

Regular Meeting  
Grain Valley Park Board  
January 19, 2021

**POSTED**

JAN 19 2021

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/Mike Switzer
- VII. Old Business**
  - a. Christina “Kiki” Claphan Memorial Playground – Shannon Davies
  - b. Blue Branch Creek Trail (Phase 2) Project Update – Shannon Davies
  - c. Football Facility Improvements – Chuck Harris
- VIII. New Business**
  - a. 2021 Elections of President, Vice President, Secretary – Board Discussion/Vote
  - b. Pool Management Services Contract Renewal – Shannon Davies
  - c. Park Board Vacancy – Shannon Davies
- IX. Director's Report**
  - a. Operational Updates
    - 1. New F/T Front Desk Staff Position
  - b. City Updates
    - a. Strategic Plan
  - c. Past/Current Programs/Special Events
    - a. Fall Karate
    - b. Preschool Player's Basketball
    - c. Mini Munchkins (Santa's Little Helpers, Winter Wonderland)
    - d. Candy Cane Hunt
  - d. Upcoming Programs/Special Events
    - a. Father-Daughter Valentine Dance – 2/6
    - b. Spring Karate – starts 2/9
- X. Topics for Next Meeting**
  - a. Blue Branch Creek Trail Project
  - b. Christina “Kiki” Claphan Memorial

