

MINUTES

Turner Recreation Commission

May 14th, 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 6:01 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:

Mr. Bobby McFarland, Sports Director; Ms. Angel Del Valle, Clerk of the board/Lead CSS; Mr. Robbie Spencer, Executive Director

Liaison:

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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 Fishbaugh 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.

9. New Business:

A. Athletics complex concept designs

B. Scholarships

C. MOU

A. A motion by commissioner Ward and seconded by Commissioner Fishbaugh to approve the athletics concepts design as presented to the board on that night.

Motion Carried (Ayes 5, Nays 0)

B. A motion by commissioner Buxton and Seconded by Commissioner Ward to approve the scholarships to be equally distributed to all who applied with the proper requirements.

Motion Carried (Ayes 5, Nays 0)

C. A motion by commissioner Ward and seconded by Commissioner Jarsulic to approve the MOU as presented between TRC and USD 202 for all property and agreements.

Motion Carried (Ayes 4, Nays 0)

Commissioner Fishbaugh refrained vote

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

Mr. Spencer reported on monthly program numbers for the last month and the happenings at TRC. This included the plan to reopen and discussion on the budget meeting in June.

Board member Round table:

John Frayer: Fitzwater is doing a wonderful job on social media, that program is still huge.

Dwight Buxton: Nothing

Chandra Ward: Wanted to say thanks for the letter about the group home. It was denied at the meeting.

Jim Jarsulic: The garden is open. We have lots of volunteers as people are tired of being at home.

Bryan Fishbaugh: Thank you to the staff that are helping and getting through all of this.

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 8:33PM** and return **OPEN SESSION AT 8:53PM. To invite Robbie Spencer.**



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

Motion Carries (Ayes 5, Nays 0)

Recommendations:

A motion was made by Commissioner Buxton and seconded by Commissioner Fishbaugh 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 May 14th, 2020, meeting at 9:00pm.

MOTION CARRIED (AYES 5, NAYS 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, June 11th, 2020 at 5:45 PM (budget meeting) regular meeting to follow promptly at 6:00pm** 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