

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

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

2. MEMBERS PRESENT:

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

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

LIAISON:

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

3. FLAG SALUTE.

4. AGENDA

Motion #3101 A motion was made by Mr. Robert Beery and seconded by Mr. John Frayer to approve the agenda and minutes of the May 18, 2011 regular meeting, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.

MOTION CARRIED (AYES 3, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

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

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

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

7. TURNER COMMUNITY LIBRARY REPORT

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

9. DIRECTOR Q AND A

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

10. LEADERSHIP TEAM UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

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

B. RECREATION COORDINATOR (Brandi Tubb)

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

C. ACTIVITIES COORDINATOR (Camellia White)

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

D. AQUATICS COORDINATOR (Daniel Everhart)

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

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

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

11. ROUND TABLE

A. TRC MASTER PLAN VISION 2020 MATRIX

Nothing at this time

B. BOARD/STAFF PARTICIPATION GUIDELINES

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

C. DEVELOPMENT COORDINATOR

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

D. GRANT COORDINATOR

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

E. TURNER DAYS COMMITTEE

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

12. BOARD MEMBER ROUNDTABLE

A. MRS. ANGELA ROBINSON MARKLEY CHAIRPERSON

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

B. MR. KEITH GRAY, VICE CHAIRPERSON

Absent

C. MR. JOHN FRAYER PUBLIC RELATIONS

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

D. MR. JOHN BATES TREASURER

Absent

E. MR. ROBERT BEERY II, SECRETARY

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

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

13. NEW BUSINESS

A. TURNER JAZZ BAND DONATION REQUEST

DIED FOR LACK OF MOTION

B. FY 2011-2012 BUDGET HEARING DATE

Motion #3102: A motion was made by Mr. Robert Beery and seconded by Mr. John Frayer to approve the FY 2011-2012 budget hearing date to be scheduled on Wednesday, July 20 at 6:00 PM.

MOTION CARRIED (AYES 3, NAYS 0)

C. TRC/TUSD MEMO OF UNDERSTANDING

Motion #3103: A motion was made by Mr. John Frayer and seconded by Mr. Robert Beery to approve the TRC/TUSD Memo of Understanding pending TUSD 202 review and approval.

MOTION CARRIED (AYES 3, NAYS 0)

D. BEFORE/AFTER SCHOOL CARE DIRECTOR JOB DESCRIPTION

Motion #3104: A motion was made by Mr. John Frayer and seconded by Mr. Robert Beery to approve the before/after school care director job description.

MOTION CARRIED (AYES3, NAYS 0)

E. BEFORE/AFTER SCHOOL CARE DIRECTOR JOB DESCRIPTION

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

MOTION CARRIED (AYES3, NAYS 0)

F. BEFORE/AFTER SCHOOL CARE DIRECTOR JOB DESCRIPTION

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

MOTION CARRIED (AYES3, NAYS 0)

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

Motion #3096: A motion was made by Mr. Robert Beery and seconded by Mr. John Frayer to approve the TRC/Turner Golden Glove Boxing annual facility contract renewal pending completion of the contract by TRC/Turner Golden Gloves Boxing.

MOTION CARRIED (AYES 3, NAYS 0)

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

Motion #3107: A motion was made by Mr. Robert Beery and seconded by Mr. John Frayer to approve the closing of the Art C. Waugh and Turner Days checking accounts. Art C. Waugh account monies to be transferred into the general fund and Turner Days account monies to be issued to Turner Days chairperson.

MOTION CARRIED (AYES 3, NAYS 0)

14. EXECUTIVE SESSION

Executive
Session
Motion

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

MOTION CARRIED (AYES 3, NAYS 0)

Mr. John Bates entered at 7:57pm

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

Motion
#3108

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

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3109

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

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3110

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

MOTION CARRIED (AYES 4, NAYS 0)

14. RECOMMENDATIONS

Motion
#3111:

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

MOTION CARRIED (AYES 3, NAYS 1)

Motion
#3112:

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

MOTION CARRIED (AYES 4, NAYS 0)

15. ADJOURNMENT.

Motion
#3113:

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

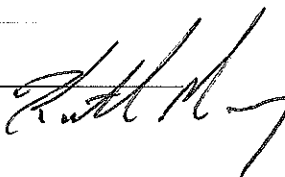
MOTION CARRIED (AYES 4, NAYS 0)

16. NEXT MEETING.

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


MR. JOHN FRAYER, PUBLIC RELATIONS


MR. ROBERT BEERY II, SECRETARY



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

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

2. MEMBERS PRESENT:

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

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

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

ABSENT:

3. FLAG SALUTE.

4. AGENDA

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

MOTION CARRIED (AYES 4, NAYS 0)

5. EXECUTIVE SESSION

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

MOTION CARRIED (AYES 4, NAYS 0)

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

MOTION CARRIED (AYES 4, NAYS 0)

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

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

MOTION CARRIED (AYES 4, NAYS 0)

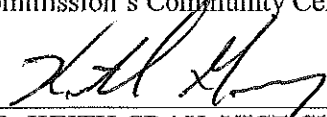
8. ADJOURNMENT.

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

MOTION CARRIED (AYES 4, NAYS 0)

9. NEXT MEETING.

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


MR. KEITH GRAY, VICE CHAIRPERSON


MR. ROBERT BEERY II, SECRETARY

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

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

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

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

2. MEMBERS PRESENT:

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

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

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

ABSENT:

3. FLAG SALUTE.

4. INTERVIEWS AND ELECTION OF TRC BOARD POSITION #5

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

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

Motion
#3120

MOTION CARRIED (AYES 4, NAYS 0)

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

5. AGENDA

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

Motion
#3121

MOTION CARRIED (AYES 5, NAYS 0)

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

6A. RATIFICATION AND CERTIFICATION.

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

MOTION
#3122
Ratify
Certify

MOTION CARRIED (AYES 5, NAYS 0)

MOTION

#3123:

Sine

Die

6B. ADJOURNMENT SINE DIE.

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

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

#3124:

Chairperson

6C. ELECTION OF CHAIRPERSON.

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

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

#3125:

Vice

Chairperson

6D. ELECTION OF VICE CHAIRPERSON.

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

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

#3126:

Secretary

6E. ELECTION OF SECRETARY.

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

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

#3127:

Public

Relations

6F. ELECTION OF PUBLIC RELATIONS.

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

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

#3128:

Treasurer

6G. ELECTION OF TREASURER.

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

MOTION CARRIED (AYES 5, NAYS 0)

Close

2011

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

Open

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

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

7b. MEMBERS PRESENT:

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

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

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

ABSENT:

MOTION

#3129:

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

MOTION CARRIED (AYES 5, NAYS 0)

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

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

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

Hour of Commencing the Meetings: 6:30 pm

Day of the week the meeting will be held: Wednesday

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

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

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

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

MOTION
#3130:

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

MOTION CARRIED (AYES 5, NAYS 0)

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

9. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience

NA

10. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School
Board

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

11. TURNER COMMUNITY LIBRARY REPORT

Library

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

12. DIRECTOR Q AND A

Director

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

13. LEADERSHIP TEAM UPDATES

Staff

A. SPORTS COORDINATOR (Bobby McFarland)

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

B. RECREATION COORDINATOR (Brandi Tubb)

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

C. ACTIVITIES COORDINATOR (Camellia White)

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

D. AQUATICS COORDINATOR (Daniel Everhart)

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

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

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

14. ROUND TABLE

A. TRC MASTER PLAN VISION 2020 MATRIX

Nothing at this time

B. GRANT COORDINATOR

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

C. DEVELOPMENT COORDINATOR

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

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

Mr. Rorabaugh discussed the minutes from the meeting held.

15. BOARD MEMBER ROUNDTABLE

A. MR. KEITH GRAY, CHAIRPERSON

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

B. MR. JOHN FRAYER, VICE CHAIRPERSON

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

C. MR. DANIEL SOPTIC, PUBLIC RELATIONS

Nothing at this time.

D. MR. JOHN BATES, TREASURER

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

E. MR. ROBERT BEERY II, SECRETARY

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

16. NEW BUSINESS

A. TRC/TUSD MEMO OF UNDERSTANDING

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

MOTION CARRIED (AYES 5, NAYS 0)

B. NRPA CONFERENCE

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

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3131

Motion
#3132:

Executive
Session
Motion
#3133

17. EXECUTIVE SESSION

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

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3134

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

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3135

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

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3136

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

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3137

18. RECOMMENDATIONS

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

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3138

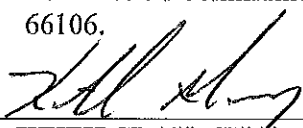
19. ADJOURNMENT.

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

MOTION CARRIED (AYES 5, NAYS 0)

20. NEXT MEETING.

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


MR. KEITH GRAY, CHAIRPERSON


MR. ROBERT BEERY II, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
AUGUST 17, 2011 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

2. MEMBERS PRESENT:

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

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

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

ABSENT: Mr. John Frayer, Vice Chairperson

3. FLAG SALUTE.

4. AGENDA

Motion #3121 A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II to approve the agenda and minutes of the July20, 2011 budget hearing and 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.

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Randy Beery discussed the school back in session, video for convocation, Morris, joint board work session Sept 8th, uniformed TRC board position application, and the success of Back 2 School Bash.

7. TURNER COMMUNITY LIBRARY REPORT

Ms. Stephanie Robker discussed the summer reading program, craft programs, longest ice cream sundae, and gate counts.

8. DIRECTOR Q AND A

Mr. Rorabaugh discussed the joint board meeting, new photography contract, Aug 29th for technical installation of internet, \$8000 grant for playground shade systems, license for camp, concession license, fitness center door installation, back to school nights, family day carnival on Sept 24th, employment law seminar, board meeting format, and Back 2 School Bash.

9. LEADERSHIP TEAM UPDATES

A. SPORTS COORDINATOR (Bobby McFarland)

Mr. McFarland discussed fall participation, inner league play, meeting with Jose Zarate on a uniformed soccer league, adult sports, ghostskate.com skate program, meeting with Elvis Patterson about contracting officials, and UG soccer fields.

B. RECREATION COORDINATOR (Brandi Tubb)

Mrs. Tubb discussed news coverage for TRC, camp wrapping up and next year's licensing requirements, secret shoppers, and our facebook offer.

C. ACTIVITIES COORDINATOR (Camellia White)

Mrs. White discussed Back 2 School Bash, Cam Thompson making the USA Boxing team, Karate tournament in Canada, boxing, and the end of summer camp.

D. AQUATICS COORDINATOR (Daniel Everhart)

Mr. Daniel Everhart discussed Back 2 School Bash, parking lot and minor repairs to be completed, new programs, and swim teams coming back.

E. SENIOR ADMINISTRATIVE SPECIALIST (Kristine Franklin)

Mrs. Franklin discussed new treadmill, BS/AS program license & getting it started, hiring of staff

10. ROUND TABLE

A. TRC MASTER PLAN VISION 2020 MATRIX

Nothing at this time

B. GRANT COORDINATOR

Discussed going through options at our next meeting.

C. DEVELOPMENT COORDINATOR

Discussed going through options at our next meeting.

11. BOARD MEMBER ROUNDTABLE

A. MR. KEITH GRAY, CHAIRPERSON

Mr. Gray discussed B2SB success, ice cream sundae, looking forward to upcoming events.

B. MR. JOHN FRAYER, VICE CHAIRPERSON

Absent

C. MR. DANIEL SOPTIC, PUBLIC RELATIONS

Mr. Daniel discussed attending the school board meeting.

D. MR. JOHN BATES, TREASURER

Mr. Bates discussed the B2SB efficiency.

E. MR. ROBERT BEERY II, SECRETARY

Mr. Beery II discussed the sports advisory council meeting.

