

MINUTES

Turner Recreation Commission

November 12th, 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; Ms. Brooke Beery, Secretary; 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:

3. FLAG SALUTE

4. AGENDA

A motion was made by Commissioner Buxton and seconded by Commissioner Jarsulic to approve, the agenda, minutes of the October 8th, 2020, Regular Meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue & Expense Report.

MOTION CARRIED (AYES 5, NAYS 0)

5. COMMENTS FROM THE PUBLIC

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Bryan Fishbaugh reported that the boys' soccer team went undefeated and that has not happened in 12 years. Middle school is going well, the flag poll has been put in place as well as seed and grass. The school is ready for an open house. Highschool is remote until after the Thanksgiving holiday. Mr. Doug Powers reported that they received the certificate of occupancy for the activity complex.

7. ROUND TABLE

A. Questions for Attorney

N/A

B. Confluence Design Team Presentation of Schematic Design Progress

B. The design process is about done, and the building will be constructed in three phases with low maintenance and highly durable materials. The ground has many sinkholes from stormwater piping that has collapsed and will all need to be repaired before the grading work can take place. The design will consist of six baseball fields and three of the fields will also be used for soccer. One of the fields will be a larger championship field and the entire complex will be screened for spectator's safety. The design also consists of shade areas, new restrooms and concession area that still provides visibility to the fields. A playground area, batting cages and utilities/storage building are also in the design. All fields will have scoreboards and moveable mounds. Additional parking is added to the design on Shawnee Drive. The theming for the project is the Turner Yard, in reference to Turner's roots of the railway system. It was discussed to have some sort of Walk of Fame area for past Turner athletes to be recognized.

8. New Business:

A. Approve a New Credit Card Holder 2020 – Stephanie Franke

B. Approve Audit Recommendation Letter

A. A motion by commissioner Buxton and seconded by Commissioner Jarsulic to approve the New Credit Card Holder.

Motion Carried (Ayes 5, Nays 0)



B. A motion by commissioner Beery and seconded by Commissioner Buxton to approve the Audit Recommendation Letter.

Motion Carried (Ayes 5, Nays 0)

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

N/A

Board member Round table:

John Frayer: Mentioned that the TRC Halloween event was well done and he has heard nothing but great things about it.

Dwight Buxton: Mentioned that we had a great event. He also explained his thoughts on helping TRC to develop a Strategic Plan. He has done a lot of research on this and feels that TRC would benefit from having a 3-5-year plan. He has a resource for a consultant that could help with the development of the plan with two different price points for her assistance. The other commissioners feel that Dwight should first guide TRC staff on the development of the plan before paying for help from a consultant.

Brooke Beery: N/A

Chandra Ward: Heard that the event was great. Mentioned when the Christmas lights will turn on the building. The lights will be turned on at the Lights with Santa event on Friday, December 4th.

Jim Jarsulic: He went to the open house at the football stadium and said that it is very nice. He also heard how great the Trunk or Treat event was.

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)

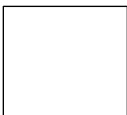
Announcements:

N/A



Adjournment: **Motion required*

A motion was made by Commissioner Buxton and seconded by Commissioner Jarsulic to adjourn from the Thursday, November 12th, 2020, meeting at 7:26 PM.



MOTION CARRIED (AYES 5, NAYS 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, December 10th, 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