

MINUTES

Turner Recreation Commission

August 13th, 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 6:00 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

Liaison:

Mr. Bryan Fishbaugh

Absent:

Mr. Steve Russel TUSD 202 School Board Member; Mr. Doug Powers, TUSD 202, Director of Finance.

3. FLAG SALUTE

4. SWEAING IN OF BROOKE BEERY, NEW BOARD MEMBER BY THE CHAIRMAN MR. JOHN FRAYER.

5. AGENDA A motion was made by Commissioner Ward and seconded by Commissioner Jarsulic to approve, the agenda, minutes of the July 9, 2020, regular meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue & Expense Report.

MOTION CARRIED (AYES 5, NAYS 0)

6. COMMENTS FROM THE PUBLIC

N/A

7. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Middle school construction is on a 5-6 week delay due to rerouting work that needs to be done because of the water issues on the south side of the property. Fall sports including football, volleyball and soccer have been canceled due to the COVID pandemic. About 30% of students have signed up to do remote learning in the fall. Grades K-12 will be in one classroom and lunch will be served in each room.

8. ROUND TABLE

- A. Questions for Attorney
- B. Daycare Rental Option
- C. Options for Benefits Fund
- D. Office Reorganization
- E. Remote Learning Care

A. No one had questions for the attorney.

B. Exploring Minds Academy was mentioned by the Turner USD 202 school district of the possibility of renting out the Turner Recreation Commission (TRC) building to conduct their childcare business. This would help to serve the virtual learning students in the area for childcare needs. Commissioner Frayer did not like the liability this could put on TRC. Commissioner Frayer also did not like us renting to a business for services that could possibly be conducted and ran solely by TRC.

- C. Robbie Spencer presented to the board three options of how to use the \$500,000 dollars from the benefits fund.
- 1.) Hire one full-time customer service specialist that would receive health insurance benefits.
 - 2.) Have a health incentive rewards program where goals are set and if obtained the employee would receive a bonus.
 - 3.) Have a money health account setup for each full-time staff that could be used for doctors' appointments or healthcare expenses for staff and staff's family.

The possibility of being able to provide all three options was mentioned by Commissioner Frayer and Commissioner Buxton but more information on cost would need to be compiled. This was tabled to be discussed further in a Special Meeting to be held on August 27th at 6:00 PM.

- D. Robbie Spencer presented the idea of changing the office hours to Monday through Friday from 9:00 AM-5:00 PM to include a 30-minute lunch break. Commissioner Frayer suggested the hours be Monday through Friday 8:00 AM-5:00 PM with an hour lunch break and to be closed on Saturdays. Changing the hours to the office would save on cost of staff during typically slower times. A kiosk will also be setup in the front lobby for anyone to register for our programs when the building is opened, but the business office is closed. This got tabled to New Business.
- E. Robbie Spencer presented information from Turner USD 202 school district about possibly having a virtual learning camp at TRC for students on days that they are out of the classroom this fall. The school would maybe be able to offer some paras to help TRC run the camp but would like TRC to cover their health insurance. It was also mentioned that the school would solely run the camp out of the TRC building. The idea of TRC taking responsibility for organizing and setting up the camp was also discussed. The biggest concern for TRC staff and the Board is having enough camp staff to be able to make the camp run. Due to the concerns of not having enough information on all the logistics Commissioners Frayer, Buxton and Ward have decided to table this to be discussed further in a Special Meeting to be held on August 27th at 6:00 PM.

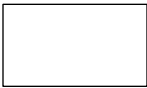
9. New Business:

- A. Appoint New Clerk of The Board
- B. Employee Manual
- C. Office Reorganization



- A. A motion by commissioner Buxton and seconded by Commissioner Ward to approve the appointment of the new Clerk of The Board.

Motion Carried (Ayes 5, Nays 0)



- B. A motion by commissioner Jarsulic and seconded by Commissioner Ward to approve the employee manual.

Motion Carried (Ayes 5, Nays 0)

- C. A motion by commissioner Buxton and seconded by Commissioner Beery to approve the office reorganization of changing the business office hours 8:00-5:00 Monday through Friday.

Motion Carried (Ayes 5, Nays 0)



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

Mr. Spencer reported on the current shutdown for fall sports in Wyandotte County and that TRC will continue to look at the possibility of playing against leagues that are outside of the county. The sports deadline is Friday, September 11th. TRC will continue to add patrons to the waitlists for activities until we know for sure that we can play and will then take payment at that time.

Board member Round table:

John Frayer: Nothing

Dwight Buxton: Likes that TRC is placing patrons on a waitlist for now for fall activities.

Brooke Beery: Nothing

Chandra Ward: The summer program at the garden wrapped up. She is planning a Turner 5K hike/walk around historical locations in the area. She is looking for any thoughts on ideas and locations for that event.

Jim Jarsulic: Recently received a \$4,000.00 Casino Grant and a \$15,000.00 grant for the garden restroom facility. K-State will be doing a video on the orchard and the garden that will be used on the Universities website. The KCK Library is wanting to use the garden to write a book on featuring the garden as the main event for local gardens in the area. A butterfly release at the garden is set for September. Both the local honey and snow cones are going well.

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 8:06PM** and return **OPEN SESSION AT 8:26PM. To invite Robbie Spencer.**

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

Motion Carries (Ayes 5, Nays 0)

Recommendations:

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

Motion Carries (Ayes 5, Nays 0)

Announcements:

[Empty rectangular box for announcements]

[Empty rectangular box for announcements]

Adjournment: **Motion required*

A motion was made by Commissioner Buxton and seconded by Commissioner Ward to adjourn from the Thursday, August 13, 2020, meeting at 8:32pm.

MOTION CARRIED (AYES 5, NAYS 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, September 10th, 2020 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