12. NEW BUSINESS

A. 50+ COORDINATOR JOB DESCRIPTION

A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II to approve the 50+ Coordinator job description.

MOTION CARRIED (AYES 5, NAYS 0)

B. CONCESSION MANAGER JOB DESCRIPTION

A motion was made by Mr. Daniel Soptic and seconded by Mr. John Bates to approve the Concession Manager job description.

MOTION CARRIED (AYES 5, NAYS 0)

C. CONCESSIONS WORKER JOB DESCRIPTION

A motion was made by Mr. Robert Beery II and seconded by Mr. Daniel Soptic to approve the Concessions Worker job description.

Motion
#3139

Motion
#3140

Motion
#3141

MOTION CARRIED (AYES 4, NAYS 0)

D. K-1ST FOOTBALL INSTRUCTOR

Motion #3142 A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II to approve the K-1st Football Instructor.

MOTION CARRIED (AYES 4, NAYS 0)

E. YOUTH WRESTLING COMMITTEE MINUTES AND RECOMMENDATIONS

Motion #3143 A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II to approve the Youth Wrestling Committee minutes and recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

F. YOUTH SPORTS ADVISORY COUNCIL MINUTES AND RECOMMENDATIONS

Motion #3144 A motion was made by Mr. Robert Beery II and seconded by Mr. John Bates to approve the Youth Sports Advisory Council minutes and recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

G. NAMING RIGHTS POLICY

Motion #3145: A motion was made by Mr. Robert Beery II and seconded by Mr. John Bates to approve the Naming Rights Policy.

MOTION CARRIED (AYES 4, NAYS 0)

13. EXECUTIVE SESSION

Executive Session Motion #3146 A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II to approve the executive session: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed and that we enter into closed session at 7:40pm for 10 minutes and return to open session at 7:50pm. The board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

Motion #3147 A motion was made by Mr. John Bates and second by Mr. Robert Beery II that the board re-enter into Executive Session in this room at 7:50pm for 10 minutes and return to open session at 8:00pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

14. RECOMMENDATIONS

Motion #3148 A motion was made by Mr. Robert Beery II and seconded by Mr. Daniel Soptic to approve all personnel recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

19. ADJOURNMENT.

Motion #3149 A motion was made by Mr. Daniel Soptic and seconded by Mr. Robert Beery II to adjourn from the Wednesday, August 17, 2011 meeting at 8:04 pm.

MOTION CARRIED (AYES 4, NAYS 0)

20. NEXT MEETING.

The next regular meeting is scheduled for September 7th, 2011 at 6:30 p.m. at Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.


MR. KEITH GRAY, CHAIRPERSON


MR. ROBERT BEERY II, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
SEPTEMBER 7, 2011 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

2. MEMBERS PRESENT:

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

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

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

ABSENT: Mr. John Bates, Treasurer

3. FLAG SALUTE.

4. AGENDA

Motion #3150 A motion was made by Mr. Robert Beery II and seconded by Mr. John Frayer to approve the agenda and minutes of the August 17, 2011 regular meeting, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Randy Beery discussed the upcoming TRC/TUSD joint work session, Walk of Fame, and status of the sale of Morris Elementary.

7. DIRECTOR Q AND A

Mr. Rorabaugh discussed office internet installation progress, installation of the new fitness center doors progress, American Academy of Dermatology awarding TRC a grant in the amount of \$8,000 amongst thousands of applicants for the purchase and installation of a playground shade structure, beginning to work on KDHE licensing for summer camp programs, an update on the KDHE license for before/after school programming, purchasing a concession license for TRC, renewing our facility use contract with Turner Community Connection, meeting with UG officials about Highland and Riverview sports complexes, Spooktacular meetings, and Turner Days volunteer sign-up.

8. ROUND TABLE

A. TRC MASTER PLAN VISION 2020 MATRIX

Mr. Rorabaugh and the board discussed taking another look at the master plan to consider making modifications to the plan to make sure all board members are engaged and educated in the process including a financial outlook in order to meet the established goals. A future work session to take a more in depth look at the plan will be scheduled.

B. GRANT COORDINATOR

Mr. Rorabaugh and the board discussed different options for the position. Mr. Rorabaugh is going to meet with representatives from the Wyandotte County Economic Development Association and report back to the board with his findings.

C. DEVELOPMENT COORDINATOR

Mr. Rorabaugh and the board discussed different options for the position and will take a look at this position during the work session.

9. BOARD MEMBER ROUNDTABLE

A. MR. KEITH GRAY, CHAIRPERSON

Mr. Gray discussed volunteering at Turner Days and hopes that everyone can make it.

B. MR. JOHN FRAYER, VICE CHAIRPERSON

Mr. John Frayer discussed volunteering for Turner Days and Spooktacular haunted house.

C. MR. DANIEL SOPTIC, PUBLIC RELATIONS

Mr. Daniel discussed volunteering at Spooktacular.

D. MR. JOHN BATES, TREASURER

Absent

E. MR. ROBERT BEERY II, SECRETARY

Nothing at this time.

Mr. Gray called and break at 7:40

Mr. Gray called the meeting back to order at 7:45

10. NEW BUSINESS

A. SEPTEMBER 1, 2011 YSAC MINUTES

Motion
#3151

A motion was made by Mr. John Frayer and seconded by Mr. Daniel Soptic to approve the September 1, 2011 YSAC minutes and recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

B. LIGHTNING AND THUNDER SAFETY POLICY

Motion
#3152

A motion was made by Mr. Robert Beery II and seconded by Mr. John Frayer to approve the lightning and thunder safety policy.

MOTION CARRIED (AYES 4, NAYS 0)

C. YOUTH SPORTS PARENTS SPECIAL REQUEST POLICY

Tabled

D. YOUTH SPORTS COLD WEATHER POLICY

Motion
#3153

A motion was made by Mr. Robert Beery II and seconded by Mr. Daniel Soptic to approve the youth sports cold weather policy.

MOTION CARRIED (AYES 4, NAYS 0)

E. YOUTH SPORTS EXTREME HEAT POLICY

Motion
#3154

A motion was made by Mr. Robert Beery II and seconded by Mr. John Frayer to approve the youth sports extreme heat policy.

MOTION CARRIED (AYES 4, NAYS 0)

11. EXECUTIVE SESSION

Executive
Session
Motion
#3155

A motion was made by Mr. John Frayer and seconded by Mr. Robert Beery II to approve the executive session: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed and that we enter into closed session at 8:05pm for 10 minutes and return to open session at 8:15pm. The board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

12. RECOMMENDATIONS

Motion #3156 A motion was made by Mr. Daniel Soptic and seconded by Mr. Robert Beery II to approve all personnel recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

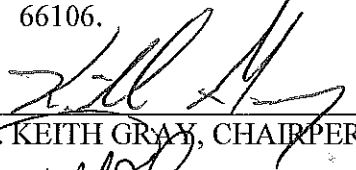
13. ADJOURNMENT.

Motion #3157 A motion was made by Mr. Daniel Soptic and seconded by Mr. Robert Beery II to adjourn from the Wednesday, September 7, 2011 meeting at 8:16 pm.

MOTION CARRIED (AYES 4, NAYS 0)

14. NEXT MEETING.

The next regular meeting is scheduled for October 5, 2011 at 6:30 p.m. at Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.


MR. KEITH GRAY, CHAIRPERSON


MR. ROBERT BEERY II, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
OCTOBER 5, 2011 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MR. KEITH GRAY, CALLED MEETING TO ORDER 6:30 PM

2. MEMBERS PRESENT:

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

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

LIAISON:

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

3. FLAG SALUTE.

4. AGENDA

Motion #3159 A motion was made by Mr. John Bates and seconded by Mr. Daniel Soptic to approve the agenda and minutes of the September 7, 2011 regular meeting, the Petty Cash, Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

Audience N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

School Board NA

7. DIRECTOR Q AND A

Director Mr. Rorabaugh discussed volunteer engineer projects (renovation to create more storage space in the community center, new ventilation, water supply, and electric power supply to the concession stand area in the gym, installing lighting over the stage stairs, and CERT training), Highland and Riverview fields contracts with the UG, the new Time Warner Cable internet installation, the upcoming installation of a server at TRC to host sportsman software, results of a KDHE before and after school program inspection, applying for a restaurant/concessionaire license, closed circuit TV camera system installation for the community center, installing a PA system in the community center, an explanation of an error that occurred with the SSCI employee and back ground check system, becoming a clothes recycling destination in partnership with Planet Aid, reported on the Turner Walking Park deed officially registered with the UG register of deeds in TRC's name, an offer from the THS baseball team to purchase the varsity baseball field scoreboard, establishing a date for a work session to discuss the Vision 2020 master plan, reported a vending machine theft, and distributed a Turner Days employee/board work schedule.

8. ROUND TABLE

A. TRC MASTER PLAN VISION 2020 MATRIX

Mr. Rorabaugh and the board discussed scheduling a work session for Wednesday, November 16, 2011 at 6:30 PM.

B. TRC ACTIVITY GUIDE DISTRIBUTION

Mr. Rorabaugh and the board discussed the evolution and distribution of the TRC activity guide over the last 5 years. Collectively, the goal was to distribute the guide to all members within the last 2 to 3 years, distribute information to Turner residents, continue to target market specific areas outside of Turner to drive participation and awareness, and to continue producing a high quality activity guide from a marketing standpoint.

C. WYANDOTTE ECONOMIC DEVELOPMENT COMMISSION

Mr. Rorabaugh met with a representative from the Wyandotte Economic Development Commission and reported to the board on the role of the WEDC within Wyandotte County and how their role doesn't provide an avenue for partnership within the development and/or grant coordination partnerships within TRC's Vision 2020 master plan.

D. SUPPORT KC

Mr. Rorabaugh discussed meeting with a representative from Support KC and their role with non-profit organizations within the Kansas City metro area. Mr. Rorabaugh will provide further information at the November board meeting.

E. ELECTRIC POWER SUPPLY INSTALLATION

Mr. Rorabaugh discussed adding a new electrical power supply in the old women's locker room area that would provide expansion of new electricity power supply to power a water heater for hot water in the gym concessions and bathrooms, new electric power supply for the gym concessions, gym bathrooms for heaters, and provide future electric power supply for the northwest area of the community center. Mr. Rorabaugh mentioned that the addition of this electric power supply is part of the overall Vision 2020 master plan and is producing significant budget dollar savings by having a volunteer engineer and the TUSD Facility Management perform the engineering consultation and labor. The board was in full support of the project.

9. BOARD MEMBER ROUNDTABLE

A. MR. KEITH GRAY, CHAIRPERSON

Mr. Gray discussed the recent and upcoming Youth Sports Advisory Council meeting, TRC Golden Gloves boxing show hosted at Pierson Community Center, Spooktacular, and Turner Days.

B. MR. JOHN FRAYER, VICE CHAIRPERSON

Mr. Frayer discussed football with the TRC Group B TYFCA league.

C. MR. DANIEL SOPTIC, PUBLIC RELATIONS

Mr. Soptic discussed Turner Days and asked a question in regard to the TRC Clerk of the Board position.

D. MR. JOHN BATES, TREASURER

Mr. Bates discussed football with the TRC Group B TYFCA league, Turner Days, and Spooktacular.

E. MR. ROBERT BEERY II, SECRETARY

Mr. Beery II discussed Turner Days.

10. NEW BUSINESS

A. SHADE STRUCTURE PURCHASE

A motion was made by Mr. John Bates and seconded by Mr. John Frayer to approve the ABCreative bid to purchase two shade structures, one for the community center playground and the other for the swing set in the Amount of \$12,780.00.

MOTION CARRIED (AYES 5, NAYS 0)

B. TRC/TUSD JOINT BOARD MEMBER APPLICATION

TABLED

Motion
#3161

C. NOVEMBER BOARD MEETING DATE

A motion was made by Mr. Robert Beery II and seconded by Mr. Daniel Soptic to approve moving the November board meeting date to Thursday, November 10, 2011 at 6:30 PM.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3162

D. YOUTH WRESTLING STANDING COMMITTEE MINUTES

A motion was made by Mr. Robert Beery II and seconded by Mr. John Bates to approve the September 12, 2011 Youth Wrestling Standing Committee minutes.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3163

E. WORK SESSION MEETING DATE

A motion was made by Mr. Robert Beery II and seconded by Mr. Daniel Soptic to schedule a work session on Wednesday, November 16, 2011 at 6:30 PM to discuss the Vision 2020 master plan.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3164

F. CUSTOMER SERVICE SPECIALIST II

A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II to approve opening an employment position titled, Customer Service Specialist II, as a 30 hour per week position with a pay rate established at \$12.00-\$16.00 per hour.

MOTION CARRIED (AYES 5, NAYS 0)

Executive
Session
Motion
#3165

11. EXECUTIVE SESSION

A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II to approve the executive session: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed and that we enter into closed session at 7:35 PM for 1 hour and return to open session at 8:35 PM. The board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3166

12. RECOMMENDATIONS

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

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3167

13. ADJOURNMENT.

A motion was made by Mr. Daniel Soptic and seconded by Mr. John Frayer to adjourn from the Wednesday, October 5, 2011 meeting at 8:16 PM.

MOTION CARRIED (AYES 5, NAYS 0)

14. NEXT MEETING.

The next regular meeting is scheduled for November 10, 2011 at 6:30 PM at the Turner Recreation Commission Community Center in the Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. KEITH GRAY, CHAIRPERSON

MR. ROBERT BEERY II, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
OCTOBER 26, 2011 WORK SESSION
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MR. KEITH GRAY, CALLED MEETING TO ORDER 5:30 PM

2. MEMBERS PRESENT:

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

STAFF: Mr. Skyler Rorabaugh, Director

CLERK: N/A

ABSENT: Mr. Robert Beery II, Secretary

3. FLAG SALUTE

4. WORK SESSION

Personnel employment opportunities were discussed during the work session, specifically opening a full-time position for a Youth Enrichment Coordinator. A job description was reviewed for the position.

5. NEW BUSINESS

A motion was made by Mr. John Bates and seconded by Mr. Daniel Soptic to approve the Youth Enrichment Coordinator job description and to post the position to the public.

MOTION CARRIED (AYES 4, NAYS 0)

6. ADJOURNMENT

A motion was made by Mr. Daniel Soptic and seconded by Mr. John Frayer to adjourn from the Wednesday, October 26, 2011 work session at 5:56 PM.

MOTION CARRIED (AYES 4, NAYS 0)

7. NEXT MEETING

The next regular meeting is scheduled for November 10, 2011 at 6:30 PM at the Turner Recreation Commission Community Center in the Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. KEITH GRAY, CHAIRPERSON

MR. JOHN FRAYER, VICE CHAIRPERSON

Motion
#3168

Motion
#3169

MINUTES
TURNER RECREATION COMMISSION
NOVEMBER 10, 2011 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

2. MEMBERS PRESENT:

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

STAFF: Mr. Skyler Rorabaugh, Director
Mrs. Camellia White, Activities Coordinator
Mrs. Charity Taylor, Clerk of TRC Board

LIAISON: Mr. Jason Dandoy, TUSD Director of Business Finances

ABSENT: N/A

3. FLAG SALUTE.

4. AGENDA

A motion was made by Mr. Robert Beery II and seconded by Mr. Daniel Soptic to approve the agenda and minutes of the November 10, 2011 budget hearing and 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.

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

N/A

7. DIRECTOR'S Q AND A

Mr. Rorabaugh met with KCKPL Library representatives regarding the installation of 24 security cameras in the TRC Community Center. There is room in the Turner Community Library capital funds to contribute a little over \$4,000.00 to the project.

New fitness center doors were installed with a swipe card mechanism and will be ready for member s in December, 2011. We are currently waiting on TAC for their software to be installed and TRC will then be moved to our own server.

Unified Government Treasury Office notified us that an accounting error of \$2,335.04 was over distributed last year and they are taking back this amount from this fiscal year. Mr. Jason Dandoy indicated that the District is also experiencing the same issues of over distribution this year by approximately \$30,000.00. Discussion was made to research this error.

We have received 23 applications for the Youth Enrichment Coordinator position. The position closes on November 27th and interviews will be scheduled thereafter with a hiring date projected after the first of the year.

We have received all parts for the playground sunshade structure and will store it on the stage in the gym and it will not affect dance recitals. The shade structure will be installed in the spring of 2012 because there are not enough local labor union concrete tradesmen available.

Motion
#3170

TURNER RECREATION COMMISSION NOVEMBER 10, 2011 MINUTES

8. BOARD MEMBER ROUNDTABLE

A. MR. KEITH GRAY, CHAIRPERSON

N/A

B. MR. JOHN FRAYER, VICE CHAIRPERSON

N/A

C. MR. DANIEL SOPTIC, PUBLIC RELATIONS

N/A

D. MR. JOHN BATES, TREASURER

Mr. Bates enjoyed spooktacular; wrestling has kicked off and parents talked about kids on a waiting list when there is just one class offered and didn't want kids at home worried and waiting for a call.

E. MR. ROBERT BEERY II, SECRETARY

N/A

9. ROUND TABLE

A. TRC MASTER PLAN VISION 2020 MATRIX

Mr. Rorabaugh will send agenda items on Monday, November 14, 2011 for work session on Wednesday, November 16, 2011 at 6:30 p.m.

B. DECEMBER BOARD MEETING

Item moved to new business

C. SUPPORT KC PROPOSAL

Proposal for services provided in a variety of areas to non-profit organizations was reviewed. TRC Board requested further research in some of the staff trainings provided in grant writing.

10. NEW BUSINESS

A. TRC BOARD MEMBER APPLICATION

A motion was made by Mr. Robert Beery II and seconded by Mr. John Frayer to approve the TRC Board Member Application.

MOTION CARRIED (AYES 5, NAYS 0)

B. YOUTH SPORTS ADVISORY COUNCIL

A motion was made by Mr. John Bates and seconded by Mr. John Frayer to approve the Youth Sports Advisory Council meeting minutes.

MOTION CARRIED (AYES 5, NAYS 0)

C. YOUTH WRESTLING STANDING COMMITTEE

A motion was made by Mr. Robert Beery II and seconded by Mr. Daniel Soptic to approve the Youth Wrestling Standing Committee meeting minutes.

MOTION CARRIED (AYES 5, NAYS 0)

D. 2012 KRPA CONFERENCE AND TRADE SHOW

A motion was made by Mr. John Bates and seconded by Mr. Daniel Soptic to approve the presentation and staff to attend.

MOTION CARRIED (AYES 5, NAYS 0)

E. BOARD MEETING ON WEDNESDAY, DECEMBER 7, 2011

A motion was made by Mr. Robert Beery II and seconded by Mr. John Frayer to approve the change of December 7 Board Meeting to 5:30 p.m. instead of 6:30 p.m. to allow for Holiday dinner and white elephant gift exchange with board members and family.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3171

Motion
#3172

Motion
#3173

TURNER RECREATION COMMISSION NOVEMBER 10, 2011 MINUTES

F. EDUCATIONAL ASSISTANCE REIMBURSEMENT

A motion was made by Mr. Robert Beery II and seconded by Mr. Daniel Soptic to approve Education Reimbursement for the calendar year 2011 in the amount of \$1,500.00 according to policy for Bobby McFarland, Sports Coordinator.

MOTION CARRIED (AYES 5, NAYS 0)

**Motion
#3174**

10. EXECUTIVE SESSION

A motion was made by Mr. John Bates and seconded by Mr. John Frayer to approve the executive session: To Discuss Personnel Matters of Non-Elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed and that we enter into closed session at 6:50 pm for 20 minutes and return to open session at 7:10pm. The board invited Mr. Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

**Motion
#3175**

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 6:50 pm for 20 minutes and return to open session at 7:10 pm. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 5, NAYS 0)

**Motion
#3176**

11. RECOMMENDATIONS

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

MOTION CARRIED (AYES 5, NAYS 0)

**Motion
#3177**

12. ADJOURNMENT.

A motion was made by Mr. Daniel Soptic and seconded by Mr. Robert Beery II to adjourn from the Thursday, November 10, 2011 meeting at 7:12 pm.

MOTION CARRIED (AYES 5, NAYS 0)

13. NEXT MEETING.

The next regular meeting is scheduled for December 7, 2011 at 5:30 p.m. at Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. KEITH GRAY, CHAIRPERSON

MR. ROBERT BEERY II, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
NOVEMBER 16, 2011 WORK SESSION
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. VICE CHAIRPERSON, MR. JOHN FRAYER, CALLED MEETING TO ORDER 6:30 PM

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. John Frayer, Vice Chairperson; Mr. Daniel Soptic, Public Relations;
Mr. John Bates, Treasurer

STAFF: Mr. Skyler Rorabaugh, Director

CLERK: N/A

ABSENT: Mr. Keith Gray, Chairperson; Mr. Robert Beery II, Secretary

3. FLAG SALUTE

4. WORK SESSION

Personnel employment opportunities were discussed during the work session, specifically opening a full-time position for a Youth Enrichment Coordinator. A job description was reviewed for the position. The TRC Vision 2020 Masterplan was discussed including progress, revisions, and additions according to staff assignments/workload and current and future direction the TRC Board would like to see TRC staff work toward.

5. ADJOURNMENT

A motion was made by Mr. Daniel Soptic and seconded by Mr. John Bates to adjourn from the Wednesday, November 16, 2011 work session at 8:50 PM.

MOTION CARRIED (AYES 3, NAYS 0)

6. NEXT MEETING

The next regular meeting is scheduled for December 7, 2011 at 5:30 PM at the Turner Recreation Commission Community Center in the Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. JOHN FRAYER, VICE CHAIRPERSON

MR. JOHN BATES, TREASURER

Motion
#3178

MINUTES
TURNER RECREATION COMMISSION
DECEMBER 7, 2011 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. VICE CHAIRPERSON, MR. JOHN FRAYER, CALLED MEETING TO ORDER 5:30 PM.

2. MEMBERS PRESENT:

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

STAFF: Mr. Skyler Rorabaugh, Director

Mrs. Charity Taylor, Clerk of TRC Board

LIAISON: Mr. Bill Hatfield, TUSD Assistant Superintendent of Administrative Services

ABSENT: N/A

3. FLAG SALUTE.

4. AGENDA

A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II to approve the agenda and minutes of the December 7, 2011 regular meeting, the Treasurer's Report, other TRC Accounts, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report, and the Cash Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. PRESENTATIONS, HEARINGS, COMMUNICATIONS.

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Bill Hatfield reported that the Christmas tree lighting ceremony was well attended that was hosted at TRC in conjunction with the TUSD PTAs, confirmed the advertisement of the open board position with the TRC Board, mentioned the retrofitting projects taking place throughout the district, new employee website portal system to track payroll, TUSD staff members enjoy the health and wellness punch card system partnership between TUSD and TRC to utilize TRC's fitness center and health and wellness classes, and that Dr. Sedler was recently interviewed in regard to potential budget cuts that the TUSD may experience.

