

**AGENDA**  
Regular Meeting  
Grain Valley Park Board  
February 11, 2020

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
- VII. Old Business**
  - a. Cross Creek Trail Project Update – Shannon Davies
  - b. Dillingham Connector Trail Project Update – Shannon Davies
  - c. Trails Master Plan Review – Group Discussion
    - i. Plan Review
  - d. Capital Improvements Plan (CIP) 2020-2024 – Shannon Davies
  - e. Community Campus Planning Update – Shannon Davies
- VIII. New Business**
  - a. Park Board By-Laws – Residency Review – Group Discussion
  - b. Park Ordinance “Sale of Services/Merchandise” Review – Group Discussion

## **IX. Director's Report**

### a. Operational Updates

1. 2020 Capital Items Update

### b. City Updates

- a. Facility Tours – 1/30
- b. Community Campus Open House – 2/3
- c. Community Campus Meeting – 3/12
- d. April Election Filings:
  - i. Ward 1: Jayci Stratton
  - ii. Ward 2: Joey Burgett, Rick Knox
  - iii. Ward 3: Bob Headley
  - iv. Mayor: Mike Todd, Chuck Johnston, Jeff Craney

### c. Past/Current Programs/Special Events

- a. Holiday Fitness Membership Special – 12/1-1/31
- b. Homeschool P.E.
- c. Tot Time – Weekly while school is in session
- d. Mini Munchkins (Winter Wonderland) – 1/9
- e. Princess Party – 1/18
- f. Petite Picassos – 1/28
- g. Father-Daughter Valentine Dance – 2/1

### d. Upcoming Programs/Special Events

- a. Painting Party – 2/11
- b. Senior Luncheon – 2/12
- c. Spring Karate – 2/18 thru 4/13
- d. Homeschool P.E. – 2/19 thru 3/25

## **X. Topics for Next Meeting**

- a. Cross Creek Trail Project
- b. Dillingham Connector Trail Project
- c. Trails Master Plan
  - i. Plan Review
- d. Capital Improvements Plan (CIP) 2020-2024
- e. Community Campus Planning

## **XI. Adjournment**

- a. Next Meeting: March 10, 2020

## **NOTES:**