

Location: Grain Valley Community Center 7:00pm

- I. **Call to Order**
- II. **Roll Call:** Brian Bray (President), Jared English (Vice President), Becky Gray (Secretary), Norm Combs, Don Caslavka, Terry Hill, Chuck Harris, Mike Switzer, 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**
- VII. **Old Business**
 - a. Legacy Plaza Transfer to Park Board – Norm Combs/Mike Switzer
 - b. Christina “Kiki” Claphan Memorial Playground – Shannon Davies
 - c. Blue Branch Creek Trail (Phase 2) Project Update – Shannon Davies
 - d. Football Facility Improvements – Shannon Davies
- VIII. **New Business**
 - a. Recommendation to Fill Vacant Park Board Seat – Group Discussion
 - b. Park Board Reappointments – Shannon Davies
- IX. **Director's Report**
 - a. Operational Updates
 1. Seasonal positions have been filled.
 2. Full-Time Recreation Supervisor position posted
 3. Security Lighting at Mini Shelters
 - b. City Updates
 1. Board of Aldermen Election Results
 2. Community Campus Update
 - c. Past/Current Programs/Special Events
 1. Preschool Players Soccer
 2. Community Garden
 - d. Upcoming Programs/Special Events
 1. Private & Group Swim Lessons
 2. Private Pool Rentals
 3. Water Aerobics
- X. **Topics for Next Meeting**
 - a. Blue Branch Creek Trail Project
 - b. Christina “Kiki” Claphan Memorial
 - c. Football Facility Improvements
 - d. Park Board Vacancy