7. DIRECTOR'S Q AND A

Mr. Rorabaugh reported that the Youth Sports Advisory Council will not be meeting in the months of December and January. He met with a local KCKS RBI group in regard to a partnership for sports field renovation. Application he submitted for a BlueChip grant through Blue Cross and Blue Shield of Kansas City for \$2,500 to assist with renovations to the fitness center. The results of the grant will be announced at the upcoming KRPA Conference. Renovation of the fitness center is scheduled to occur between December 19th and January 2nd. Renovations will consist of electrical upgrades, new paint; patch work on the plaster, a new wall on the strength side, a knockdown finish, new TV, coat racks, lockers, card control access, and repairing spots in the flooring. Health and Wellness Fair is scheduled for Saturday, January 7th. Activities Coordinator will take on marketing projects including the upcoming activities guide. Christmas cards were sent out to all TRC patrons that offered \$10 off a program, a free 1-month fitness center membership, or a free t-shirt. The winter dance recital is scheduled for Sunday, December 18th. The hiring process will begin on December 19th for the Enrichment Coordinator position and may include an area parks and recreation colleague on the interview panel. TRC received over 45 applications. A request was made to host a similar Christmas party for full-time staff as last year's party and this was well received as long as costs wouldn't exceed budget allowance or last year's total. Upcoming activity guide will be mailed out in mid January. An updated Vision 2020 master plan matrix will be presented at the next board meeting. The Development and Grant Coordinator positions will be a topic of discussion at the upcoming board meetings to properly engage the financing portion of Vision 2020.

Motion
#3178

8. BOARD MEMBER ROUNDTABLE

- A. UNASSIGNED, CHAIRPERSON
N/A
- B. MR. JOHN FRAYER, VICE CHAIRPERSON
N/A
- C. MR. DANIEL SOPTIC, PUBLIC RELATIONS
N/A
- D. MR. JOHN BATES, TREASURER
N/A
- E. MR. ROBERT BEERY II, SECRETARY
N/A

9. ROUND TABLE**A. EMPLOYEE MEDICAL, VISION, DENTAL BENEFITS**

A breakdown of employee benefit proposals will be presented at the next meeting. Current projections range from a 10 – 12% increase from the previous FY.

B. KPERS PART-TIME EMPLOYEE BENEFITS

One part-time employee is eligible for KPERS benefits and will begin receiving these in the month of December and moving forward. A goal was discussed to keep part-time benefits within budget parameters and track all hours worked on a monthly basis to evaluate those employees that may exceed the 1,000 hour threshold.

C. TRC CHAIRPERSON

Discussion was had in regard to appointing a TRC board chairperson to fill the vacancy. More discussion will occur after the board has a full 5-member board in January.

D. JANUARY BOARD MEETING

Moving the regularly scheduled January board meeting was recommended due to the holidays. This item was moved to new business.

10. NEW BUSINESS**A. COMMUNITY CENTER SECURITY CAMERA SYSTEM**

Board member Soptic recommended researching the potential for payment plans for the capital improvement project and to report back next meeting with any findings. Died for lack of motion.

B. YOUTH WRESTLING STANDING COMMITTEE MEETING MINUTES

A motion was made by Mr. John Bates and seconded by Mr. Robert Beery II to approve the Youth Wrestling Standing Committee meeting minutes.

MOTION CARRIED (AYES 4, NAYS 0)

C. JANUARY BOARD MEETING

A motion was made by Mr. John Bates and seconded by Mr. Daniel Soptic to approve a change of the regularly scheduled January 4th board meeting to Wednesday, January 18th at 6:30 PM.

MOTION CARRIED (AYES 4, NAYS 0)

11. EXECUTIVE SESSION

N/A

Motion
#3179

Motion
#3180

Motion
#3181

12. RECOMMENDATIONS

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

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3182

13. ADJOURNMENT.

A motion was made by Mr. Daniel Soptic and seconded by Mr. Robert Beery II to adjourn from the Wednesday, December 7, 2011 meeting at 6:11 PM.

MOTION CARRIED (AYES 4, NAYS 0)

14. NEXT MEETING.

The next regular meeting is scheduled for January 18, 2012 at 6:30 PM at Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.



MR. JOHN FRAYER, VICE CHAIRPERSON

MR. ROBERT BEERY II, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
JANUARY 18, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

VICE CHAIRPERSON, MR. JOHN FRAYER CALLED MEETING TO ORDER AT 6:30 PM

1A. SWEARING IN OF BOARD MEMBER JERRY HERSHEY

1B. REORGANIZATION OF THE TURNER RECREATION COMMISSION BOARD

ELECTION OF CHAIRPERSON

MOTION #3183: A motion was made by Mr. Daniel Soptic and seconded by Mr. Jerry Hershey to nominate Mr. Robert Beery II for Chairperson of the Recreation Commission for remainder of the FY 2011-2012.

MOTION CARRIED (AYES 3, NAYS 1)

ELECTION OF VICE CHAIRPERSON

MOTION #3184: A motion was made by Mr. Robert Beery II and seconded by Mr. Jerry Hershey to nominate Mr. Daniel Soptic for Vice Chairperson of the Recreation Commission for remainder of the FY 2011-2012.

MOTION CARRIED (AYES 4, NAYS 0)

ELECTION OF SECRETARY

MOTION #3185: A motion was made by Mr. John Frayer and seconded by Mr. Robert Beery II to nominate Mr. Jerry Hershey for Secretary of the Recreation Commission for remainder of the FY 2011-2012.

MOTION CARRIED (AYES 4, NAYS 0)

ELECTION OF TREASURER

MOTION #3186: A motion was made by Mr. Daniel Soptic and seconded by Mr. Robert Beery II to nominate Mr. John Frayer for Treasurer of the Recreation Commission for remainder of the FY 2011-2012.

MOTION CARRIED (AYES 4, NAYS 0)

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson; Mr. Jerry Hershey, Secretary; Mr. John Frayer, Treasurer

STAFF: Mr. Skyler Rorabaugh, Director
Mrs. Camellia White, Interim Clerk of the Board

LIAISON: Mr. Randy Beery School Board Member, TUSD 202
Mr. Bill Hatfield, Assistant Superintendent of Administrative Services, TUSD 202

ABSENT: Commissioner, Mr. John Bates; Mr. Bates gave a verbal resignation to the TRC Director prior to the board meeting.

3. FLAG SALUTE.

4. AGENDA

MOTION #3187: A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve, the agenda, minutes of the December 7, 2011 regular meeting, the Petty Cash Report, Outstanding Payable Detail, Treasurer's Report, Other TRC Accounts Report, Cash Summary Report, Monthly Revenue Report, Monthly Expense Report, Aquatics Revenue/Expense Report, and Turner Community Library Quarterly Budget Report.

MOTION CARRIED (AYES 4, NAYS 0)

MOTION #3188: A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve payment of \$61,750.80 #3188 to TUSD #202 under the memo of understanding agreement held by both parties for ½ contribution of the 2012 FY mill levy (1) for the Turner Aquatics Center operations.

MOTION CARRIED (AYES 4, NAYS 0)

AGENDA (Cont.)**5. COMMENTS FROM THE PUBLIC.**

A. Mr. Calvin Hoover & Mr. Jim Jarsulic from the Turner Community Garden Committee gave a presentation about the community garden and made a request to the TRC Board for the Turner Community Garden to become a TRC committee.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Randy Beery congratulated Mr. Jerry Hershey on his appointment to the TRC Board. TUSD #202 approved the district improvement plan. They are developing the school calendar for 2012-2013 school year. TUSD #202 discipline referrals are up. Currently working on a 2 million dollar Trane project to upgrade heat and lights at several buildings. Mr. Randy Beery congratulated TRC on Highland Park.

Mr. Beery asked the board if they had any topics to discuss at the joint work session. If not he would suggest to cancel the joint board work session.

Commissioner Beery II asked Mr. Randy Beery if his board could provide training for the TRC board.

The TRC Board had no topics to discuss but Mr. Skyler Rorabaugh stated that he might after this meeting.

7. DIRECTOR Q AND A

Mr. Rorabaugh attended a Unified Government Parks & Rec standing committee meeting and Highland Park will be deeded to TRC.

Mr. Rorabaugh told the board that with TUSD #202 permission, TRC will offer Before & After School programming at all TUSD 202 elementary schools for the 2012-13 school year.

Mr. Rorabaugh announced that TRC is the recipient of the Blue Cross & Blue Shield of Kansas City Blue Chip Award & \$2,500 grant. He will be accepting the award at the 2012 KRPA State Conference. He has contacted State of Kansas House of Representatives of Wyandotte County, Mr. Stan Frownfelter and Mr. Tom Burrows to join him and the TRC staff in accepting the award and invited all TRC board members that may be able to attend the awards banquet.

TRC, local community groups and churches that are part of the "Do Better Together" team will be sponsoring a community BBQ in conjunction with the TRC Fireworks Display on July 3rd. The team has contacted 6 additional churches in the Argentine area to invite them to take part of the team.

Mr. Rorabaugh expressed his concern and the importance of establishing additional financial revenue streams to assist in subsidizing budget shortfalls this fiscal year and continuing into the future so that TRC can be proactive in working towards accomplishing the Vision 2020 master plan. He informed the board that he will reintroduce previously proposed ideas so that programs and services will not need to be sacrificed.

8. BOARD MEMBER ROUNDTABLE**MR. JOHN FRAYER, TREASURER**

Commissioner Frayer discussed that he attended the dance recital. He said that we need more chairs. He thought Bobby did a good job getting additional chairs. He said the comedian (TRC Lead Custodian Mike Robinson) was good.

MR. DANIEL SOPTIC, VICE CHAIRPERSON

Commissioner Soptic said he was not a fan of the security cameras due to cost until he came with his wife one evening to the fitness center.

MR. JERRY HERSHEY, SECRETARY

Commissioner Hershey asked who TRC got the quotes from for the security camera system.

MR. ROBERT BEERY II, CHAIRPERSON

Commissioner Beery II attended Breakfast with Santa and stated it was incredible. He attended the Health & Wellness Fair and thought it went great, everybody left happy. He thought the blood drive in memory of Jessie Gentry was nice and thanked Bobby, Skyler and Camellia.

9. ROUNDTABLE**A. TRC MASTER PLAN VISION 2020 MATRIX - UPDATED (1-10-12)**

Mr. Skyler Rorabaugh informed the board that the Master Plan had been updated. He also told Commissioner Hershey that the Master Plan is always on every board meeting roundtable for discussion.

B. FEBRUARY BOARD MEETING

Mr. Skyler Rorabaugh asked the TRC Board if the February meeting can be rescheduled for February 18, 2012 as he cannot attend the February 1, 2012 regular scheduled meeting.

10. NEW BUSINESS**A. TRC EMPLOYEE COMPREHENSIVE MEDICAL, DENTAL, AND VISION PLAN COVERAGE**
TABLED**B. COMMUNITY CENTER SECURITY CAMERA SYSTEM**
TABLED**C. TURNER COMMUNITY GARDEN COMMITTEE**

MOTION #3189: A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve the Turner Community Garden as a TRC standing committee.

MOTION CARRIED (AYES 4, NAYS 0)

D. FEBRUARY REGULARLY SCHEDULED BOARD MEETING

MOTION #3190: A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve the move the February regularly scheduled board meeting to February 15, 2012 at 6:30 PM at the same location.

MOTION CARRIED (AYES 4, NAYS 0)

11. EXECUTIVE SESSION

MOTION #3191: A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to Approve a Proposed Executive Session To Discuss Personnel Matters of Non-elected Personnel to Protect the Privacy Interests of the Individual(s) to be discussed, and To Discuss Confidential Financial Data or Trade Secrets Business, To Protect the Interests of the Business to be Discussed, and that The Board enter into closed session at 7:37 PM for 28 minutes and return to open session at 8:05 PM. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

MOTION #3192: A motion was made by Commissioner Soptic and seconded by Commissioner Frayer that the board re-enter into Executive Session in this room at 8:10 PM for 45 minutes and return to open session at 8:55 PM..

