.

B. MR. KEITH GRAY, VICE CHAIRPERSON

Mr. Keith Gray discussed positive feedback from Breakfast with Santa.

C. MR. JOHN FRAYER PUBLIC RELATIONS

Mr. John Frayer discussed how well the tree lighting ceremony and candy cane hunt went and his daughters' anticipation to participate in our new cooking classes.

D. MR. JOHN BATES TREASURER

Nothing at this time.

E. MR. ROBERT BEERY II, SECRETARY

Mr. Robert Beery II discussed posting his newly appointed position on facebook and received a message back from Mrs. Lisa Heun (Arthur C. Waugh's daughter) stating that she is very proud of the work that is being done by Turner Recreation Commission.

12. NEW BUSINESS

A. ELECTION OF THE VICE CHAIRPERSON

Motion
#3030:

A motion was made by Mr. John Frayer and seconded by Mr. Robert Beery II to approve Mr. Keith Gray as Vice Chairperson of the Turner Recreation Commission board.

MOTION CARRIED (AYES 5, NAYS 0)

B. ELECTION OF SECRETARY

Motion
#3031:

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to approve Mr. Robert Beery II as Secretary of the Turner Recreation Commission board.

MOTION CARRIED (AYES 5, NAYS 0)

13. RECOMMENDATIONS

Motion
#3032

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

MOTION CARRIED (AYES 5, NAYS 0)

14. ADJOURNMENT.

Motion
#3033

A motion was made by Mr. John Bates and seconded by Mr. Keith Gray to adjourn from the Wednesday, December 15, 2010 meeting at 6:47pm.

MOTION CARRIED (AYES 5, NAYS 0)

16. NEXT MEETING.

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

MRS. ANGELA ROBINSON-MARKLEY, CHAIRPERSON

MR. ROBERT BEERY, SECRETARY