

**TURNER RECREATION COMMISSION AGENDA**

**DECEMBER 12<sup>TH</sup>, 2019 MEETING 6:00 P.M.**

**TURNER RECREATION COMMISSION**

**831 S. 55<sup>TH</sup> STREET KANSAS CITY KANSAS 66106**

**1. CHAIRMAN, MR. JOHN FRAYER, CALLED MEETING TO ORDER AT \_\_\_\_\_ P.M.**

**2. ROLL CALL**

**COMMISSIONERS:** *(For the Purpose of Establishing a Quorum).*

- \_\_\_\_\_ Mr. John Frayer, Chairperson
- \_\_\_\_\_ Mr. Dwight Buxton, Vice Chairperson
- \_\_\_\_\_ Mr. Bryan Fishbaugh, Secretary
- \_\_\_\_\_ Mrs. Chandra Ward, Treasurer
- \_\_\_\_\_ Mr. Jim Jarsulic, Public Relations

**STAFF:**

- \_\_\_\_\_ Mr. Robbie Spencer, Executive Director
- \_\_\_\_\_ Ms. Angel DelValle, Lead CSS/Clerk of the Board

**LIAISON:**

- \_\_\_\_\_ Mr. Doug Lockwood/Mr. Steve Russell, TUSD 202 School Board Member
- \_\_\_\_\_ Mr. Doug Powers, TUSD 202 Director of Finance

**3. FLAG SALUTE**

**4. APPROVE CONSENT CALENDAR.\***

- A. Commissioner’s Agenda ..... Page 2
- B. Minutes of **November 14<sup>th</sup>, 2019** ..... Page 5
- C. Outstanding Payable Detail.....Page 10
- D. Treasurer’s Report.....Page 15
- E. Cash Summary Report.....Page 18
- F. Monthly Revenue & Expense Report.....Page 19

Notes Amendments: \_\_\_\_\_

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Motion required for the approval of the “Consent Calendar” as printed (or as amended); Board Members may, however, call for a separate vote on any of the items listed on the Consent Calendar”.

*\* (AT THIS TIME, CHAIRPERSON MR. JOHN FRAYER & VICE CHAIRMAN MR. DWIGHT BUXTON SIGN-OFF ON APPROVED MINUTES FROM THE CLERK OF THE BOARD, ANGEL DELVALLE)*

**MOTION:** \_\_\_\_\_ **SECONDED:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

**5. COMMENTS FROM THE PUBLIC**

At this time, the Clerk of the Commission will present to the Board those persons who have completed sign-in cards in order that they may address the Board. The Board Chairman will acknowledge these persons and invite them to make “BRIEF” comments (with a time limitation) to the Recreation Commission Board. Normally, the Board will not enter into discussion, but will direct the Turner Recreation staff to investigate and if appropriate, bring items to a future agenda and/or make necessary response. *Members of the audience may leave following their presentation or are welcome to stay for the duration of the meeting unless the Commission enters into Executive Session which under the non-elected personnel exception to the Kansas Open Meetings Act does not allow audience to be present.*

- A. \_\_\_\_\_
- B. \_\_\_\_\_

**6. TUSD 202 SCHOOL BOARD MEMBER’S REPORT (Steve Russell or Doug Lockwood)**

7. **ROUND TABLE** \*No Motion required

- A. Before/After School Program Discussion (See Attached Staff Report)
- B.
- C.
- D.

8. **NEW BUSINESS** \*Motion Required

- A. Garden Minutes
- B. New Tag Line (See Attached Staff Report)
- C. Executive Director Quarterly Eval (See Attached Staff Report)
- D. Arthur C. Waugh Scholarship Program (See Attached Staff Report)

A. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

B. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

C. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

D. MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

10. **BOARD MEMBER ROUND TABLE** \*No Motion required

- A. JOHN FRAYER, CHAIRMAN
- B. DWIGHT BUXTON, VICE CHAIRMAN
- C. BRYAN FISHBAUGH, SECRETARY
- D. CHANDRA WARD, TREASURER
- E. JIM JARSULIC, PUBLIC RELATIONS

11. **EXECUTIVE SESSION.** \*Motion Required

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 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 matters affecting a student and that we enter into **CLOSED SESSION AT \_\_\_\_\_** and return to **OPEN SESSION AT \_\_\_\_\_**.

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

12. **RECOMMENDATIONS.** (if necessary)

Consideration of the Board to approve or not approve personnel resignation's, termination's, reassignments, salary adjustments, employment, and development as determined by consensus in Executive Session.

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

13. **ANNOUNCEMENTS.**

**December**

- 2 Monthly classes begin
- 7 Registration opens for Spring Dance/tumbling
- 13 50+ Potluck (Thanksgiving)
- 14 Breakfast with Santa
- 26 Registration deadline for Monthly programs
- 26-30 All day outs

**January**

- 1 Monthly classes begin
- 2-3 All Day Outs
- 4 Blood Drive
- 17 & 20 All Day Outs
- 29 Registration Deadline for monthly programs

**14.    ADJOURNMENT.    *\*Motion Required***

A MOTION WAS MADE BY: \_\_\_\_\_ AND SECONDED BY: \_\_\_\_\_ TO ADJOURN THE  
THURSDAY, DECEMBER 12<sup>TH</sup>, 2019 MEETING AT \_\_\_\_\_ P.M

**15. NEXT MEETING:**

The next regular meeting is scheduled for **THURSDAY, JANUARY 9<sup>TH</sup>, 2020 AT 6:00PM** in the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.