

# MINUTES

## Turner Recreation Commission

February 13<sup>th</sup>, 2020 Regular Meeting

Turner Recreation Commission's Community Center

831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. Chairman, Mr. John Frayer, CALLED THE MEETING TO ORDER AT 6:00 PM.**

**2. MEMBERS PRESENT**

**commissioners:**

Mr. John Frayer, Chairperson; Mr. Dwight Buxton, Vice Chairperson; Mr. Bryan Fishbaugh, Secretary, Mr. Jim Jarsulic, Public Relations.

**staff:**

Mr. Bobby McFarland, Sports Director/Interim Executive Director; Ms. Angel Del Valle, Clerk of the board/Lead CSS; Ms. Rayna Andrew, Event/Marketing Director.

**Liaison:**

Mr. Doug Lockwood, TUSD 202 School Board Member, Mr. Doug Powers, TUSD 202, Director of Finance.

**Absent:**

Mr. Steve Russel TUSD 202 School Board Member; Mrs. Chandra Ward, Treasurer

**3. FLAG SALUTE**

**4. AGENDA** A motion was made by Commissioner Fishbaugh and seconded by Commissioner Jarsulic to approve, the agenda, minutes of the January, 2020, regular meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue & Expense Report, and addendum.

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

**5. COMMENTS FROM THE PUBLIC**

N/A

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

Mr. Doug Powers reported that the culinary room should be done next week. Not a lot going on with DAC per the cold weather. The ground breaking at TMS is set for Tues at 5.

Ms. Lauren reported that Ms. Katy Cox was one of the Horizon award winners

**7. ROUND TABLE**

Mr. Robbie Spencer presented some information on building projects for the future of TRC. Per the attached information in the packet. The board and Mr. Spencer discussed each project but nothing is being voted on.

**8. New Business:**

A. Garden Minutes

B. Building Projects (See Attached Document)

A. N/A no garden meeting last month

B. A motion by commissioner Buxton and Seconded by Commissioner Fishbaugh to approve the Café attendant Job description.

**Motion Carried (Ayes 4, Nays 0)**

**Executive Director's Q&A:** (Robbie Spencer)

Mr. Spencer reported on monthly program numbers for the last month and the happenings at TRC.

**Board member Round table:**

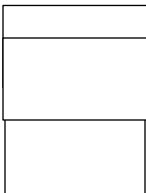
John Frayer: Wrestling tournament went great and the district custodian on site did an amazing job

Dwight Buxton: Basketball is still going on but coming to an end and P&C date night was great.

Chandra Ward: Absent

Jim Jarsulic: Was out of town for a bit. 50+ group loving all the activities. There is a possibility of some garden classes to be added. Enjoyed the yoga class with his wife.

Bryan Fishbaugh: Went and saw the culinary room and it is impressive.



**Executive Session #1:**

Consideration of and vote 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 consideration with our 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 negotiation 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 into **CLOSED SESSION #1 AT 7:45PM** and return **OPEN SESSION AT 8:15PM. To invite Robbie Spencer. Extended till 9:00P.M**

AS

A motion was made by commissioner Buxton and seconded by Commissioner Fishbaugh to extend the Executive session stated.

**Motion Carries (Ayes 4, Nays 0)**

A motion was made by Commissioner Buxton and Seconded by Commissioner Fishbaugh to extend Executive session till **9:19PM.**

**Motion Carries (Ayes 4, Nays 0)**

**Recommendations:**

A motion was made by Commissioner Jarsulic and seconded by Commissioner Buxton to approve personnel resignation's, termination's, reassignments, Salary adjustments, employment, and development.

**Motion Carries (Ayes 4, Nays 0)**

**Announcements:**

February  
3 Monthly classes begin  
8 Daddy Daughter Dance  
14 &17 All day outs  
21 50+ Potluck  
25 Registration Deadline for Monthly classes 28  
Dr. Seuss Birthday Party

March  
2 Monthly classes begin  
4 Little Kickers registration deadline  
13-23 Spring break camp  
27 50+ potluck  
31 Registration deadline for monthly classes

**Adjournment: \*Motion required**

A motion was made by Commissioner Buxton and seconded by Commissioner Fishbaugh to adjourn from the Thursday February 13th, 2020, meeting at 9:25PM on Friday November 15<sup>th</sup>.

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

**NEXT MEETING:**

The next regular meeting is scheduled for **Thursday, March 12<sup>th</sup>, 2020 at 6:00 PM** in the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

MR. JOHN FRAYER, CHAIRPERSON

MR. DWIGHT BUXTON, VICE CHAIRPERSON