MOTION CARRIED (AYES 4, NAYS 0)

12. TRC EMPLOYEE COMPREHENSIVE MEDICAL, DENTAL, AND VISION PLAN COVERAGE

MOTION #3193: A motion was made by Commissioner Hershey and seconded by Commissioner Soptic to establish a 15% monthly payroll earnings contribution requirement by all full-time staff towards the monthly premium for each full-time staff member's voluntary elected healthcare plan option available through TRC's healthcare provider Coventry, beginning with the first payroll period in February 2012.

MOTION CARRIED (AYES 4, NAYS 0)

13. RECOMMENDATIONS

MOTION #3194: A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve all personnel recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

14. ADJOURNMENT.

MOTION #3195: A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to adjourn from the Wednesday, January 18, 2012 meeting at 8:59 PM.

15. NEXT MEETING.

The next regular meeting is scheduled for Wednesday, February 15, 2012 at 6:30 PM at the Turner Recreation's Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

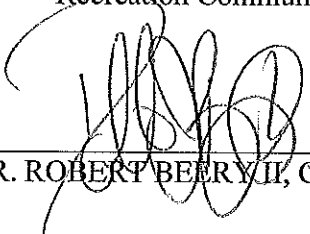

MR. ROBERT BEERY, CHAIRPERSON
MR. JERRY HERSHEY, SECRETARY

MINUTES

**TURNER RECREATION COMMISSION
FEBRUARY 16, 2012 BUDGET WORK SESSION
TURNER RECREATION COMMISSION COMMUNITY CENTER
831 S. 55TH STREET KANSAS CITY KANSAS 66106**

1. **CHAIRPERSON, ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:30 PM**
2. **MEMBERS PRESENT:**
COMMISSIONERS: Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson; Mr. John Frayer, Treasurer; Mr. Jerry Hershey, Secretary.

STAFF: Mr. Skyler Rorabaugh, Director
3. **FLAG SALUTE**
4. **BUDGET WORK SESSION**
5. **ADJOURNMENT:**
A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to adjourn from the Thursday, February 16, 2012 work session at 8:22 PM.
6. **NEXT MEETING:**
The next regular meeting is scheduled for **WEDNESDAY, MARCH 7, 2012 AT 6:30 PM** AT the Turner Recreation Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.



MR. ROBERT BEERY II, CHAIRPERSON

MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
FEBRUARY 15, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MR. ROBERT BEERY II CALLED MEETING TO ORDER AT 6:30P.M.

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson;
Mr. Jerry Hershey, Secretary; Mr. John Frayer, Treasurer

STAFF: Mr. Skyler Rorabaugh, Director
Mrs. Camellia White, Interim Clerk of the Board

LIAISON: Mr. Randy Beery School Board Member, TUSD 202
Mr. Bill Hatfield, Assistant Superintendent of Administrative Services, TUSD 202

ABSENT: N/A

3. FLAG SALUTE.

4. AGENDA

**MOTION
#3196**

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve, the agenda, minutes of the January 18, 2012 regular meeting, the Petty Cash Report, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. COMMENTS FROM THE PUBLIC.
NONE

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Randy Beery reported that TUSD #202 had one application turned in for the TRC vacant #3 board position. The Turner Community Garden Committee made a presentation at the TUSD #202 board meeting. The presentation was well received by the board and staff present at the meeting. There is a group interested in the Morris Elementary school building. TUSD #202 has decided to change the ELC into a 6th Grade Academy. TUSD #202 is the only district in the state of Kansas with a pre school/ kindergarten facility. There are 4 or 5 6th Grade academies in the state of Kansas. The change will provide better opportunities for the students in the TUSD #202 school district. Commissioner Robert Beery stated that the change of the ELC will benefit TRC by having the kindergartners back in the elementary schools for the Before & After School program. Mr. Skyler Rorabaugh asked Mr. Randy Beery if TUSD #202 has entertained the idea of 7th grade sports. Mr. Randy Beery said no they have not and they would not with the economy the way it is.

7. DIRECTOR Q AND A

Mr. Rorabaugh introduced Andi Gilbertson, Enrichment Coordinator for TRC. The board all shook hands with Mrs. Gilbertson and welcomed her to TRC. Mr. Rorabaugh announced that the KRPA Blue Chip Presentation will be at Kids Fit N Fun Day. He will invite Mr. Frownfelter, Mr. Burrows and Blue Cross/Blue Shield of Kansas City representatives will be here. Mr. Rorabaugh contacted Kaboom Playgrounds about building and funding a new playground for Highland. Currently there is no funding but TRC is on the top of the stack when funding becomes available. Mr. Rorabaugh told the board that he is looking at the reorganization of the Youth Sports Advisory Council. They will make calls to members and see who is still interested. Mr. Rorabaugh discussed the electrical issues that TRC has had in the gymnasium. He will have bids submitted. Mr. Rorabaugh visited with Aon in regards to them researching insurance coverage for rentals and special events. Our current company no longer wants to provide the liability insurance for TRC. TRC has doubled in rentals and doubled in the numbers of patrons who attend the special events.

DIRECTOR Q & A (Cont.)

Highland Sports Complex is officially the property of TRC.

The lights at Muncie Sports Complex have been striped again for the 3rd time. After speaking to Mr. Bobby McFarland the goal is to move the games TRC usually plays at Muncie Sports Complex to the Riverview Sports Complex.

TRC has decided to be strict on the late fees. All patrons will be charged a \$10 late fee if they register after the deadline. TRC purchased registration deadline stickers to place on children the week prior to the deadline.

TRC Activities Guide should be in homes this week or next.

Mr. Soptic asked who all we mailed the guide to and Mr. Rorabaugh replied all of Turner and those in the TRC database.

Mr. Rorabaugh discussed a board member training that he talked to other Directors about at the KRPA Conference.

Mr. Rorabaugh voiced his concern with the legislation of the new conceal & carry proposal.

8. BOARD MEMBER ROUNDTABLE**MR. ROBERT BEERY II, CHAIRPERSON**

Commissioner Beery asked if the board has ever discussed with TUSD about using Morris Elementary as the Recreation Center. Commissioner Frayer stated that the board discussed it and felt it was off the beaten path, it is undermined and no room for expansion. Mr. Rorabaugh stated that it came down to budget TRC cannot afford it.

MR. DANIEL SOPTIC, VICE CHAIRPERSON

Commissioner Soptic said he attended the Daddy Daughter Dance and had fun but his partner did not want to be there. Commissioner Soptic stated that there were some daddy daughter couples who had shown up and had not registered and he did not understand how they did not know they needed to register he felt it was clear you needed to register.

MR. JOHN FRAYER, TREASURER

Commissioner Frayer stated he attended the Daddy Daughter Dance. TYFCA is going good. They voted for Melissa Bates to be the President. She is the fundraiser guru. They are waiting for TUSD #202 to hire a football coach.

MR. JERRY HERSHEY, SECRETARY

Commissioner Hershey had nothing to discuss at this time.

9. ROUNDTABLE**A. TRC MASTER PLAN VISION 2020 MATRIX - UPDATED (1-10-12)**

N/A

B. COMMUNITY CENTER SECURITY CAMERAS

Mr. Skyler Rorabaugh will look at the budget on Thursday, February 16. He will call Jerry.

10. NEW BUSINESS**A. TRC BOARD & STAFF PROGRAM AND FACILITY USER FEES RESOLUTION #02152012**

**MOTION
#3197:**

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to leave the TRC Board an Staff Program and Facility User Fee the same and board and staff will pay taxes.

MOTION CARRIED (AYES 4, NAYS 0)

B. TRC TURNER COMMUNITY LIBRARY 2012-2013 BUDGET

**MOTION
#3198:**

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve the TRC Turner Community Library 2012-2013 Budget as presented by Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

C. PERSONAL POLICIES 2.45 WHISTLEBLOWER POLICY

**MOTION
#3199:**

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve the 2.45 Whistleblower Policy as presented by Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

10. NEW BUSINESS (cont.)**D. COMPENSATION AND BENEFITS POLICIES 3.11 VEHICLE MILEAGE REIMBURSEMENT RATE**

MOTION
#3200:

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve the 3.11 Vehicle Mileage Reimbursement rate for the 2012 calendar year as presented by Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

E. CUSTOMER SERVICE SPECIALIST II JOB DESCRIPTION

MOTION
#3201:

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve the restructure of the Customer Service Specialist II job description and announcement by recategorizing it as a part/full-time position with FT eligible benefits, an increased salary range within the TRC employee compensation structure, and also a change in title to Senior Customer Service Specialist as presented by Mr. Rorabaugh

MOTION CARRIED (AYES 4, NAYS 0)

11. EXECUTIVE SESSION

MOTION
#3202:

A motion was made by Commissioner Frayer and seconded by Commissioner Hershey 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 7:28PM for 20 minutes and return to open session at 7:47PM. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

MOTION
#3203:

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer that the board re-enter into Executive Session in this room at 7:47PM for 33 minutes and return to open session at 8:20PM..

MOTION CARRIED (AYES 4, NAYS 0)

12. RECOMMENDATIONS

MOTION
#3204:

A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to approve all personnel recommendations as amended with the termination of Jeremy Elias, Youth Wrestling Head Coach effective February 15, 2012.

MOTION CARRIED (AYES 4, NAYS 0)

13. ADJOURNMENT.

MOTION
#3205:

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to adjourn from the Wednesday, February 15, 2012 meeting at 8:23PM.

MOTION CARRIED (AYES 4, NAYS 0)

14. NEXT MEETING.

The next regular meeting is scheduled for **Wednesday, March 7, 2012** at 6:30 p.m. at the Turner Recreation's Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.


MR. ROBERT BEERY II, CHAIRPERSON


MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
MARCH 7, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. CHAIRPERSON, MR. ROBERT BEERY II CALLED MEETING TO ORDER AT 6:30P.M.

1A. SWEARING IN OF BOARD MEMBER KRISTIN RHODES

2. MEMBERS PRESENT:

COMMISSIONERS: Mr. Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson;
Mr. John Frayer, Treasurer; Mrs. Kristin Rhodes, Public Relations

STAFF: Mr. Skyler Rorabaugh, Director
Mrs. Camellia White, Interim Clerk of the Board

LIAISON: Mr. Randy Beery School Board Member, TUSD 202
Mr. Bill Hatfield, Assistant Superintendent of Administrative Services, TUSD 202

ABSENT: Mr. Jerry Hershey, Secretary

3. FLAG SALUTE.

4. AGENDA

**MOTION
#3206**

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve, the agenda, minutes of the March 7, 2012 regular meeting, the Petty Cash Report, the Treasurer's Report, Outstanding Payable Detail as amended, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

**5. COMMENTS FROM THE PUBLIC.
NONE**

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Randy Beery congratulated Commissioner Rhodes on behalf of the TUSD #202 School District.
TUSD signed a new contract on Morris.
TUSD received a check for over \$302,000.00 for positive health from Blue Cross Blue Shields. So employees received a stipend before Spring Break.
At last TUSD board meeting there were lots of comments about the 6th grade academy. TUSD has tried several ways to get parents involved and nobody gets involved.
Commissioner Frayer asked if TUSD has hired a new football coach. Mr. Beery referred the questions to Mr. Hatfield. Mr. Hatfield stated that they are pleased with the quantity of applicants but that they are just now beginning to look at them.

