

AGENDA
Regular Meeting
Grain Valley Park Board
January 7, 2020

Location: Grain Valley Community Center 7:00pm

- I. Call to Order**
- II. Roll Call:** Brad Welle (President), Nathan Hays (Vice President), Becky Gray (Secretary), Norm Combs, Don Caslavka, Jared English, Terry Hill, Chuck Harris, Brian Bray, Alderman Jayci Stratton, Shannon Davies (Director)
- III. Consent Agenda**
 - a. Approval of Minutes
- IV. Treasurer's Report**
 - a. Review of Accounts Payable
 - b. Review of Expenditures/Revenues
- V. Citizen Comments**
- VI. Committee Reports**
 - a. Veteran's Tribute – Norm Combs
- VII. Old Business**
 - a. Cross Creek Trail Project Update – Shannon Davies
 - b. Dillingham Connector Trail Project Update – Shannon Davies
 - c. Trails Master Plan Review – Group Discussion
 - i. Plan Review
 - d. Capital Improvements Plan (CIP) 2020-2024 – Shannon Davies
 - e. Community Campus Planning Update – Shannon Davies
- VIII. New Business**
 - a. Election of 2020 Park Board Officers – Board Vote
- IX. Director's Report**
 - a. Operational Updates
 - 1. Armstrong Park & Main Street Holiday Décor
 - 2. 2020 Capital Items Update

- b. City Updates
 - a. Christmas Tree Drop-off – thru 1/9
 - b. Citizens Police Academy – Register by 1/15

- c. Past/Current Programs/Special Events
 - a. Mayor’s Tree Lighting & Holiday Festival
 - b. Preschool Players Basketball
 - c. Holiday Fitness Membership Special – 12/1-1/31
 - d. Homeschool P.E.
 - e. Tot Time – Weekly while school is in session

- d. Upcoming Programs/Special Events
 - a. Senior Luncheon – 1/8
 - b. Homeschool P.E. – 1/8-2/12
 - c. Mini Munchkins (Winter Wonderland) – 1/9
 - d. Princess Party – 1/18
 - e. Petite Picassos – 1/28
 - f. Father-Daughter Valentine Dance – 2/1
 - g. Painting Party – 2/11
 - h. Spring Karate – 2/11

X. Topics for Next Meeting

- a. Cross Creek Trail Project
- b. Dillingham Connector Trail Project
- c. Trails Master Plan
 - i. Plan Review
- d. Capital Improvements Plan (CIP) 2020-2024
- e. Community Campus Planning

XI. Adjournment

- a. Next Meeting: ???

NOTES: