

MINUTES  
TURNER RECREATION COMMISSION  
JULY 8<sup>TH</sup>, 2021 REGULAR MEETING  
TURNER RECREATION COMMISSION  
831 S. 55<sup>TH</sup> STREET KANSAS CITY KANSAS 66106

**1. CHAIRMAN, MR. JOHN FRAYER, CALLED MEETING TO ORDER AT 6:00 P.M.**

**2. MEMBERS PRESENT**

**COMMISSIONERS:**

MR. JOHN FRAYER, CHAIRPERSON; MRS. CHANDRA WARD, TREASURER; MR. JIM JARSULIC, PUBLIC RELATIONS

**STAFF:**

MR. ROBBIE SPENCER, EXECUTIVE DIRECTOR; MRS. COURTNEY LEACH, INTERIM CLERK OF THE BOARD

**LIAISON:**

MR. BRYAN FISHBAUGH, TUSD 202 SCHOOL BOARD MEMBER; MS. LAUREN AIELLO, TUSD 202 PARENT AND COMMUNITY LIAISON

**3. FLAG SALUTE**

**4. APPROVE CONSENT CALENDAR.**

A MOTION WAS MADE BY COMMISSIONER WARD AND SECONDED BY COMMISSIONER JARSULIC TO APPROVE THE AGENDA, MINUTES OF THE JUNE 10<sup>TH</sup>, 2021 REGULAR MEETING, OUTSTANDING PAYABLE DETAIL, TREASURER'S REPORT, CASH SUMMARY REPORT AND THE MONTHLY REVENUE AND EXPENSE REPORT.

**MOTION CARRIED (AYES 3, NAYS 0)**

**5. COMMENTS FROM THE PUBLIC**

N/A

**6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT**

THERE WILL BE NO PARADE FOR TURNER DAYS THIS YEAR. TUSD MIDDLE AND HIGH SCHOOL TEAMS WILL PERFORM. SWARTZ WILL BE USED FOR TURNER DAYS AND THEIR VENDORS. THE FIRST DAY OF SCHOOL IS AUGUST 10<sup>TH</sup>, AND ALL STUDENTS WILL REPORT ON AUGUST 12<sup>TH</sup>. MIDDLE SCHOOL CONTRUSCTION IS STILL ONGOING, THERE WILL BE AN OPEN HOUSE TO VIEW THE NEW MIDDLE SCHOOL ON OCTOBER 1<sup>ST</sup>.

**7. ROUND TABLE**

**A. QUESTIONS FOR ATTORNEY**

- a. NO ONE HAD QUESTIONS FOR THE ATTORNEY

**8. NEW BUSINESS**

**A. REORGANIZATION**

- a. MOTION TO ADJOURN SINE DIE (TEMPORARILY) TO ELECT BOARD CHAIRMAN AND VICE CHAIRMAN  
b. ELECTION OF BOARD CHAIRMAN  
c. ELECTION OF BOARD VICE-CHAIRMAN  
d. MOTION TO CALL BACK INTO SESSION

**B. RESOLUTION FOR 2021 MEETING DATES, TIMES, AND LOCATION**

**C. APPROVAL OF 4 CREDIT CARD HOLDERS FOR THE FY 21-22 YEAR**

**D. APPROVAL OF FY 21-22 BUDGET MEETING**

- A.** A MOTION BY COMMISSIONER WARD AND SECONDED BY COMMISSIONER JARSULIC TO APPROVE THE REORGANIZATION.

