

MINUTES

Turner Recreation Commission

April 8th, 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 6:05 PM.

2. MEMBERS PRESENT

Commissioners:

Mr. John Frayer, 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. Dwight Buxton, Vice Chairperson; Mr. Doug Powers, TUSD 202 Director of Finance

3. FLAG SALUTE

4. AGENDA

A motion was made by Commissioner Jarsulic and seconded by Commissioner Ward to approve, the agenda, minutes of the March 11th, 2021, Regular Meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue & Expense Report.

MOTION CARRIED (AYES 3, NAYS 0)

5. COMMENTS FROM THE PUBLIC

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Bryan Fishbaugh reported that the Turner Foundation is accepting scholarship applications until April 15, 2021. The new Activities Center is complete and is currently being used. The Demo for the middle school is still scheduled for this Fall. The overall COVID exposures and numbers are way down for TUSD.

7. ROUND TABLE

A. Questions for Attorney

N/A

B. Full Time Custodian Position

B. Mr. Robbie Spencer presented to the board staffing concerns and proposed hiring a full-time Custodian to alleviate some of the building concerns. This got moved to a New Business item.

8. New Business:

A. Approval of Full Time Custodian Position

A. A motion by Commissioner Jarsulic and seconded by Commissioner Ward to approve the Full Time Custodian Position.

Motion Carried (Ayes 3, Nays 0)

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

N/A

Board member Round table:

John Frayer: Mentioned how great the Easter event was and how he heard positive feedback from a lot of people.

Dwight Buxton: N/A

Brooke Beery: N/A

Chandra Ward: Mentioned that Mobile Grocers would be providing services to the Turner area on April 16th. Mrs. Ward also heard all positive things about the Easter event and said it was a great event.

Jim Jarsulic: Mentioned that the garden will be getting a new light-up sign. The garden will also be getting a large storage container to store garden supplies in.

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 ____ PM** and return to **OPEN SESSION at ____ PM**.

A motion was made by Commissioner _____ and seconded by Commissioner _____ to extend to the Executive Session.

Motion Carries (Ayes 0, Nays 0)

Recommendations:

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

Motion Carries (Ayes 0, Nays 0)

Announcements:

N/A

Adjournment: *Motion Required

A motion was made by Commissioner Jarsulic and seconded by Commissioner Ward to adjourn the Thursday, April 8th, 2021 meeting at 6:23 PM.

Motion Carries (Ayes 3, Nays 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, May 13th, 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

