AGENDA

Regular Meeting Grain Valley Park Board June 20, 2023



Location:

Grain Valley Community Center

7:00pm

I. Call to Order

II. Roll Call: 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. 4/18/2023
- c. Cancellation of Next Month's (July) 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
- c. Park Board Member Renewals (3-year term) Shannon Davies

VIII. New Business

- a. Park Board Vacancies/Application Review Group Discussion
- b. 2023-2027 Capital Improvements Program (CIP) Shannon Davies

IX. Director's Report

- a. Operational Updates
 - 1. Spring Leagues wrap-up next week.
 - 2. Aquatics Update

b. City Updates

- 1. Public Works Community Event 6/21, 5-7pm
- c. Past/Current Programs/Special Events
 - 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
 - 11. Popsicles in the Park -6/13
 - 12. Summer Fitness Membership Special

d. Upcoming Programs/Special Events

- 1. Registration for Fall, Youth Baseball/Softball Early July
- 2. Preschool Players Instructional T-ball Saturday's 7/8 thru 8/12
- 3. Popsicles in the Park -7/12

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: August 15, 2023

NOTES: