

MINUTES

Turner Recreation Commission

July 9th, 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; Mr. Jim Jarsulic, Public Relations; Mrs. Chandra Ward, Treasurer

Staff:

Mr. Robbie Spencer, Executive Director

Liaison:

Absent:

Mr. Steve Russel TUSD 202 School Board Member; Mr. Doug Powers, TUSD 202, Director of Finance, Mrs. Courtney Leach, Interim Clerk of Board

3. FLAG SALUTE

4. AGENDA

A motion was made by Commissioner Frayer and Seconded by Commissioner Buxton to adjourn Sine Die (Temporary) to Elect Board Chairman and Vice Chairman

MOTION CARRIED (AYES 4, NAYS 0)

5. COMMENTS FROM THE PUBLIC


N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

N/A

8. New Business:

- A. Election of Board Chairman
- B. Election of Vice Board Chairman
- C. Election of Treasurer
- D. Election of Public Relations Liaison
- E. Resolution for 2020 Meeting Dates, Times and Location

 A. A motion by commissioner Buxton and seconded by Commissioner Ward to approve John Frayer as Board Chairman

Motion Carried (Ayes 4, Nays 0)

B. A motion by commissioner Jarsulic and seconded by Commissioner Ward to approve Dwight Buxton as Board Vice Chairman

Motion Carried (Ayes 4, Nays 0)

C. A motion by commissioner Buxton and seconded by Commissioner Jarsulic to approve Chandra Ward as Board Treasurer

Motion Carried (Ayes 4, Nays 0)

D. A motion by commissioner Ward and seconded by Commissioner Buxton to approve Jim Jarsulic as Board Public Relations Liaison

Motion Carried (Ayes 4, Nays 0)

E. A motion by commissioner Buxton and seconded by Commissioner Ward to approve Resolution for 2020 Meeting Dates, Times and Location

Motion Carried (Ayes 4, Nays 0)

F. A motion by commissioner Buxton and seconded by Commissioner Ward to close the 2019-2020 Fiscal Year

Motion Carried (Ayes 4, Nays 0)

G. A motion by commissioner Frayer and seconded by Commissioner Buxton to call back meeting into session

Motion Carried (Ayes 4, Nays 0)

9. AGENDA

A motion was made by Commissioner Buxton and seconded by Commissioner Buxton to approve, the agenda,

minutes of the June 2020, regular meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue & Expense Report, and addendum

MOTION CARRIED (AYES 4, NAYS 0)

10. COMMENTS FROM THE PUBLIC

N/A

11. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

N/A

12. ROUND TABLE

Mr. Robbie Spencer asked for any new questions for the next meeting scheduled with the attorney.

13. New Business:

- A. Approve the New Business Manager
- B. Approval of 5 Credit Card Holders for the FY 20-21 Year
- C. New Updated Universal Employee Manual
- D. Approval of Highland Sports Complex Schematic Design

A. A motion by commissioner Ward and seconded by Commissioner Buxton to approve Staci Cattau as the new Business Manager

Motion Carried (Ayes 4, Nays 0)

B. A motion by commissioner Ward and seconded by Commissioner Buxton to approve the 5 credit card holders for the FY 20-21 Year

Motion Carried (Ayes 4, Nays 0)

C. This was tabled until the August Board Meeting

D. A motion by commissioner Frayer and seconded by Commissioner Buxton to approve Highland Park Schematic Design

Motion Carried (Ayes 4, Nays 0)

Executive Director's Q&A:

Mr. Spencer discussed issues surrounding the safety of our youth baseball camp as well as future fall sports. Mr. Spencer also talked about the cancellation of Summer Camp

Board member Round table:

John Frayer: It's Unfortunate about the Karate program, however we will get another program in its place. Everyone stay safe.

Dwight Buxton: Thank you to all TRC staff for adapting and changing during these difficult times.

Chandra Ward: TCC Doughnuts and Dumpsters Saturday from 8-12

Jim Jarsulic: Garden market is open every Saturday from 9-12

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 6:55PM** and return **OPEN SESSION AT 7:10PM. To invite Robbie Spencer.**

A motion was made by Commissioner Buxton and seconded by Commissioner Ward to approve Executive Session

Motion Carries (Ayes 4, 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 4, 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 July 9th, 2020, meeting at 7:15 PM.

MOTION CARRIED (AYES 4, NAYS 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, August 13th, 2020 at 6:00 PM** in the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. JOHN FRAYER, CHAIRPERSON

MR. DWIGHT BUXTON, VICE CHAIRPERSON