

# MINUTES

## Turner Recreation Commission

October 8th, 2020 Regular Meeting

Turner Recreation Commission's Community Center

831 S. 55<sup>th</sup> 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; 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. Steve Russel, TUSD 202 School Board Member; Mr. Doug Powers, TUSD 202 Director of Finance

#### Absent:

Mr. Dwight Buxton, Vice Chairperson; Ms. Brooke Beery, Secretary

### 3. FLAG SALUTE

### 4. AGENDA

A motion was made by Commissioner Ward and seconded by Commissioner Jarsulic to approve, the agenda, minutes of the September 10th, 2020, 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. Steve Russel reported that Oak Grove Elementary is shut down because of COVID. Four confirmed cases, but over 100 kids could possibly be exposed according to the contact tracing. Kids will be back in the building on October 20<sup>th</sup>. Steve Russel also reported that the Activity Center is having an open house for anyone to come and check it out. Steve Russel congratulated Mr. John Frayer for being named in the Walk of Fame for this year. Mr. Doug Powers reported that the UG would be doing pop-up COVID testing for free next week for families that live or work in WYCO.

### 7. ROUND TABLE

A. Questions for Attorney

N/A

B. Discuss School District's partnership with YMCA regarding Remote Learning Care

B. Mr. Doug Powers said that the school district will be informing TUSD 202 families of a free KC Metro wide remote hybrid camp with the YMCA that will be held at the Argentine Community Center. Mr. John Frayer asked why TUSD 202 would want to compete with a hybrid camp that TRC already has in place and has been running. The TRC camp is already staffed with some school district employees and has been offered to all TUSD 202 families. Mr. Doug Russel said that the YMCA camp would be free for TUSD 202 families and the district feels that it would benefit the families more at no cost. Mrs. Chandra Ward asked how word will get out to the families about the YMCA camp. Mr. Doug Russel said that the YMCA would be advertising this to the TUSD 202 families and at this time there is not a timeframe for when it will begin as they are still working on staffing for the camp. Mr. John Frayer said that if the TRC hybrid camp has at least one child registered; it will continue to run with all staff in place.

### 8. New Business:

A. Approve New Specialty Recreation Director

A. A motion by commissioner Ward and seconded by Commissioner Jarsulic to approve the New Specialty Recreation Director.

**Motion Carried (Ayes 3, Nays 0)**

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

Mr. Robbie Spencer asked the commissioners if they were fine with the TRC Fitness Center reopening to the public from 5:00 AM – 8:00 AM. All commissioners feel like it should reopen if the Fitness Center stays at no more than four people at one time due to COVID. Mrs. Chandra Ward asked how the Trunk and Treat is coming along. Mr. Bobby McFarland responded that TRC currently has 19 vendors signed up and they will be required to wear masks and gloves. There will be an area that is sectioned off for anyone who walks up to the event, but that is not encouraged. To participate in the Trunk and Treat people will be required to drive through the directed traffic line. Kids will not be able to reach for treats out of the bowls, all treats will be passed out or in treat bags.

**Board member Round table:**

**John Frayer:** Commended Mr. Bobby McFarland on all his work that he has put in to keep on top of the community events during this difficult time.

**Chandra Ward:** Is looking forward to the Trunk and Treat. Mentioned that Turner Community Connection is hosting a virtual Bingo night for anyone who wants to participate.

**Jim Jarsulic:** It was a successful garden year, but it is time for the garden to close until next year.

**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 6:32 PM** to invite Mr. Bobby McFarland and return **OPEN SESSION AT 6:37 PM**. We enter **CLOSED SESSION at 6:39 PM** to invite Mr. Robbie Spencer and return **OPEN SESSION AT 6:45 PM**.

A motion was made by commissioner Ward and seconded by Commissioner Jarsulic to extend to the Executive Session.

**Motion Carries (Ayes 3, Nays 0)**

A motion was made by commissioner Ward and seconded by Commissioner Jarsulic to extend to the Executive Session.

**Motion Carries (Ayes 3, 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 Ward and seconded by Commissioner Jarsulic to adjourn from the Thursday, October 8th, 2020, meeting at 6:50 PM.

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

**NEXT MEETING:**

The next regular meeting is scheduled for **Thursday, November 12th, 2020 at 6:00 PM** 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