

MINUTES

Turner Recreation Commission

June 11th, 2020 Regular Meeting

Turner Recreation Commission's Community Center

831 S. 55th 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; Mrs. Chandra Ward, Treasurer

staff:

Mrs. Courtney Leach, Interim Clerk of the board/Program Director; Mr. Robbie Spencer, Executive Director

Liaison:

Absent:

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

3. FLAG SALUTE

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

MOTION CARRIED (AYES 5, NAYS 0)

5. COMMENTS FROM THE PUBLIC

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

N/A

8. ROUND TABLE

Mr. Robbie Spencer presented answers from the TRC attorney as asked in the last meeting and got some new questions for the next meeting scheduled with the attorney.

Updated highland athletic complex designs were discussed. A special meeting was proposed to discuss the plans being added on to the agenda after the budget meeting on June 23rd.

9. New Business:

A. Approve Mrs. Courtney Leach as Interim Clerk of the Board

B. Employee Manual

C. Add Highland Park Schematic Design to budget meeting at 6:15pm on June 23rd.

A. A motion by commissioner Fishbaugh and seconded by Commissioner Ward to approve Mrs. Leach as Interim Clerk of the Board
Motion Carried (Ayes 5, Nays 0)

B. Tabled until July board meeting

C. A motion by commissioner Buxton and seconded by Commissioner Fishbaugh to approve the add on of the Highland Park Schematic Design to the budget meeting at 6:15pm on June 23rd.

Motion Carried (Ayes 5, Nays 0)

Executive Director's Q&A:

Mrs. Leach discussed summer camp plans as well as programming start dates.

Mr. Spencer reported on monthly program plans and the happenings at TRC. This included the plan to reopen, community outreach and final discussions on the budget meeting in June.

Board member Round table:

John Frayer: Thank you to Bryan Fishbaugh for his years of service on TRC's board. Thank you to all TRC staff and I am excited for TRC to open its doors to full capacity.

Dwight Buxton: Thank you to all TRC staff for adapting and changing during these difficult times.

Chandra Ward: The interviews for the business manager position are going well. I appreciate Robbie Spencer and his leadership capabilities.

Jim Jarsulic: Thank you to Bryan Fishbaugh for serving on the TRC board. The garden is open, and we have seen a lot of people visiting the garden. We have plant sales going on right now, and our market will be opening in a couple of week to the public.

Bryan Fishbaugh: Thank you to all TRC staff during this time. I am stepping down off the TRC board as of July 1st. Thank you for the opportunity and I look forward to continuing to serve the Turner community.

Executive Session:

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 at 8:26PM** and return **OPEN SESSION AT 9:05PM. To invite Robbie Spencer.** We enter into **CLOSED SESSION at 9:05PM** and return **OPEN SESSION AT 9:18PM.**

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

Motion Carries (Ayes 5, Nays 0)

Recommendations:

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

Motion Carries (Ayes 5, Nays 0)

Announcements:

Adjournment: **Motion required*

A motion was made by Commissioner Buxton and seconded by Commissioner Fishbaugh to adjourn from the Thursday June 11th, 2020, meeting at 9:20M.

MOTION CARRIED (AYES 5, NAYS 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, July 9th, 2020 at 6:00 PM** in the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. JOHN FRAYER, CHAIRPERSON

MR. DWIGHT BUXTON, VICE CHAIRPERSON