

AGENDA
Regular Meeting
Grain Valley Park Board
September 29, 2020

Location: Grain Valley Community Center 7:00pm

- I. Call to Order**
- II. Roll Call:** Brad Welle (President), Brian Bray (Vice President), Becky Gray (Secretary), Norm Combs, Don Caslavka, Jared English, Nathan Hays, Terry Hill, Chuck Harris, 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/Mike Switzer
 1. Veteran's Tribute Dedication: October 21, 2020 at 4:00pm
- VII. Old Business**
 - a. Blue Branch Creek Trail Project Update – Shannon Davies
 - b. Dillingham Connector Trail Project Update – Shannon Davies
 - c. Park Ordinance "Sale of Services/Merchandise" Update – Shannon Davies
 - d. Park Board By-Laws Update – Shannon Davies
 - e. Christina "Kiki" Claphan Memorial – Shannon Davies
 - f. 2021 Budget Prep – Shannon Davies
- VIII. New Business**
- IX. Director's Report**
 - a. Operational Updates
 1. Fall, Youth Baseball/Softball
 2. COVID-19 Impact on Parks
 3. 2020 Park Board Photo
 - b. City Updates
 - a. Strategic Plan
 - b. Household Hazardous Waste Drop-off – 10/10
 - c. Past/Current Programs/Special Events
 - a. Life-Line Screening – 9/9
 - b. Trail Activity (Grain Valley Clue Game)
 - d. Upcoming Programs/Special Events
 - a. Fall Karate – 10/6
 - b. Mini Munchkins (Preschool Pumpkins) – 10/15
- X. Topics for Next Meeting**
 - a. Blue Branch Creek Trail Project
 - b. Christina "Kiki" Claphan Memorial
 - c. 2021 Budget Prep
- XI. Adjournment**
 - a. Next Meeting: October 27, 2020

NOTES: