



## BOARD OF PARK AND RECREATION COMMISSIONERS

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### **RECREATION (REC) COMMITTEE**

Jeff Meyers, Chair  
Heather Rubesch  
George Schlagel  
Steve Baru, Board Chair Ex Officio Member

### **MEETING MINUTES**

JCPRD Administration Building Boardroom  
7900 Renner Road, Shawnee Mission, KS 66219

June 11, 2019  
5:35 pm

#### **CALL TO ORDER/ROLL CALL**

The meeting was called to order by Committee Chair Jeff Meyers, and roll call was taken as follows:

**Committee Members Present:** Jeff Meyers, Heather Rubesch, George Schlagel

**Committee Members Absent:** None

**Guests Present:** None

**Staff Members Present:**

Jeff Stewart, Deputy Director  
Rhonda Pollard, Superintendent of Recreation  
Jane Lickteig, REC Sr. Administrative Assistant  
Shannon Sonnier, Asst. Superintendent of REC  
Jo Ann Courtney, Administration & HR Manager  
Noelle Testa, Chief Financial Officer  
Jay Hinrichs, Development Director  
David Grant, Human Resources Director  
Ted Tartenaar, Information Tech. Services Manager

Richard Smalley, Marketing & Communications Mgr.  
Jennifer Assmann, ASV Sr. Administrative Assistant  
Susan Mong, Superintendent of Culture  
Katie Baergen, CUL Sr. Administrative Assistant

#### **DISCUSSION & ACTION**

##### **A. Amendment to the Roeland Park Aquatic Center Agreement – Rhonda Pollard, Superintendent of Recreation**

Ms. Pollard presented the Amendment to the Roeland Park Aquatic Center Agreement for consideration. Johnson County Park & Recreation District (JCPRD) operates and manages the Roeland Park Aquatic Center (RPAC) for the City of Roeland Park. All full-time and part-time staff at the center are currently hired and trained by JCPRD and are on the JCPRD payroll. The city has requested that the full-time maintenance supervisor and the part-time janitorial staff this maintenance supervisor hires, trains, and schedules become part of the city's staff, as this will allow the city to also utilize this personnel for other city buildings and projects. The remaining staff at the center, including lifeguards and concessions workers, will continue to be on JCPRD's payroll.

Currently, the full-time maintenance supervisor at RPCC also helps at the Roeland Park Aquatic Center for projects and daily maintenance operations. With the city taking ownership of the aquatic center, they see the need for this position to be more involved at the pool as well as to meet needs in other city buildings. Bringing

this position under the city's umbrella of responsibility will give the city the flexibility they desire to meet these additional needs. Operations at the community center will not be affected, as this maintenance supervisor will continue to be responsible for room set-ups, overall facility cleanliness, helping with repairs and renovations, and scheduling part-time janitorial staff.

**REC-1 It was the consensus of the committee to recommend Board consent approval of the Amendment to the Roeland Park Aquatic Center Agreement, changing oversight of the facility Maintenance Supervisor from JCPRD to the City of Roeland Park.**

**B. Amendment to the Roeland Park Community Center Agreement – Rhonda Pollard, Superintendent of Recreation**

Ms. Pollard presented the Amendment to the Roeland Park Community Center Agreement for consideration. Johnson County Park & Recreation District (JCPRD) operates and manages the Roeland Park Community Center (RPCC) for the City of Roeland Park. All full-time and part-time staff at the center are currently hired and trained by JCPRD and are on the JCPRD payroll. The city has requested that the full-time maintenance supervisor and the part-time janitorial staff this maintenance supervisor hires, trains, and schedules become part of the city's staff, as this will allow the city to also utilize this personnel for other city buildings and projects. The remaining staff at the center, such as 50 Plus and Children's Services, will continue to be on JCPRD's payroll.

Currently, the full-time maintenance supervisor at RPCC also helps at the Roeland Park Aquatic Center for projects and daily maintenance operations. With the city taking ownership of the aquatic center, they see the need for this position to be more involved at the pool as well as to meet needs in other city buildings. Bringing this position under the city's umbrella of responsibility will give the city the flexibility they desire to meet these additional needs. Operations at the community center will not be affected, as this maintenance supervisor will continue to be responsible for room set-ups, overall facility cleanliness, helping with repairs and renovations, and scheduling part-time janitorial staff.

**REC-2 It was the consensus of the committee to recommend Board consent approval of the Amendment to the Roeland Park Community Center Agreement, changing oversight of the Maintenance Supervisor and part-time janitorial staff to the City of Roeland Park.**

**OTHER BUSINESS**

No other business was discussed.

**ADJOURNMENT**

Mr. Meyers adjourned the meeting at 5:43 p.m.

**BOARD OF PARK AND RECREATION COMMISSIONERS  
RECREATION COMMITTEE**

[Signature on file]

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**JEFF MEYERS, *Committee Chair***

*PREPARED BY Jane Lickteig, REC Sr. Administrative Assistant  
Approved June 19, 2019*