

MINUTES

Turner Recreation Commission

March 11th, 2021 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. Jim Jarsulic, Public Relations; Mrs. Chandra Ward, Treasurer

Staff:

Mr. Robbie Spencer, Executive Director; Mrs. Staci Cattau, Business Manager/Clerk of the Board

Liaison:

Mr. Bryan Fishbaugh, TUSD 202 School Board Member

Absent:

Ms. Brooke Beery, Secretary; 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 February 11th, 2021, Regular Meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue & Expense Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. COMMENTS FROM THE PUBLIC

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Bryan Fishbaugh reported that the TUSD grades K-12 are back in school starting March 22nd. Friday's will be virtual days for high school students as they will attend each of their classes the other four days a week.

7. ROUND TABLE

A. Questions for Attorney

N/A

B. Bonus for top performing employee (Sponsorships)

C. Phase one Athletic Complex tentative cost

B. The board members discussed that it would be best for the staff to work together to complete Sponsorship goals rather than make it a competition with the group. Having small goals to achieve as a united surge in gathering Sponsorships would be more effective than a monetary reward for only one members' hard work.

C. The board members discussed that the Highland project would be more useful and beneficial to our community if both phase 1 and phase 2 could be completed at the same time. The board agreed that the project should not begin until the funding for the completion of both phases is secured.

8. New Business:

A. Approval of Flexible Spending Account Planned Document

- A. A motion by commissioner Ward and seconded by Commissioner Jarsulic to approve the Flexible Spending Account Planned Document.

Motion Carried (Ayes 4, Nays 0)

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

Mr. Robbie Spencer inquired with the board about the reopening plan for Saturdays and that more part-time staff would be needed in order for the facility to operate. The board members agreed that hiring more staff would be appropriate. Mr. Robbie Spencer also informed the board that TRC would be applying for the Casino Grant for improvements for the walking park.

Board member Round table:

John Frayer: N/A

Dwight Buxton: Mentioned the Easter Event being at Swartz field and that it looks to be a good event.

Brooke Beery: N/A

Chandra Ward: Mentioned that Mobile Grocers would be providing services to the Turner area.

Jim Jarsulic: Mentioned that when the garden video is complete, he would send the information to Stephanie to post on the TRC website.

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 7:10 PM** and return to **OPEN SESSION at 7:17 PM**.

A motion was made by commissioner Jarsulic and seconded by Commissioner Ward to extend to the Executive Session.

Motion Carries (Ayes 4, Nays 0)

Recommendations:

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

Motion Carries (Ayes 4, Nays 0)

Announcements:

N/A

Adjournment: *Motion Required

A motion was made by Commissioner Buxton and seconded by Commissioner Jarsulic to adjourn the Thursday, March 11th, 2021 meeting at 7:22 PM.

Motion Carries (Ayes 4, Nays 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, April 8th, 2021 at 6:00 PM** in the Turner Recreation Commission Community Center Gymnasium, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. JOHN FRAYER, CHAIRPERSON

MR. DWIGHT BUXTON, VICE CHAIRPERSON