7. DIRECTOR Q AND A

Mr. Rorabaugh contacted KRPA and Blue Cross Blue Shield and neither of them could have a representative at Kids Fit N Fun Day for the presentation of the grant check.
Michael Short is working on a bid for the electrical issues.
AON was able to get TRC good rates for Special Events and Rentals.
Mr. Rorabaugh contacted Steve Russell about the vandalized lights at Highland. And the possibility of moving lights from Muncie to Highland.
TRC has received 36 applicants for the Customer Service Specialist position.
Mr. Rorabaugh has emailed the district about TRC offering massage therapy to make sure there is no statues that would permit us from offering it.
The leadership team will meet to discuss suspension for coaches, players and parents after a fight on the court.
Mr. Rorabaugh received bids to redo the floor in the Recreation Room for additional programming.
Due to the break-ins in the parking lot TRC has increased rotations of staff. TRC needs to increase the lighting in the parking lot. TRC facebook fans were complaining about no cameras.

DIRECTOR Q & A (Cont.)

Mr. Rorabaugh asked if TRC should reimburse the wrestling coach that was let go for his Bronze Certification.

Commissioner Frayer said no.

TYFCA - TRC is trying to collect football equipment. After discussion with TRC board TRC will try to sell football equipment.

8. BOARD MEMBER ROUNDTABLE**MR. ROBERT BEERY II, CHAIRPERSON**

Commissioner Beery congratulated Commissioner Rhodes on her appointment to the TRC Board.

MR. DANIEL SOPTIC, VICE CHAIRPERSON

N/A

MR. JOHN FRAYER, TREASURER

Commissioner Frayer stated he attended the TYFCA & Wrestling meetings. Wrestling has several parent volunteers. TYFCA is not interested in purchasing TRC's football equipment.

MRS. KRISTIN RHODES, PUBLIC RELATIONS

N/A

9. ROUNDTABLE**A. TRC MASTER PLAN VISION 2020 MATRIX - UPDATED (1-10-12)**

N/A

B. COMMUNITY CENTER SECURITY CAMERAS

Commissioner Soptic asked if we could add half the cameras now and half later. Interior Cameras now lighting now and exterior cameras later.

C. COMMUNITY CENTER ELECTRICAL UPGRADES

Commissioner Frayer asked if we had a rough estimate. Mr. Rorabaugh stated he doesn't want to give a rough estimate. The main box is old and not up to code.

10. NEW BUSINESS**A. TRC BOARD & STAFF PROGRAM AND FACILITY USER FEES RESOLUTION #02152012**

**MOTION
#3207:**

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to accept the approval of the Youth Wrestling Standing Committee Meeting Minutes as presented by Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

B. TRC TURNER COMMUNITY LIBRARY 2012-2013 BUDGET

**MOTION
#3208:**

A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to approve the Turner Community Garden Standing Committee Meeting Minutes as presented by Mr. Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)

C. PERSONAL POLICIES 2.45 WHISTLEBLOWER POLICY

DIED FOR LACK OF MOTION

11. EXECUTIVE SESSION**MOTION
#3209:**

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic 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 7:15PM for 5 minutes and return to open session at 7:20PM. The Board invited Mr. Skyler Rorabaugh.

MOTION CARRIED (AYES 4, NAYS 0)**13. ADJOURNMENT.****MOTION
#3210:**

A motion was made by Commissioner Beery and seconded by Commissioner Soptic to adjourn from the Wednesday, March 7, 2012 meeting at 7:25PM.

MOTION CARRIED (AYES 4, NAYS 0)**14. NEXT MEETING.**

The next regular meeting is scheduled for Wednesday, March 7, 2012 at 6:30 p.m. at the Turner Recreation's Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.


MR. ROBERT BEERY II, CHAIRPERSON
MR. JERRY HERSHEY, SECRETARY

MINUTES

TURNER RECREATION COMMISSION

MARCH 21, 2012 EXECUTIVE DIRECTOR POSITION WORK SESSION

TURNER RECREATION COMMISSION COMMUNITY CENTER

831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRPERSON, ROBERT BEERY II, CALLED MEETING TO ORDER AT 6:30 PM

2. MEMBERS PRESENT:

COMMISSIONERS: Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson; Mr. John Frayer, Treasurer; Mr. Jerry Hershey, Secretary; Mrs. Kristin Rhodes, Public Relations.

STAFF: Mr. Skyler Rorabaugh, Director

3. FLAG SALUTE

4. EXECUTIVE DIRECTOR POSITION WORK SESSION

Motion #3213: a motion was made by commissioner Soptic and seconded by Commissioner Rhodes to advertise the RN-1 Executive Director job description as amended with a 30 day timeframe beginning on March 22 for applicants to apply with the language "or until filled" with the Kansas Recreation and Park Association, Missouri Park and Recreation Association, The Record, and on the TRC website and within TRC facilities.

Motion Carried (Ayes 5, Nays 0)

5. ADJOURNMENT:

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to adjourn from the Wednesday, March 21, 2012 work session at 7 PM.

6. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, APRIL 4, 2012 AT 6:30 PM** AT the Turner Recreation Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.



MR. ROBERT BEERY II, CHAIRPERSON



MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
APRIL 4, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. **CHAIRMAN, MR. ROBERT BERRY II, CALLED MEETING TO ORDER AT 6:30P.M.**

2. **MEMBERS PRESENT**

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson;
Mr. Jerry Hershey, Secretary; Mr. John Frayer, Treasurer; Mrs. Kristin Rhodes, Public Relations

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;
Mrs. Andi Gilbertson, TRC Youth Enrichment Coordinator;
Mr. Bobby McFarland, TRC Sports Coordinator

LIAISON

Mr. Randy Beery, TUSD 202 School Board Member;
Mr. Jason Dandoy, TUSD 202 Director of Finance

3. **FLAG SALUTE**

**Motion
#3214**

4. **AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve, the agenda as amended, minutes of the March 7, 2012 regular meeting, minutes of the March 21, 2012 executive director position work session, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

5. **COMMENTS FROM THE PUBLIC**

NONE

6. **TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)**

- * TUSD has hired a new Head Football Coach for the 2012-13 school year. He will also be teaching in one of the special education classes at THS.
- * TUSD is moving forward with staffing at SGA.
- * TUSD's Vocational House is coming along in Stone Haven
- * TUSD has movement towards the common core
- * Mr. Hansford, Principal of TE, has put in his resignation effective the end of the 2011-12 school year. Ms. Darby, Principal of JE, will be taking over as principal of TE. Ms. Shipp will be making the move from Curriculum Specialist to Principal of JE for the 2012-13 school year.

7. **INTERIM DIRECTOR'S Q AND A (Camellia White)**

- * Mrs. White asked that the board clarify whether or not wrestling, karate, boxing, ju jitsu, yoga and TYFCA were TRC programs or not. The board has asked for visuals with pros and cons of these programs so they can determine the answer to this question.
- * It was decided that it is not a conflict of interest for an individual to represent TRC (board or staff), volunteer coach and sit on a committee.
- * Mrs. White, Mr. McFarland and Mrs. Gilbertson would like to change their job descriptions to read Activities Director, Sports Director and Youth & Family Enrichment Director
- * Mrs. White asked Mr. Dandoy if she could have access to revenue and budget expense reports. He approved read only access.
- * Tab 11 – Greg Conchola should be compensated for the time he put into helping make our Breakfasts with Santa and the Easter Bunny a huge success.

8. **BOARD MEMBER ROUND TABLE** * *No Motion required*

ROBERT BEERY II, CHAIRMAN

N/A

DANIEL SOPTIC, VICE CHAIRMAN

Breakfast with the Easter Bunny was a fun day of hiding some eggs, great moods from patrons and a good job all around.

JERRY HERSHEY, SECRETARY

Had Fun at Breakfast with the Easter Bunny.

JOHN FRAYER, TREASURER

Breakfast with the Easter Bunny was a good time and well ran. Did we find out what happen to the speaker/microphone?

KRISTIN RHODES, PUBLIC RELATIONS

Sorry I missed Breakfast with the Easter Bunny I was working. Hope I can be there next year.

9. **ROUND TABLE** * *No Motion required*

TRC MASTER PLAN VISION 2020 MATRIX

Reassess Master Plan 2020 after a new executive director is in place.

EXECUTIVE DIRECTOR

13 applicants so far.

TUSD

Wonderful cooperation over the last 2 weeks from the district. THANK YOU!

10. **NEW BUSINESS** * *Motion Required*

Motion
#3215

A. Approval of the TYFCA Standing Committee Minutes

A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to accept the approval of the Turner Youth Football and Cheerleading Association Standing Committee Meeting Minutes as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3216

B. Turner Community Garden Standing Committee Minutes

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to accept the approval of the Turner Community Garden Standing Committee Meeting Minutes as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3217

C. Approval of the Art Instructor's Job Description

A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to accept the approval of the Art Instructor's Job Description as presented by Mrs. Gilbertson.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3218

D. Approval of the Visa

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of the Visa credit limit in the amount of \$15,000.00 to be put in Camellia White's name and additional Visa's with a credit limit of \$5,000.00 each in the names of Bobby McFarland and Andi Gilbertson as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3219

E. Approval of a new desk top computer for the Activities Coordinator

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of a new desk top computer in the amount of \$979 for the Activities Coordinator as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3220

F. Approval of the Electrical Upgrades

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of the Electrical Upgrade bid totaling \$28,149.00 with the approval of up to \$10,000.00 in incidentals with no additional approval as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3221

G. Approval of the TRC Sports Dates and Coaches Requirements

A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to accept the approval of the TRC Sports Dates and Coaches Requirements as presented by Mr. McFarland.

MOTION CARRIED (AYES 5, NAYS 0)

H. Technology at TRC

TABLED

Motion
#3222

I. Payment to Greg Conchola

A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to accept the approval of the payment in the amount of \$800.00 to Greg Conchola for services rendered as presented by Mrs. White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3223

11. EXECUTIVE SESSION.

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic 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 I (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, to Discuss matters affecting a student and that we enter closed session At 9:00PM for 20 minutes and return to open session at 9:20PM. The Board invited Mrs. Camellia White.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3224

12. RECOMMENDATIONS.

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve all personnel recommendations.

MOTION CARRIED (AYES 5, NAYS 0)

Motion
#3225


13. ADJOURNMENT.

A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to adjourn from the Wednesday, April 4, 2012 meeting at 9:30PM.

15. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, APRIL 18, 2012 AT 6:30 PM** in the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.


MR. ROBERT BEERY II, CHAIRPERSON


MR. JERRY HERSHEY, SECRETARY

MR. DANIEL SOPTIC,
VICE CHAIRPERSON

MINUTES
TURNER RECREATION COMMISSION
APRIL 18, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

1. **VICE CHAIRMAN, MR. DANIEL SOPTIC, CALLED MEETING TO ORDER AT 6:30P.M.**

2. **MEMBERS PRESENT**

COMMISSIONERS:

Mr. Daniel Soptic, Vice Chairperson; Mr. Jerry Hershey, Secretary;
Mr. John Frayer, Treasurer; Mrs. Kristin Rhodes, Public Relations

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;
Mrs. Andi Gilbertson, TRC Youth Enrichment Coordinator;
Mr. Bobby McFarland, TRC Sports Coordinator

LIAISON

Mr. Randy Beery, TUSD 202 School Board Member;
Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services

ABSENT

Mr. Robert Beery II, Chairperson

3. **FLAG SALUTE**

Motion
#3226

4. **AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes to approve, the agenda as printed, minutes of the April 4, 2012 regular meeting, Monthly Revenue & Expense Reports.

MOTION CARRIED (AYES 4, NAYS 0)

5. **COMMENTS FROM THE PUBLIC**

Ms. Elena Marqueze, Ms. Itzamara Ceron and Mr. Carlos Gloria from THS spoke about the "5K to the Bear Cave". Plans are to hold it on Saturday, July 14th, 2012 at 9am. It will start at shelter 1 at Pierson Park and end at THS with a Picnic and the Band playing the Rocky theme song. Cost is \$10 in advance or \$15 the day of the event. This fundraiser is being held to support multiple clubs at THS.

