

MINUTES

Turner Recreation Commission

December 10th, 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 6:01 PM.

2. MEMBERS PRESENT

Commissioners:

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

Absent:

Ms. Brooke Beery, Secretary

3. FLAG SALUTE

4. AGENDA

A motion was made by Commissioner Buxton and seconded by Commissioner Jarsulic to approve, the agenda, minutes of the November 12th, 2020, 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 construction at the middle school has picked up about a four-week delay and the inside work has begun. Winter sports will start, but without spectators. The plan is to have some sort of live streaming in place so people can watch remotely. The boys' soccer team ended up winning their league all with on the road games. Mr. Doug Powers reported that there will be no additional testing available for staff for COVID at this time. The plan is to have elementary kids back in school fulltime after winter break on January 11th. Middle and high school will continue to be in the hybrid model. High school graduation is still scheduled as planned to be held at the new high school stadium.

7. ROUND TABLE

A. Questions for Attorney

N/A

8. New Business:

A. N/A

A. A motion by commissioner _____ and seconded by Commissioner _____ to approve
Motion Carried (Ayes 0, Nays 0)

B. A motion by commissioner _____ and seconded by Commissioner _____ to approve
Motion Carried (Ayes 0, Nays 0)

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

Mr. Robbie Spencer made mention how well the staff has been coming up with ways to promote TRC activities as Christmas gift ideas to be purchased to get people back to the facility. All winter programs are scheduled to be held with safeguards in place for COVID. Commissioner Jarsulic asked Mr. Spencer if he thought the new proposed WYCO sports complex would affect the Highland project. Mr. Spencer said the WYCO complex will be geared towards tournaments and not leagues. The project is being built by a private investor and still needs to get approved first with star bonds.

Board member Round table:

John Frayer: Mentioned how great the Santa event turned out.

Dwight Buxton: Would like to get new iPads back in rotation after the first of the year. He also made mention of the activities that are still being held in the facility this winter. He asked how the process for the new score board was going, the process for that has not begun yet due to COVID.

Brooke Beery: N/A

Chandra Ward: Mentioned that a Zoom meeting is being held on Monday 12/14 at 6:00 PM regarding a new apartment complex. People can voice their opinions during that meeting.

Jim Jarsulic: Terry helped get the ground leveled at the garden for early tomatoes. It was mentioned that the church next to the garden would be willing to continue the food pantry over the winter. Jim will pass the info along to TRC and it will get advertised.

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 6:26 PM** and return to **OPEN SESSION at 6:40 PM**. We enter into **CLOSED SESSION at 6:41 PM** to invite Robbie Spencer and return to **OPEN SESSION at 6:45 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)

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

Motion Carries (Ayes 4, 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 Ward and seconded by Commissioner Jarsulic to adjourn the Thursday, December 10th, 2020 meeting at 6:50 PM.

MOTION CARRIED (AYES 4, NAYS 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, January 14th, 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