

# MINUTES

## Turner Recreation Commission

September 10th, 2020 Regular Meeting

Turner Recreation Commission's Community Center

831 S. 55<sup>th</sup> 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; 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:

#### Absent:

Mr. Steve Russel, 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 Ward to approve, the agenda, minutes of the August 13th, 2020, Regular Meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue & Expense Report.

**MOTION CARRIED (AYES 5, NAYS 0)**

### 5. COMMENTS FROM THE PUBLIC

N/A

### 6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

N/A

### 7. ROUND TABLE

A. Questions for Attorney

N/A

### 8. New Business:

A. New Benefits for Employees

B. Approve New Customer Service Coordinator Contract

A. Mr. Robbie Spencer proposed a new health initiative that would include a wellness tracker card for each full-time staff to keep track of different health goals that will change each quarter. If the staff fulfills the completion of each card they will receive an additional 10% of paid health insurance coverage by TRC for that month. This will be done each quarter, so it would be four times a year that each full-time employee would receive the additional paid 10%. Commissioner Frayer asked if it would be a competition and Mr. Robbie Spencer stated, no. Robbie also proposed a health savings credit card that would be offered by TRC for each full-time staff for each benefits year. Family coverage would have \$2,000 and single coverage would have \$1,000 on the card that would only be used for medical expenses such as copays, prescriptions, doctor visits, etc. Commissioner Buxton stated that he liked the idea of the credit card rather than the additional 10% paid towards health insurance. Mr. Robbie Spencer stated that both could be done or one or the other could be done. Commissioner Frayer stated that a lot of extra benefit money is not being used, so by doing both proposals it would use that money, so it is not just sitting unused.

A. A motion by commissioner Ward and seconded by Commissioner Jarsulic to approve the New Benefits for Employees.

**Motion Carried (Ayes 5, Nays 0)**

B. All Board members reviewed the New Customer Service Coordinator Contract. No one had questions.



B. A motion by commissioner Buxton and seconded by Commissioner Jarsulic to approve the New Customer Service Coordinator Contract.

**Motion Carried (Ayes 5, Nays 0)**



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

Mr. Spencer reported on the Spooktacular event for this year that it will be moved to Highland Park and it will be a drive thru event to keep social distancing. The vendors will pass out treat bags with candy for each child that is in the car. Several vendors have reached out and are wanting to participate. Mr. Spencer asked the board about this year's 5K run/walk and if we should still do it because of COVID. The board asked about the funding for it and Mr. Spencer said it would come out of the special events fund. The board expressed that it can be done social distanced enough to have it. Mr. Spencer informed the board that a light and noise study will begin at Highland Park for the proposed sports complex. Mr. Spencer updated the board on the internet issues in the building and the lower half of the facility has not been able to connect easily. Spectrum is working on a fix for the problem.

**Board member Round table:**

**John Frayer:** Likes the Gold Coin idea to keep the community connected and engaged with TRC. TRC will share more information through social media in the coming weeks.

**Dwight Buxton:** Likes the glass partitions in the front office area to protect staff and patrons during the pandemic.

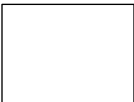
**Brooke Beery:** Asked about the TRC fitness center hours.

**Chandra Ward:** She is glad to have the kids back in school.

**Jim Jarsulic:** He is trying to heal and get better after his recent surgery.

**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 **OPEN SESSION AT \_\_\_\_\_PM.**



A motion was made by commissioner Buxton and seconded by Commissioner Jarsulic to not extend to the Executive Session.

**Motion Carries (Ayes 5, Nays 0)**

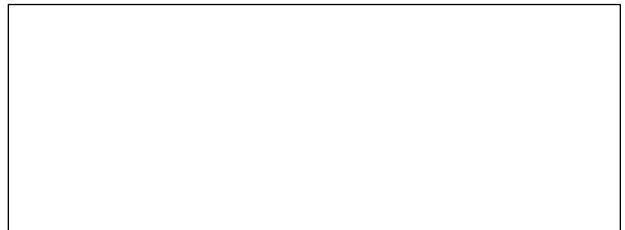
**Recommendations:**

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 Buxton and seconded by Commissioner Ward to adjourn from the Thursday, September 10th, 2020, meeting at 6:32 PM.

**MOTION CARRIED (AYES 5, NAYS 0)**

**NEXT MEETING:**

The next regular meeting is scheduled for **Thursday, October 8th, 2020 at 6:00 PM** in the Turner Recreation Commission Community Center Gymnasium, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

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MR. JOHN FRAYER, CHAIRPERSON

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MR. DWIGHT BUXTON, VICE CHAIRPERSON