6. **TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)**

- * TUSD held a contest for the design of the SGA mascot. After voting was done they will be the Bulldogs and their school colors are light blue and grey.
- * THS bought Stone Haven when the builder defaulted and broke ground on their 1st home.
- * There will be a public hearing at Morris Elementary where the people interested in buying the building will be there to answer any questions the community may have.
- * TUSD is preparing for all their graduations: High School/8th grade/6th grade/5th grade/Endeavor/Kindergarten.
- * Mr. Hatfield informed us that other than the energy thing they are working on end of the year convocation will be held May 18th.

7. **INTERIM DIRECTOR'S Q AND A (Camellia White)**

- * Mrs. White would like to change the Activities Guide to fit our fiscal year calendar. One would cover July 1st thru December 31st and the second one would cover January 1st thru June 30th. These would be mailed out to the TUSD 202 Community and the TRC Database (The Record merges these and removes duplicate addresses for us)
- * Mrs. White reminded us that Kids Fit n Fun Day is Saturday, April 28th. She asked that any men that were available to assist with setting up the tent be there at 7am. Mr. Frayer volunteered as long as he doesn't have to work. Volunteers include the THS Baseball Team and Drill Team along with Crossroads Church. Pray for good weather we are anticipating 1500-2000 people. TUSD Food Service will be doing Peanut Butter My Way All Day at their station and the new owners of the Turner Animal Clinic will be here as well.
- * Mrs. White confirmed we moved the Golf Tournament to June 8th same place and time. Two major sponsors are Augustine—Beverage Carts and Amigos—Food.
- * Mrs. White updated us on the Electrical Upgrade.

8. **BOARD MEMBER ROUND TABLE** * *No Motion required*

ROBERT BEERY II, CHAIRMAN

ABSENT

DANIEL SOPTIC, VICE CHAIRMAN

Possible that Daniel will be out of town on Kids Fit n Fun Day, will let us know for sure.

JERRY HERSHEY, SECREATARY

Nothing.

JOHN FRAYER, TREASURER

Nothing, it's only been 2 weeks.

KRISTIN RHODES, PUBLIC RELATIONS

Nothing, it's only been 2 weeks.

9. **ROUND TABLE** * *No Motion required*

PROCESS FOR HIRING AN EXECUTIVE DIRECTOR

Wait for a full board to discuss.

WRESTLING INFORMATION

We looked at the number of participants from 2007 to present. Mr. McFarland's thoughts were that wrestling is a TRC program. Ideas were discussed regarding making it a year round program, bundling it in a combative sport program, hiring an instructor/coach and prices for core season versus off season. Wrestling will be round tabled again at the May meeting to discuss more information on these ideas that were presented

FOOTBALL INFORMATION

We looked at the number of participants from 2007 to present. Mr. McFarland's thoughts were that it is a headache in itself and not fair to parents or their kids, TRC cannot maintain a league on its own. Please have a Board Brief prepared for the next meeting to disband TYFCA from TRC.

FITNESS CENTER INFORMATION

We looked at the number of memberships sold within the last fiscal year. Please have Board Brief prepared for the next meeting with the new prices and EFT charge options. Also round table discussion prepared for personal training and daytime fitness employee.

10. **NEW BUSINESS** * *Motion Required*

Motion
#3227

A. TRC Youth Draft

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the cancellation of the draft format for team rosters in TRC's youth sports for the 2012 summer sport season as presented by Mr. McFarland.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3228

B. BPU Contract for Private Area Lighting

A motion was made by Commissioner Hershey and seconded by Commissioner Rhodes to accept the approval of the BPU Contract for Private Area Lighting as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3229

C. Technology upgrade for TRC Board and Staff

A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to accept the approval of the Technology upgrade for TRC Board and Staff in the amount of \$3,951.53 for Hardware, \$459.98 for Accessories and Software not to exceed \$50 each (\$500 total).

MOTION CARRIED (AYES 4, NAYS 0)

Motion #3230 11. EXECUTIVE SESSION.

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic 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 Matt Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position I (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, to Discuss matters affecting a student and that we enter closed session At 8:35PM for 10 minutes and return to open session at 8:45PM. The Board invited Mrs. Camellia White.
MOTION CARRIED (AYES 4, NAYS 0)

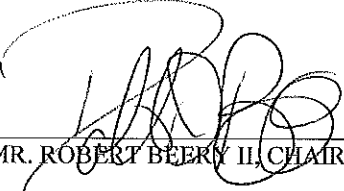
12. RECOMMENDATIONS.
None

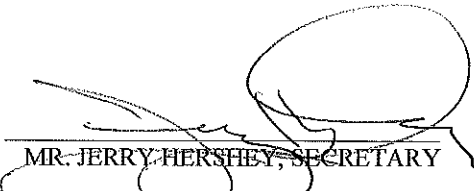
Motion #3231 13. ADJOURNMENT.

A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes to adjourn from the Wednesday, April 18, 2012 meeting at 8:45PM.

15. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, MAY 2, 2012 AT 6:30 PM** IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.


MR. ROBERT BEERY II, CHAIRPERSON


MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
MAY 2, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

2. **MEMBERS PRESENT**

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson;
Mr. Jerry Hershey, Secretary; Mr. John Frayer, Treasurer; Mrs. Kristin Rhodes, Public Relations

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;
Mrs. Andi Gilbertson, TRC Youth Enrichment Coordinator;
Mr. Bobby McFarland, TRC Sports Coordinator

LIAISON

Mr. Randy Beery, TUSD 202 School Board Member;
Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services

3. **FLAG SALUTE**

**Motion
#3232**

4. **AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to approve, the agenda as amended, minutes of the April 18, 2012 regular meeting, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

MOTION CARRIED (AYES 5, NAYS 0)

5. **COMMENTS FROM THE PUBLIC**

Bridget DeSmet from the Kansas City Kansas Public Library presented the 2013 Turner Community Library Budget for approval by the Turner Recreation Commission Board. She explained the need for certain increases in payroll and insurance. Bridget would be willing to return to another meeting if there were any other questions to be answered.

6. **TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)**

* TUSD is preparing for all of their end of year stuff.

7. **ROUND TABLE** * *No Motion required*

PROCESS FOR HIRING AN EXECUTIVE DIRECTOR

The board discussed the traits they were looking for in an Executive Director. They discussed putting a panel together to narrow down the pool of applicants. It was also decided that the job would be reposted if none of our applicants met the criteria established by the board.

EVALUATIONS OF FULL TIME STAFF

The board decided that Mrs. Camellia White our Interim Director would do all Full Time Staff Evaluations. In turn the board will do the evaluation of Mrs. White.

WRESTLING INFORMATION

Mr. Frayer spoke with the wrestling committee about some of the changes we proposed at the last meeting and they were on board with that. The board asked for a Board Brief to be presented at the May 16, 2012 meeting to approve these changes.

FITNESS CENTER POSITIONS AND TRAINING

We are looking at having a TRC employee in the fitness center from 8am to 9pm. We are looking at bringing back a personal trainer who has their own insurance and would be no risk to us. The physical trainer would be a contract employee.

8. **NEW BUSINESS** **Motion Required*

- Motion #3233 **A. Turner Community Garden Standing Committee Minutes**
A motion was made by Commissioner Frayer and seconded by Commissioner Rhodes to accept the approval of the Turner Community Garden Standing Committee Meeting Minutes as presented by Mrs. White.
MOTION CARRIED (AYES 5, NAYS 0)
- Motion #3234 **B. Approval of the Electronic Fund Transfers (EFT's)**
A motion was made by Commissioner Rhodes and seconded by Commissioner Soptic to accept the approval of the Electronic Fund Transfers (EFT's) as presented by Mrs. Gilbertson & Mr. McFarland.
MOTION CARRIED (AYES 5, NAYS 0)
- C. Approval of disbanding TYFCA from TRC**
Died for Lack of Motion
- D. Approval of Donation Request— Elena Marqueeze—5K to the Bear Cave**
Died for Lack of Motion
- E. Approval of Donation Request—Mike Altenbernd—Turner Jazz Band**
Died for Lack of Motion
- F. Approval of Donation Request—THS Project Graduation**
Died for Lack of Motion
- Motion #3235 **G. Approval of TRC accepting SRS payments**
A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of TRC accepting SRS payments as presented by Mrs. Gilbertson
MOTION CARRIED (AYES 5, NAYS 0)
- Motion #3236 **H. Approval of the KCKPL 2013 Budget for the Turner Community Library**
A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of the KCKPL 2013 Budget for the Turner Community Library.
MOTION CARRIED (AYES 5, NAYS 0)

THE TURNER RECREATION COMMISSION BOARD TOOK A TEN MINUTE BREAK.

9. **INTERIM DIRECTOR'S Q AND A** (Camellia White)
* Mrs. White would like to take the Administrative Staff to the Garden on Monday, May 7th.
* Mrs. White informed us that the BPU contract has been signed and the lighting upgrade in the parking lot is in progress.
* Mrs. White updated us on how the Electrical Repairs were going.
10. **BOARD MEMBER ROUND TABLE** ** No Motion required*
ROBERT BEERY II, CHAIRMAN
Kids Fit n Fun Day was a smashing event on Saturday.
DANIEL SOPTIC, VICE CHAIRMAN
Sorry I missed Kids Fit n Fun Day. Bathrooms at Pierson should be fixed by May 7th.
JERRY HERSHEY, SECRETARY
Saturday at Kids Fit n Fun Day was a blast. Lots of little smiling faces. The event was thoroughly enjoyed.
JOHN FRAYER, TREASURER
Agrees with Commissioner Hershey. We're becoming pro's at putting up the tent. Good to see new vendors at events.
KRISTIN RHODES, PUBLIC RELATIONS
Missed it, sorry.

Motion #3237 11. EXECUTIVE SESSION.

A motion was made by Commissioner Frayer and seconded by Commissioner Soptic 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 Matt Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position I (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, to Discuss matters affecting a student and that we enter closed session at 8:30PM for 15 minutes and return to open session at 8:45PM. The Board invited Mr. Randy Beery.

MOTION CARRIED (AYES 5, NAYS 0)

12. RECOMMENDATIONS.

Motion #3238

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve all personnel recommendations.

MOTION CARRIED (AYES 5, NAYS 0)

THE TURNER RECREATION COMMISSION BOARD REVISITED THE ROUND TABLE DISCUSSION OF THE PROCESS OF HIRING AN EXECUTIVE DIRECTOR. After talking as a group they came up with their criteria they were looking for and a panel of 3 members for the selection process and asked Mrs. White to contact these individuals

Motion #3239 13. ADJOURNMENT.

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to adjourn from the Wednesday, May 2, 2012 meeting at 9:21PM.

15. NEXT MEETING:

The next regular meeting is scheduled for **WEDNESDAY, MAY 16, 2012 AT 6:30 PM** in the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.



MR. ROBERT BEERY II, CHAIRPERSON

MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
MAY 16, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

2. **MEMBERS PRESENT**

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson;
Mr. Jerry Hershey, Secretary; Mr. John Frayer, Treasurer

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;
Mr. Bobby McFarland, Sports Coordinator

LIAISON :

Mr. Randy Beery, TUSD 202School Board Member

ABSENT:

Mrs. Kristin Rhodes, Public Relations; Mrs. Andi Gilbertson, TRC Youth Enrichment Coordinator

3. **FLAG SALUTE**

4. **AGENDA** A motion was made by Commissioner Frayer and seconded by Commissioner Soptic to approve, the agenda, minutes of the May 2nd, 2012 regular meeting, the Treasurer's Report, Outstanding Payable Detail, Monthly Revenue, Expense Reports, TAC Monthly Revenue & Expense Report and the Cash Summary Report.