**MOTION CARRIED (AYES 3, NAYS 0)**

- B.** A MOTION BY COMMISSIONER WARD AND SECONDED BY COMMISSIONER JARSULIC TO APPROVE THE RESOLUTION FOR 2021 MEETING DATES, TIMES, AND LOCATION

**MOTION CARRIED (AYES 3, NAYS 0)**

- C. A MOTION BY COMMISSIONER WARD AND SECONDED BY COMMISSIONER JARSULIC TO APPROVE THE 4 CREDIT CARD HOLDERS FOR THE FY 21-22 YEAR

**MOTION CARRIED (AYES 3, NAYS 0)**

- D. A MOTION BY COMMISSIONER JARSULIC AND SECONDED BY COMMISSIONER WARD TO APPROVE THE FY 21-22 BUDGET MEETING

**MOTION CARRIED (AYES 3, NAYS 0)**

9. **EXECUTIVE DIRECTOR'S Q AND A** (Robbie Spencer)

MR. SPENCER REPORTED THAT WE HAVE BEEN AWARDED \$17,500 FOR THE FUELING STATION THROUGH THE HOLLYWOOD CASINO GRANT. MR. SPENCER ALSO ANNOUNCED THAT STEPHANIE FRANKE WILL BE WORKING PART TIME DOING ADVERTISING, MARKETING AND SOCIAL MEDIA UNTIL A NEW MARKETING DIRECTOR IS HIRED. MR. SPENCER ALSO ANNOUNCED THAT STACI CATTAU WILL BE LEAVING AND HER LAST DAY IS JULY 16<sup>TH</sup>.

10. **BOARD MEMBER ROUND TABLE**

- A. **JOHN FRAYER:** GLAD TO SEE THE NUMBERS FOR PROGRAMMING ARE INCREASING. SAD TO SEE STEPHANIE AND STACI LEAVE TRC.
- B. **CHANDRA WARD:** ALSO, SAD TO SEE STEPHANIE AND STACI LEAVE TRC. THE SUMMER CAMP PROGRAM LOOKS LIKE A SUCCESS AND HAPPY TO SEE OUR PROGRAMS GETTING BACK INTO THE SWING OF THINGS.
- C. **JIM JARSULIC:** GARDEN DOING WELL, THE FLOWER SELLS ARE HELPING RAISE MONEY. MR. JARSULIC ASKED ABOUT THE 50+ PROGRAM AND WHEN THEY WILL START DOING THINGS AGAIN, MR. SPENCER TOLD HIM IT SHOULD BE AROUND AUGUST TIME ONCE TRC'S DOORS ARE COMPLETELY OPEN.

11. **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, ADMINISTRATION 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 6:30PM** AND RETURN **OPEN SESSION AT 6:40PM. TO INVITE STEPHANIE FRANKE AND COURTNEY LEACH.**

A MOTION WAS MADE BY COMMISSIONER WARD AND SECONDED BY COMMISSIONER JARSULIC TO EXTEND THE EXECUTIVE SESSION AS STATED.

**MOTION CARRIED (AYES 3, NAYS 0)**

12. **RECOMMENDATIONS**

A MOTION WAS MADE BY COMMISSIONER WARD AND SECONDED BY COMMISSIONER JARSULIC TO APPROVE PERSONNEL RESIGNATION'S, TERMINATION'S, REASSIGNMENTS, SALARY ADJUSTMENTS, EMPLOYMENT AND DEVELOPMENT.

**MOTION CARRIED (AYES 3, NAYS 0)**

13. **ANNOUNCEMENTS.**

N/A

14. **ADJOURNMENT. *\*Motion Required***

A MOTION WAS MADE BY COMMISSIONER WARD AND SECONDED BY COMMISSIONER JARSULIC TO ADJOURN FROM THE THURSDAY, JULY 8<sup>TH</sup>, 2021 MEETING AT 7:05PM.

**MOTION CARRIED (AYES 3, NAYS 0)**

**15. NEXT MEETING:**

THE NEXT REGULAR MEETNG IS SCHEDULED FOR **THURSDAY, AUGUST 12<sup>TH</sup>, 2021 AT 6:00PM** IN THE TURNER RECREATION COMMISSION COMMUNITY CENTER GYMNASIUM, 831 S. 55<sup>TH</sup> STREET, KANSAS CITY, KANSAS 66106.

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MR. JOHN FRAYER, CHAIRPERSON

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MR. DWIGHT BUXTON, VICE CHAIRPERSON