

MINUTES

Turner Recreation Commission

August 27th, 2020 Special 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. Steve Russell, TUSD 202 School Board Member

Absent:

Mr. Doug Powers, TUSD 202 Director of Finance; Mr. Bryan Fishbaugh, TUSD 202 School Board Member

3. FLAG SALUTE

4. COMMENTS FROM THE PUBLIC

N/A

5. NEW BUSINESS

A. Approve the Full Time Customer Service Coordinator Position with Job Description

- A. A motion by commissioner Ward and seconded by commissioner Buxton to approve the Full Time Customer Service Coordinator Position with Job Description.

Motion Carried (Ayes 5, Nays 0)

6. 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 6:03 PM** and return to **OPEN SESSION AT _____**.

A motion was made by commissioner Ward and seconded by commissioner Buxton to close the meeting without Executive Session.

MOTION CARRIED (AYES 5, NAYS 0)

7. Announcements:

N/A

8. Adjournment: *Motion required

A motion was made by Commissioner Ward and seconded by Commissioner Buxton to adjourn from the Thursday, August 27th, 2020, meeting at 6:03 PM.

MOTION CARRIED (AYES 5, NAYS 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, September 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