

Regular Meeting
Grain Valley Park Board
January 19, 2021

POSTED

JAN 19 2021

Location:

Grain Valley City Hall

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
- VII. Old Business**
 - a. Christina “Kiki” Claphan Memorial Playground – Shannon Davies
 - b. Blue Branch Creek Trail (Phase 2) Project Update – Shannon Davies
 - c. Football Facility Improvements – Chuck Harris
- VIII. New Business**
 - a. 2021 Elections of President, Vice President, Secretary – Board Discussion/Vote
 - b. Pool Management Services Contract Renewal – Shannon Davies
 - c. Park Board Vacancy – Shannon Davies
- IX. Director's Report**
 - a. Operational Updates
 - 1. New F/T Front Desk Staff Position
 - b. City Updates
 - a. Strategic Plan
 - c. Past/Current Programs/Special Events
 - a. Fall Karate
 - b. Preschool Player's Basketball
 - c. Mini Munchkins (Santa's Little Helpers, Winter Wonderland)
 - d. Candy Cane Hunt
 - d. Upcoming Programs/Special Events
 - a. Father-Daughter Valentine Dance – 2/6
 - b. Spring Karate – starts 2/9
- X. Topics for Next Meeting**
 - a. Blue Branch Creek Trail Project
 - b. Christina “Kiki” Claphan Memorial

