

MINUTES

Turner Recreation Commission

June 10th, 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 (**arrived after meeting began**); Ms. Brooke Beery, Secretary; Mrs. Chandra Ward, Treasurer; Mr. Jim Jarsulic, Public Relations

Staff:

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

Liaison:

Mr. Bryan Fishbaugh, TUSD 202 School Board Member; Lauren Aiello, TUSD 202 Member

Absent:

3. FLAG SALUTE

4. AGENDA

A motion was made by Commissioner Ward and seconded by Commissioner Jarsulic to approve, the agenda, minutes of the May 13th, 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 high school graduation went well, and they handed out 2.5 Million dollars in college scholarships to students. The inside of the middle school is completed. Dr. Sutherland has resigned and is going to another school district. The MOU was approved to be extended through the end of September to adjust or make changes. About 600 students are attending summer school and that is up compared to years past.

7. ROUND TABLE

A. Questions for Attorney

N/A

B. Employee Benefits

C. Capital Outlay Projects

B. Mr. Robbie Spencer spoke to the board regarding the employee insurance benefit budget. He informed the board that the current plan would allow for full staffing for 8-10 years. If the Mill got reduced to only half this year, then it would allow for full staff for 4-6 years. If the Mill got reduced to half every year it would last for about 3 years before staff layoffs would need to happen. The other half of the Mill would go towards capital outlay projects for the facility. The board decided to reduce the Mill for this year to half and then go back to the full Mill next year. The other half of the Mill will go towards facility projects.

C. Mr. Robbie Spencer informed the board that currently the AC unit on the boxing floor and the Bear's Den is down and would cost roughly \$10,000 to fix. TUSD is aware and a work order has been submitted, but there is not a current timeline for the repair yet. The plumbing in the facility is the biggest issue costing roughly \$475,000 in repairs. The Gymnasium also needs some updates especially the bleachers needing handrails installed. Riverview ball complex is also in need of repairs in order to sustain softball and baseball programming. Mr. Spencer said that he's planning for roughly \$600,000 to fund these top repairs at this time.

8. New Business:

- A. Approve Special Meeting for FY 21-22 Budget for Thursday, June 24th at 5:30 PM
- B. Approve Arthur C. Waugh Scholarship for Applicant

- A. A motion by Commissioner Buxton and seconded by Commissioner Ward to approve the Special Meeting for Thursday, June 24th at 5:30 PM.

Motion Carried (Ayes 5, Nays 0)

- B. A motion by Commissioner Jarsulic and seconded by Commissioner Buxton to approve the Arthur C. Waugh Scholarship Applicant.

Motion Carried (Ayes 5, Nays 0)

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

Mr. Robbie Spencer mentioned that he will plan on opening up the facility for full use in August unless something changes with the pandemic.

Board member Round table:

John Frayer: Has watched some TRC youth baseball and said it has been great. The field supervisor had done a good job with the games.

Dwight Buxton: TRC summer ball is in full swing and has enjoyed seeing all of the TRC updates on social media for programing and events.

Brooke Beery: N/A

Chandra Ward: Mentioned that TCC has a summer employment applicant for TRC. She is glad to see that the 4th of July Fireworks are back this year.

Jim Jarsulic: Mentioned that the garden is planning on a food truck being at their Saturday morning garden events and is planning for that to start in July.

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 6:50 PM** and return to **OPEN SESSION at 7:07 PM**.

A motion was made by Commissioner Buxton and seconded by Commissioner Ward to extend to the Executive Session and invite Mr. Robbie Spencer.

Motion Carries (Ayes 5, Nays 0)

Recommendations:

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

Motion Carries (Ayes 5, Nays 0)

Announcements:

N/A

Adjournment: *Motion Required

A motion was made by Commissioner Buxton and seconded by Commissioner Ward to adjourn the Thursday, June 10th, 2021, meeting at 7:08 PM.

Motion Carries (Ayes 5, Nays 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, July 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