

Turner Recreation Commission
831 S. 55th St., Kansas City, KS 66106
January Regular Meeting

The regular monthly meeting for January was called to order by Chairperson, Mr. John Frayer on January 13, 2022 at 6:09 p.m.

ATTENDEES:

Commissioners: Mr. John Frayer, Mr. Dwight Buxton, Vice Chairperson; and Mr. Jim Jarsulic

Staff: Mr. Robbie Spencer, Executive Director and Ms. Heather Mihm, Business Manager/Clerk of the Board

Liaisons: Mr. Bryan Fishbaugh, TUSD 202 School Board Member; Ms. Lauren Aiello, TUSD 202 Director of Public Relations

Guests: Bobby McFarland; TRC Sports Director

FLAG SALUTE

APPROVE CONSENT CALENDAR: A motion was made by Commissioner Buxton and seconded by Commissioner Jarsulic to approve the agenda, minutes of the December 9, 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)

Comments from the Public: None.

TUSD 202 School Board Member's Report: Mr. Fishbaugh reported that Turner Middle School expansion is coming to an end. Construction crews have been working on the marquee and roof. There were a few buildings that did have some minor wind damage during last month's wind storm, but nothing too significant. Mr. Fishbaugh announced to the board that Coach Byers was inducted into the Missouri Sports Hall of Fame. He is the head football coach at Turner High. Lauren Aiello expressed her excitement for the TRC Hub. She has been letting people know of the "soon to be open" fueling station. Lauren had several exciting announcements; the Building Trades House is complete and will be listed for sale on realtor.com. Also, the school district has a New Horizon Award winner! The Band Director, Ms. Bailey Eisenbraun. She was selected out of 32 recipients of the award statewide.

Round Table:

- A. Attorney questions: None
- B. Update on Garden Employees: Jim can hire 14 years or older and they will get paid every two weeks. Payment will be made out of the TRC Treasurer's account. Commission Buxton had a few questions which Robbie will look into. Further discussion will be held in the February meeting.
- C. TRC Discount for Contracted Employees: Robbie announced that the benefit would stay the same as there was not a huge pay difference and the contracted employee will get paid 100%.
- D. Joint Board Meeting: The annual joint meeting will be held on January 18, 2022 at the TRC Administration Building. This will be in the form of a round top table discussion.

New Business: None

Executive Director's Round Table:

Robbie brought the board up to date on the TRC building plumbing project. Unfortunately the project has been pushed back to September - November 2022. Chris Crockett is the liaison between the general contractor and TRC. Robbie also let the board know that a pipe had broken and flooded the Bear's Den. It has been cleaned up and we are waiting for repairs to the ceiling to be made. Bobby McFarland announced that the volleyball event was a great success! It was so successful that Bobby and the THC volleyball coaches want to hold more coaching events. There were over 20 kids involved and this was a free event. Bobby will keep the board updated with future clinics.

Board Member Road Table:

- **John Frayer** - Mr. Frayer apologized for being absent the past few meetings; however he is back and in full force.
- **Dwight Buxton** - None.
- **Chandra Ward** - N/A
- **Jim Jarsulic** - The garden is digging water lines this week. Electric will be added to the new building this week as well. Inspection on the building is scheduled. Jim also announced that Giving Grove would like to feature the Community Garden's orchard in their main story with news media. This will be a great opportunity for Jim to give the garden the recognition it deserves.

Executive Session: Consideration of 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 consultation with our Attorney on a matter protected by the “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 negotiating 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 matter affecting a student. A motion was made by Chairperson Frayer and seconded by Commission Buxton to enter into **CLOSED SESSION AT 6:50 PM and return to OPEN SESSION AT 7:05 PM.** Chairman Frayer made a motion to extend the closed session for another 15 minutes, Commission Buxton seconded. **CLOSED SESSION AT 7:05 and return to OPEN SESSION AT 7:20 PM.**

A motion was made by Chairperson Frayer to enter Executive Session to discuss personnel matters; the motion was seconded by Commissioner Jarsulic. The Board entered into **CLOSED SESSION AT 7:25 PM and return to OPEN SESSION AT 7:45 PM.**

Recommendations: N/A

Announcements: Joint meeting will be held on January 18, 2022 at 5:00 pm at the TUSD Administration Building; Room 202, 800 55th Street, Kansas City, KS 66106

Adjournment: A motion was made by Commissioner Buxton and seconded by Commissioner Jarsulic to adjourn from the Thursday, January 9th, 2022 meeting at 7:52 pm.

MOTION CARRIED: (Ayes 3, Nays 0)

Next Meeting: The next regular meeting is scheduled for Thursday,February 10, 2022 at 6:00 p.m. in the Turner Recreation Commission community center gymnasium, 831 S 55th Street, Kansas City, KS 66106.

Mr. John Frayer, Chairperson

Mr. Dwight Buxton, Vice Chairperson