

Location: Grain Valley Community Center 7:00pm

- I. **Call to Order**
- II. **Roll Call:** Brian Bray (President), Jared English (Vice President), Becky Gray (Secretary), Norm Combs, Don Caslavka, Terry Hill, Chuck Harris, Mike Switzer, 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**
- VII. **Old Business**
  - a. Legacy Plaza Transfer to Park Board – Norm Combs/Mike Switzer
  - b. Christina “Kiki” Claphan Memorial Playground – Shannon Davies
  - c. Blue Branch Creek Trail (Phase 2) Project Update – Shannon Davies
  - d. Football Facility Improvements – Shannon Davies
- VIII. **New Business**
  - a. Recommendation to Fill Vacant Park Board Seat – Group Discussion
  - b. Park Board Reappointments – Shannon Davies
- IX. **Director's Report**
  - a. Operational Updates
    1. Seasonal positions have been filled.
    2. Full-Time Recreation Supervisor position posted
    3. Security Lighting at Mini Shelters
  - b. City Updates
    1. Board of Aldermen Election Results
    2. Community Campus Update
  - c. Past/Current Programs/Special Events
    1. Preschool Players Soccer
    2. Community Garden
  - d. Upcoming Programs/Special Events
    1. Private & Group Swim Lessons
    2. Private Pool Rentals
    3. Water Aerobics
- X. **Topics for Next Meeting**
  - a. Blue Branch Creek Trail Project
  - b. Christina “Kiki” Claphan Memorial
  - c. Football Facility Improvements
  - d. Park Board Vacancy

