

Turner Recreation Commission
831 S. 55th St., Kansas City, KS 66106
January 11, 2024

The regular monthly meeting for January was called to order by Chairperson Rocki Mayes on January 11, 2024 at 6:09 pm.

ATTENDEES:

Commissioners: Mrs. Rocki Mayes; Chairperson, Mrs. Chandra Ward; Vice-Chairperson, Mr. Ronald Florez; Treasurer

Commissioners Absent: Jack Tolle; Secretary and Jim Jarsulic; Public Relations

Staff: Mr. Robbie Spencer; Executive Director, Bobby McFarland; Sports Director/Assistant Director, Ms. Heather Mihm; Business Manager/Clerk of the Board

Liaisons: Ms. Lauren Aiello; TUSD 202 Director of Public Relations

Liaisons Absent: Bryan Fishbaugh and Steve Russell

Guest: Rachel and Nick Shumaker

FLAG SALUTE

APPROVE CONSENT CALENDAR: A motion was made by Commissioner Florez and seconded by Commissioner Ward to approve the agenda, minutes of the December 2023 regular meeting, outstanding payable detail, treasurer's report, cash summary report, and the monthly revenue and expense report.

MOTION CARRIED: (Ayes 3, Nays 0)

Comments from the Public: None

TUSD 202 School Board Member's Report:

Lauren Aiello, TUSD 202 Director of Public Relations, announced that the Kansas Department of Education announced that Mr. Ricky Guiterrz was named as one of the winners of the 2024 Kansas Elementary Horizon Award. Mr. Gutierrez is a teacher at Turner Elementary. This is such an honor and there are only 16 chosen in the state of Kansas.

Round Table:

- A. Questions for the Attorney: None
- B. Hank Moyers with Confluence gave a brief review/update of the upcoming upgrades to TRC. There was no further discussion as the board is happy with the upcoming changes.
- C. Highland Park beautification was discussed. There is a plan to enhance the park and will be set in motion once spring weather arrives. TRC staff will continue to keep the board updated on this important project.

New Business:

A. Reorganization

a) A motion was made to adjourn sine die (temporarily) at 6:26 pm to Elect Board Chairperson and Vice Chairperson by Ronald Florez and seconded by Chandra Ward. **Motion Carried (Ayes 3, Nays 0)**

b) A motion was made by Ronald Florez to elect Mrs. Rocki Mayes as Chairperson of the Board. Chandra Ward seconded. **Motion Carried (Ayes 3, Nays 0)**

c) A motion was made by Ronald Florez to elect Mrs. Chandra Ward as Vice-Chairperson of the Board. Rocki Mayes seconded. **Motion Carried (Ayes 3, Nays 0)**

d) A motion was made by Chandra Ward to appoint Ronald Florez to Secretary of the Board. Rocki Mayes seconded. **Motion Carried (Ayes 3, Nays 0)**

e) A motion was made by Rocki Mayes to appoint Jim Jarsulic as Treasurer to the board. Ronald Florez seconded. **Motion Carried (Ayes 3, Nays 0)**

f.) A motion was made by Ronald Florez to appoint Jack Tolles to Public Relations of the board. Rocki Mayes seconded. **Motion Carried (Ayes 3, Nays 0)**

g.) A motion was made by Ronald Florez to call the regular monthly meeting of July back into session. The motion was seconded by Chandra Ward. The meeting was called back to order at 6:30 pm.

Motion Carried (Ayes 3, Nays 0)

B. A motion was made by Mr. Florez and seconded by Mrs. Ward to approve the resolution for the TRC meeting dates, times and locations. **Motion Carried (Ayes 3, Nays 0)**

C. Chandra Ward made a motion to hire the Specialty Recreation Director at TRC. Ronald Florez seconded. **Motion Carried (Ayes 3, Nays 0)**

Executive Director's Q&A: No discussion, comments or concerns.

Board Members Round Table:

Chandra Ward; Vice-chairperson: Commissioner Ward had nothing to report.

Ronald Florez; Secretary: Mr. Florez had nothing to report at this time.

Rocki Mayes; Chairperson: Rocki gave an update on the Senior Tax Rebate that is given through Wyandotte County. You can find out more information on the UG website at wycokck.org/TAXREBATES.

Jim Jarsulic; Treasurer: Absent

Jack Tolle; Public Relations: Absent

Executive Session: Commissioner Florez made a motion at 6:42 pm that the board and one staff member will go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed. We will return to the open session, in this room at 6:52 for a 10 minute closed session. Rocki Mayes seconded **Motion Carried (Ayes 3, Nays 0)**

Ronald Florez made a motion at 6:52 pm to continue the executive for an additional 10 minutes. The meeting will return into open session at 7:02 pm. Chandra Ward seconded **Motion Carried (Ayes 3, Nays 0)**

Recommendations: A motion was made by Vice-chairperson Ward and seconded by Secretary Florez to approve the hiring of Rachel Shumake as the Specialty Program Director at TRC. **Motion Carried: (Ayes 3, Nays 0)**

Announcements: The TRC building will be closed January 15, 2024 in observance of Martin Luther King, Jr. Day. The Joint Board Meeting will be held at the TUSD 202 Administration office on January 18, 2024 at 6:00 pm.

Adjournment: A motion was made by Commissioner Florez to adjourn from the Thursday, January 11, 2024 meeting at 7:04 pm. The motion was seconded by Commissioner Ward. Meeting adjourned.

MOTION CARRIED: (Ayes 3, Nays 0)

Next Meeting: The next regular meeting is scheduled for Thursday, February 8, 2024 at 6:00 p.m. at the Turner Recreation Commission community center gymnasium, 831 S 55th Street, Kansas City, KS 66106.

Mrs. Rocki Mayes, Chairperson

Mrs. Chandra Ward, Vice Chairperson

