

MINUTES

Turner Recreation Commission

February 11th, 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 6:09 PM.

2. MEMBERS PRESENT

Commissioners:

Mr. John Frayer, Chairperson; Mr. Dwight Buxton, Vice Chairperson; 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; Mrs. Chandra Ward, Treasurer

3. FLAG SALUTE

4. AGENDA

A motion was made by Commissioner Buxton and seconded by Commissioner Jarsulic to approve, the agenda, minutes of the January 14th, 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 TUSD teachers and staff have started getting COVID vaccinations. The Turner School Board approved two more Turner Foundation members. The middle school remodel is coming along with fixtures, furniture, and a new roof for winter break next school year. New score boards are scheduled for the softball fields. They are looking at ways to improve safety and cyber security for the building.

7. ROUND TABLE

A. Questions for Attorney

N/A

B. Opening the facility on Saturdays for John Brown and the boxing program plus fitness center.

8. New Business:

A. Approval of Flexible Spending Account Planned Document

(Got tabled for a later date because not all the documents were available yet).

B. Opening the facility on Saturdays for John Brown boxing program plus fitness center.

A. A motion by commissioner Buxton and seconded by Commissioner Jarsulic to approve extension of the Flexible Spending Account Planned Document.

Motion Carried (Ayes 3, Nays 0)

B. A motion by commissioner Buxton and seconded by Commissioner Jarsulic to approve opening the facility for time on Saturdays.

Motion Carried (Ayes 3, Nays 0)

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

Mr. Robbie Spencer updated the board on the status of the strategic plan and sponsorship programs. Mr. Spencer gave an update of the Daddy, Daughter Date night on February 20th. During Mr. Spencer's vacation he has appointed Mr. Bobby McFarland to be in charge of the facility.

Board member Round table:

John Frayer: N/A

Dwight Buxton: Mentioned that the Women's Weightlifting Clinic went well and thought that maybe TRC should consider some of the weightlifting equipment for the fitness center or consider a partnership with them.

Brooke Beery: N/A

Chandra Ward: N/A

Jim Jarsulic: Mentioned that it was not a good idea to rent TRC soccer fields to the KCK United league. They would be competing with our soccer program. Maybe in the future a partnership would be better.

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 Buxton and seconded by Commissioner Jarsulic to adjourn the Thursday, February 11th, 2021 meeting at 6:35 PM.

MOTION CARRIED (AYES 3, NAYS 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, March 11th, 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