**Motion
#3240**

MOTION CARRIED (AYES 4, NAYS 0)

5. **COMMENTS FROM THE PUBLIC**

None

6. **TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)**

*Mr. Beery informed us that for the 2012-13 school year they will begin teaching the Kansas Common Core Standards versus the Kansas State Standards. These changes will be published in The Turner.

*High School Graduation will be held Monday, May 21st, 2012

*Quest Graduation will be held Thursday, May 17th, 2012

7. **ROUND TABLE** * No Motion required

A. Timeline for the Executive Director's Applications

It was confirmed that the panel will be made up of Mr. Bill Hatfield, Mr. Doug Hansen, Mr. Chris Engel. They will be meeting early June to start sorting the applicants using the matrix the TRC Board designed. Early July they will report back to us with the results of the Matrix.

B. KRPA Memberships

These are due by the end of May, the board has agreed to renew the memberships. Also discussed was the KRPA conference and only sending 2 staff members instead of all 4. Staff felt they can network just as much at the Metro Meetings instead of everyone attending conference together.

C. Archery Program

This program would be for 8 year olds-adult and would be offered year round. There are regional, state and national tournaments. For 3 months out of the year they would shoot outdoors and during the winter they would need to be indoors.... The only hiccup at this point is "where to shoot?". Just wanted to make the board aware of this becoming a new TRC program and see if they had any input to be discussed at a later date.

8. NEW BUSINESS *Motion Required

- Motion #3241 **A. Changes to the Youth Sports Policies 7.0**
A motion was made by Commissioner Hershey and seconded by Commissioner Soptic to accept the approval of the changes made to the Youth Sports Policies 7.0 as presented by Mrs. White.
MOTION CARRIED (AYES 4, NAYS 0)
- Motion #3242 **B. Dissolve the Youth Sports Advisory Council and their bylaws**
A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of dissolving the Youth Sports Advisory Council and their bylaws as presented by Mrs. White.
MOTION CARRIED (AYES 4, NAYS 0)
- Motion #3243 **C. Youth Wrestling Program**
A motion was made by Commissioner Frayer and seconded by Commissioner Hershey to accept the approval of the Youth Wrestling Program as presented by Mrs. White.
MOTION CARRIED (AYES 4, NAYS 0)
- Motion #3244 **D. Dissolve TYFCA and let the teams apply under the new 7.07 policy**
A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval to dissolve TYFCA and let the teams apply under the new 7.07 policy as presented by Mrs. White.
MOTION CARRIED (AYES 4, NAYS 0)
- Motion #3245 **E. Fitness Center Job Description and additional hours**
A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to accept the approval of Fitness Center Job Description and additional hours as presented by Mrs. White.
MOTION CARRIED (AYES 4, NAYS 0)
- THE TURNER RECREATION COMMISSION BOARD TOOK
A FIFTEEN MINUTE BREAK.**
- Motion #3246 **F. Matrix for hiring an Executive Director**
A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to accept the approval of Matrix created for hiring an Executive Director as presented by Mrs. White.
MOTION CARRIED (AYES 4, NAYS 0)

9. INTERIM DIRECTOR'S Q AND A (Camellia White)

*The 1st Board Meeting in July falls on the 4th (Independence Day) and TRC will be closed. This meeting will also be our Budget Hearing so we need to reschedule it. This will be rescheduled for Thursday, July 12th, 2012.

*Mr. McFarland, Ms. Alvarado and Mrs. White attended a Budget Workshop in Topeka specifically on Recreation Commission Budgets today.

*The Grant for the Shade Structure needs to be completed by July 31st, 2012 however after further assessment there are some problems with the install. ABCreative gave a quote to install and fix the problems. The go ahead was given to get it all completed.

10. BOARD MEMBER ROUND TABLE *No Motion required

ROBERT BEERY II, CHAIRMAN

Nothing

DANIEL SOPTIC, VICE CHAIRMAN

Nothing

JERRY HERSHEY, SECRETARY

Nothing

JOHN FRAYER, TREASURER

Next Wednesday – Friday (May 23rd – 25th) and the first full week of June I will be out of town in St. Louis

KRISTIN RHODES, PUBLIC RELATIONS

Absent

Motion #3247 11. EXECUTIVE SESSION.

A motion was made by Commissioner Frayer and seconded by Commissioner Hershey 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 Matt Protected By the Attorney-Client Privilege, To Protect the Privilege and the Board's Position I (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, to Discuss matters affecting a student and that we enter closed session at 8:05PM for 25 minutes and return to open session at 8:30PM. The Board invited Mrs. Camellia White for the entire time and Mr.Randy Beery, Mr. Bobby McFarland and Ms. Jill Alvarado for the last 5 minutes.

MOTION CARRIED (AYES 4, NAYS 0)

Motion #3248 12. RECOMMENDATIONS.

A motion was made by Commissioner Soptic and seconded by Commissioner Frayer to approve all personnel recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

13. ADJOURNMENT.

A motion was made by Commissioner Beery and seconded by Commissioner Soptic to adjourn from the Wednesday, May 16, 2012 meeting at 8:32PM.

Motion #3249 15. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, JUNE 6, 2012 AT 6:30 PM IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.



MR. ROBERT BEERY II, CHAIRPERSON



MR. JERRY HERSHEY, SECRETARY

MINUTES
TURNER RECREATION COMMISSION
JUNE 6, 2012 REGULAR MEETING
Turner Recreation Commission's Community Center
831 S. 55th Street Kansas City, Kansas 66106

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

2. MEMBERS PRESENT

COMMISSIONERS:

Mr. Robert Beery II, Chairperson; Mr. Daniel Soptic, Vice Chairperson;
Mr. Jerry Hershey, Secretary; Mrs. Kristin Rhodes, Public Relations

STAFF:

Mrs. Camellia White, Interim Director; Ms. Jill Alvarado, Clerk of the TRC Board;
Mr. Bobby McFarland, Sports Coordinator; Mrs. Andi Gilbertson, Youth Enrichment Coordinator

LIAISON :

Mr. Randy Beery, TUSD 202 School Board Member;
Mr. Bill Hatfield, TUSD 202 Assistant Superintendent of Administrative Services

ABSENT:

Mr. John Frayer, Treasurer

3. FLAG SALUTE

**Motion
#3250**

- 4. AGENDA** A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to approve, the agenda, minutes of the May 16th , 2012 regular meeting, the Petty Cash Report, Treasurer's Report, Outstanding Payable Detail, Monthly Revenue & Expense Reports, and the Cash Summary Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. COMMENTS FROM THE PUBLIC

- A. Stephanie Robker (now Chalmer's) from the Turner Community Library informed the board that there were no misappropriations of funds. That is was a misunderstanding of her frustration. The Library Director did not feel Turner needed the 3% increase so they split it between Bonner and KCK. Nothing illegal occurred just frustration on TCL's part.
- B. EJ Johnson, Body by VI representative, showed a video and explained the benefit of helping kids at TRC's Before/After Care Programs and TRC Camps. Body by VI would provide healthy snacks for our school age children in these programs. TRC would have benefits if they became a sponsor in the community challenge. Body by VI would solicit donations through a link on the TRC website. Mr. Johnson left his Information and the board informed him Mrs. White would get back with him regarding their decision.

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT (Randy Beery)

*Mr. Beery informed us that at the TUSD 202 Board Meeting Mr. Soptic was reappointed to the TRC Board for another term. He will be sworn in again at the 1st meeting in July.

*Summer School has started.

*ASC is operating on summer hours.

7. ROUND TABLE * No Motion required

A. Timeline for the Executive Director's Applications

Mr Engel and Mr. Hatfield are done with their grading of the applications with the matrix. Mr. Hansen should finish up by the 18th of June and then they will compile everything into a report giving us their top 10. Will try to have a report to us by the 20th for the TRC Board Meeting.

8. **NEW BUSINESS** *Motion Required

Motion
#3251

A. Community Center Security Camera System

A motion was made by Commissioner Rhodes and seconded by Commissioner Soptic to accept the approval of the community center security camera system in the amount of \$31,640 as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3252

B. TRC Sports official's Agreement with Call the Game

A motion was made by Commissioner Rhodes and seconded by Commissioner Hershey to accept the approval of the TRC Sports Official's Agreement with Call the Game as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

Motion
#3253

C. TRC Agreement with Healthways

A motion was made by Commissioner Hershey and seconded by Commissioner Soptic to accept the approval of the TRC Agreement with Healthways as presented by Mrs. White.

MOTION CARRIED (AYES 4, NAYS 0)

9. **INTERIM DIRECTOR'S Q AND A** (Camellia White)

*We were contacted regarding renting Pierson Hall for a Turner Days Reunion. Due to Alcohol being involved TRC will not rent the hall for them.

*Electrical Repairs are complete and we passed inspection

*Shade Structure will be installed in mid-July and then we can schedule the ribbon cutting ceremony.

*We will be switching phone service from AT&T to SureWest by July 1st since the district is dropping AT&T service.

*To get the photos back up on the wall, Mr. Hershey, Mrs. Rhodes and Mrs. Gilbertson need to get with Jill to schedule an appointment with Alford's.

*Dr. Harry Austin will be meeting with us on Monday morning at 9am to assist with our budget. He said he could have it done in about 2 hours and if so we should be ready to present at the next meeting.

*Higher Level Coach Issue... We will be having a meeting with this coach and Mr. Jameson as soon as all the reports are in.

10. **BOARD MEMBER ROUND TABLE** *No Motion required

ROBERT BEERY II, CHAIRMAN

Golf Tournament Friday at noon see ya there.

DANIEL SOPTIC, VICE CHAIRMAN

Will be out of town on Friday

JERRY HERSHEY, SECRETARY

Will not be able to attend the golf tournament

JOHN FRAYER, TREASURER

Absent

KRISTIN RHODES, PUBLIC RELATIONS

Will not be able to attend the golf tournament, I'm working.

THE TRC BOARD TOOK A BREAK AT 7:20PM AND WILL MEET BACK IN THE BEAR'S DEN AT 7:50PM FOR EXECUTIVE SESSION.

Motion #3254 11. EXECUTIVE SESSION.

A motion was made by Commissioner Hershey and seconded by Commissioner Soptic 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 I (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, to Discuss matters affecting a student and that we enter closed session at 8:05PM for 25 minutes and return to open session at 8:30PM. The Board invited Mrs. Camellia White.

MOTION CARRIED (AYES 4, NAYS 0)

Motion #3255 12. RECOMMENDATIONS.

A motion was made by Commissioner Soptic and seconded by Commissioner Rhodes to approve all personnel recommendations.

MOTION CARRIED (AYES 4, NAYS 0)

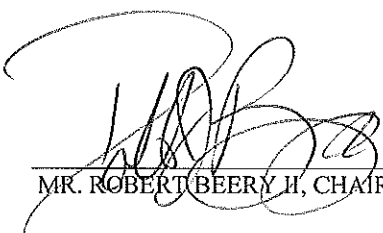
Motion #3256 13. ADJOURNMENT.

A motion was made by Commissioner Soptic and seconded by Commissioner Hershey to adjourn from the Wednesday, June 6, 2012 meeting at 7:59PM.

MOTION CARRIED (AYES 4, NAYS 0)

15. NEXT MEETING:

The next regular meeting is scheduled for WEDNESDAY, JUNE 20, 2012 AT 6:30 PM IN the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.



MR. ROBERT BEERY II, CHAIRPERSON



MR. JERRY HERSHEY, SECRETARY