#### AGENDA

# Regular Meeting Grain Valley Park Board April 18, 2023



APR 1 8 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. 2/21/2023
- c. Cancellation of Next Month's (May) 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

a. Park Board Member Renewals (3-year term) – Jared English, Becky Gray, Chuck Harris

# IX. Director's Report

- a. Operational Operates
  - 1. New Bleachers Armstrong Park
  - 2. New Flooring & Doors Aquatic Center
  - 3. New Metal Roof Santa's House
  - 4. Native Planting Monkey Mountain Park
  - 5. 2022 Annual Park Board Photo (June 20<sup>th</sup>)

## b. City Updates

- 1. April's Election Results: Tom Cleaver (Ward 1), Darren Mills (Ward 2), Brian Bray (Ward 3)
- 2. Construction of the new police building is underway.

# c. Past/Current Programs/Special Events

- 1. Spring Karate
- 2. Build-it Yourself Workshop 4/1
- 3. Storybook Trail 4/7-4/16
- 4. Free Softball Clinic 4/15
- 5. Preschool Player's Soccer Saturday's starting 4/8
- 6. Cyber Security Classes 4/19, 4/26, 5/3, 5/10

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

- 1. Senior Steppers Daily
- 2. Bingo Social Wednesday's
- 3. SilverSneakers Circuit Wednesday's & Friday's
- 4. Elk's Lodge Free Fishing Derby 5/6
- 5. Storybook Trail 6/4-6/11
- 6. Learn to Swim Classes June-Aug.
- 7. Water Aerobics June-Aug.
- 8. Tennis Clinic June
- 9. Lego Summer Camp 6/12-6/15
- 10. Movie in the Park "DC League of Super-Pets" 6/16

## 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: June 20, 2023

# NOTES: