

MINUTES

Turner Recreation Commission

March 12th, 2020 Regular 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; Mr. Bryan Fishbaugh, Secretary, Mr. Jim Jarsulic, Public Relations.

staff:

Mr. Robbie Spencer, Executive Director; Ms. Angel Del Valle, Clerk of the board/Lead CSS

Liaison:

Mr. Doug Powers, TUSD 202, Director of Finance.

Absent:

Mr. Steve Russel TUSD 202 School Board Member; Mrs. Chandra Ward, Treasurer

3. FLAG SALUTE

4. AGENDA A motion was made by Commissioner Fishbaugh and seconded by Commissioner Buxton to approve, the agenda, minutes of the March, 2020, regular meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue & Expense Report, and addendum.

MOTION CARRIED (AYES 3, NAYS 0)

5. COMMENTS FROM THE PUBLIC

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Doug Powers reported that the construction was still moving along well and that the district was following closely on how to handle the situation with possibility of the school doors closing.

ROUND TABLE

- A. Mr. Robbie Spencer reported on the information attached. He has gathered information on the relationship with The swim team and has invited them to speak on their behalf. Mr. Ryan Lee spoke on behalf of the entire swim Team. Mr. Frayer wanted updates on he TRC could help them out and make it better/easier for all of us. It was Agreed that as a TRC program a TRC staff member would be involved on the HR side of things to help out.
- B. Mr. Robbie Spencer reported that we are trying to get the budget lined out for the next fiscal year and would like for all to see the plans attached.
- C. Mr. Robbie Spencer has set up monthly meetings with the attorney and would like for the board to discuss any questions they would like to have answered each month before the meeting.

7. New Business:

A. Garden Minutes

- A. N/A no garden meeting last month

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

Mr. Spencer reported on monthly program numbers for the last month and the happenings at TRC.

Mr. Bobby McFarland reported on some ongoing events with TRC sports.

Board member Round table:

John Frayer: keep a close eye on the updates with the CaronaVirus

Dwight Buxton:

Chandra Ward: April 21st Community meeting and Markley will be there to speak. May 2nd is dumpsters and

doughnuts

Jim Jarsulic:

Bryan Fishbaugh: Keep updated with what is going on with the CaronaVirus

Recommendations:

A motion was made by Commissioner Fishbaugh and seconded by Commissioner Ward to approve personnel resignation's, termination's, reassignments, Salary adjustments, employment, and development.

Motion Carries (Ayes 3, Nays 0)

Announcements:

February
3 Monthly classes begin
8 Daddy Daughter Dance
14 &17 All day outs
21 50+ Potluck
25 Registration Deadline for Monthly classes 28
Dr. Seuss Birthday Party

March
2 Monthly classes begin
4 Little Kickers registration deadline
13-23 Spring break camp
27 50+ potluck
31 Registration deadline for monthly classes

Adjournment: **Motion required*

A motion was made by Commissioner Ward and seconded by Commissioner Fishbaugh to adjourn from the Thursday March 12th, 2020, meeting at 8:18PM on Thursday March 12th.

MOTION CARRIED (AYES 3, NAYS 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, April 9th, 2020 at 6:00 PM** in the Turner Recreation Commission Community Center Bear's Den, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. JOHN FRAYER, CHAIRPERSON

MR. DWIGHT BUXTON, VICE CHAIRPERSON