

**AGENDA**  
Regular Meeting  
Grain Valley Park Board  
September 29, 2020

Location: Grain Valley Community Center 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/Mike Switzer
    1. Veteran's Tribute Dedication: October 21, 2020 at 4:00pm
- VII. Old Business**
  - a. Blue Branch Creek Trail Project Update – Shannon Davies
  - b. Dillingham Connector Trail Project Update – Shannon Davies
  - c. Park Ordinance "Sale of Services/Merchandise" Update – Shannon Davies
  - d. Park Board By-Laws Update – Shannon Davies
  - e. Christina "Kiki" Claphan Memorial – Shannon Davies
  - f. 2021 Budget Prep – Shannon Davies
- VIII. New Business**
- IX. Director's Report**
  - a. Operational Updates
    1. Fall, Youth Baseball/Softball
    2. COVID-19 Impact on Parks
    3. 2020 Park Board Photo
  - b. City Updates
    - a. Strategic Plan
    - b. Household Hazardous Waste Drop-off – 10/10
  - c. Past/Current Programs/Special Events
    - a. Life-Line Screening – 9/9
    - b. Trail Activity (Grain Valley Clue Game)
  - d. Upcoming Programs/Special Events
    - a. Fall Karate – 10/6
    - b. Mini Munchkins (Preschool Pumpkins) – 10/15
- X. Topics for Next Meeting**
  - a. Blue Branch Creek Trail Project
  - b. Christina "Kiki" Claphan Memorial
  - c. 2021 Budget Prep
- XI. Adjournment**
  - a. Next Meeting: October 27, 2020

**NOTES:**