AGENDA

Regular Meeting Grain Valley Park Board February 21, 2023

POSTED

FEB 2 0 2023

Location:

Grain Valley Community Center

7:00pm

- I. Call to Order
- II. Roll Call: Brian Bray (President), Jared English (Vice President), Shawn Brady (Secretary), Norm Combs, Becky Gray, Chuck Harris, Mike Switzer, Adam Hoover, Lisa Limberg, Alderman Dale Arnold, Shannon Davies (Director)

III. Consent Agenda

- a. Approved Absence:
- b. Approval of Minutes:
 - i. 12/13/2022:
 - ii. 01/17/2023:
- c. Cancellation of Next Month's (March) Meeting:

IV. Treasurer's Report

- a. Review of Accounts Payable
- b. Review of Expenditures/Revenues

V. Citizen Comments/Presentations

VI. Committee Reports

a. Pathways of Honor Update

VII. Old Business

- a. Christina "Kiki" Claphan Memorial Playground Shannon Davies
- b. City Comprehensive Plan and Parks Master Plan Shannon Davies

VIII. New Business

IX. Director's Report

- a. Operational Updates
 - 1. New Recreation Supervisor Brandin Hallier started January 3rd.
 - 2. Currently hiring for Concessions Attendant and Swim Instructor (seasonal positions).
 - 3. New, Digital Informational Sign

b. City Updates

- 1. New Police Chief, Ed Turner began his employment with the city today.
- c. Past/Current Programs/Special Events
 - 1. Mayor's Tree Lighting & Holiday Festival 12/1
 - 1. Storytime with Mrs. Claus -12/5 & 12/19
 - 2. Candy Cane Hunt 12/17
 - 3. Christmas Tree Drop-off 12/26 thru 1/9
 - 4. Mini Munchkins 1/5 & 1/26
 - 5. Father/Daughter Valentine Dance 2/4

d. <u>Upcoming Programs/Special Events</u>

- 1. Spring Karate starts 2/21
- 2. Build-it Yourself Workshop 4/1
- 3. Preschool Player's Soccer starts 4/8

X. Topics for Next Meeting

- a. Christina "Kiki" Claphan Memorial Playground
- b. City Comprehensive Plan and Parks Master Plan
- c. Park Board Term Renewals

XI. Adjournment

a. Next Meeting: April 18, 2023

NOTES: