

MINUTES
TURNER RECREATION COMMISSION
SEPTEMBER 9TH, 2021 REGULAR MEETING
TURNER RECREATION COMMISSION
831 S. 55TH STREET KANSAS CITY KANSAS 66106

1. CHAIRMAN, MR. JOHN FRAYER, CALLED MEETING TO ORDER AT 6:02 P.M.

2. MEMBERS PRESENT

COMMISSIONERS:

MR. JOHN FRAYER, CHAIRPERSON; MR. DWIGHT BUXTON, VICE-PERSON; TREASURER; MR. JIM JARSULIC, PUBLIC RELATIONS;

STAFF:

MR. ROBBIE SPENCER, EXECUTIVE DIRECTOR;

LIAISON:

MR. BRYAN FISHBAUGH, TUSD 202 SCHOOL BOARD MEMBER; MS. LAUREN AIELLO, TUSD 202 DIRECTOR OF PUBLIC RELATIONS

3. FLAG SALUTE

4. APPROVE CONSENT CALENDAR.

A MOTION WAS MADE BY COMMISSIONER BUXTON AND SECONDED BY COMMISSIONER BEERY TO APPROVE THE AGENDA, MINUTES OF THE AUGUST 12TH, 2021 REGULAR MEETING, OUTSTANDING PAYABLE DETAIL, TREASURER'S REPORT, CASH SUMMARY REPORT AND THE MONTHLY REVENUE AND EXPENSE REPORT. ADDED NEW BUSINESS (B) APPROVE UPDATED MOU

MOTION CARRIED (AYES 3, NAYS 0)

5. COMMENTS FROM THE PUBLIC

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

OCT. 1ST DISTRICT WIDE OPEN HOUSE 4-6:30 PM. MIDDLE SCHOOL RECEIVED THEIR TEMPORAY OCCUPANCY CERTIFICATION. HOPEFUL THAT CONSTRUCTION WILL BE COMPLETED BY MARCH 2022.

7. ROUND TABLE

A. QUESTIONS FOR ATTORNEY

a. NO ONE HAD QUESTIONS FOR THE ATTORNEY

8. NEW BUSINESS

A. APPROVAL OF AUTHORIZED PERSONNEL CONTACTS FOR FEDERAL RESERVE

B. APPROVAL OF UPDATED MOU

A. A MOTION BY COMMISSIONER BUXTON AND SECONDED BY COMMISSIONER JARSULIC TO APPROVE AUTHORIZED PERSONNEL CONTACTS FOR FEDERAL RESERVE.

MOTION CARRIED (AYES 3, NAYS 0)

B. A MOTION BY COMMISSIONER JARSULIC AND SECONDED BY COMMISSIONER BUXTON TO APPROVE THE UPDATED MOU

MOTION CARRIED (AYES 3, NAYS 0)

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

NO COMMISSIONERS HAD ANY QUESTIONS ABOUT EXECUTIVE DIRECTOR'S PROGRAM/EVENT REPORT

10. BOARD MEMBER ROUND TABLE

A. JOHN FRAYER: FOOTBALL IS GOING GREAT, NUMBERS ARE VERY EXCITING.

B. DWIGHT BUXTON: SOFTBALL HAS STARTED

- C. **BROOKE BEERY:** N/A
- D. **CHANDRA WARD:** N/A
- E. **JIM JARSULIC:** GARDEN IS WINDING DOWN. POLLINATING GARDEN IS STILL GOING. BUTTERFLY RELEASE NEXT SATURDAY FROM 11-1 PM.

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 6:25 AND RETURN 6:30

MOTION MADE BY COMMISSIONER FRAYER AND SECONDED BY COMMISSIONER JARSULIC
MOTION CARRIED (AYES 3, NAYS 0)

12. RECOMMENDATIONS

NO RECOMMENDATION

MOTION CARRIED (AYES 3, NAYS 0)

13. ANNOUNCEMENTS.

N/A

14. ADJOURNMENT. **Motion Required*

A MOTION WAS MADE BY COMMISSIONER BUXTON AND SECONDED BY COMMISSIONER JARSULIC TO ADJOURN FROM THE THURSDAY, AUGUST 9TH, 2021 MEETING AT 6:34PM.

MOTION CARRIED (AYES 3, NAYS 0)

15. NEXT MEETING:

THE NEXT REGULAR MEETING IS SCHEDULED FOR **THURSDAY, OCTOBER 14TH, 2021 AT 6:00PM** 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