

GRAIN VALLEY PARK BOARD
MINUTES
March 29, 2022

Meeting called to order at 7:00 P.M. by President, Brian Bray.

ROLL CALL:

PRESENT: Brian Bray (President), Jared English (Vice President), Becky Gray (Secretary), Norm Combs, Chuck Harris, Mike Switzer, Adam Hoover, Lisa Limberg, Alderman Jayci Stratton, Shannon Davies (Director)

ABSENT:

CONSENT AGENDA:

- a. **APPROVED ABSENCE:**
- b. **APPROVAL OF MINUTES:** Motion by Jared English, seconded by Chuck Harris to approve the February Minutes. Motion carried.

TREASURER'S REPORT:

- a. **REVIEW OF ACCOUNTS PAYABLE/EXPENDITURES/REVENUES:**
Shannon distributed the payables made over the last month and the year-to-date revenues/expenditures for 2022. Additional benches were purchased for the Adopt-A-Bench program as well as hanging trash barrels for Blue Branch Creek Trail.

CITIZEN COMMENTS/PRESENTATIONS:

- a. **None**

COMMITTEE REPORTS:

- a. **Veteran's Tribute** – Norm Combs and Mike Switzer
 - i. Nothing new to report. Shannon did report that the solar lights on the flagpoles had been vandalized. They have been replaced and now positioned higher on the flagpoles to make them harder to get too.

OLD BUSINESS:

- a. **Christina "Kiki" Claphan Memorial Playground** – Shannon Davies
 - i. Shannon and Dick Tuttle have had preliminary meetings for this project with Lamp Rynearson, the City's On-Call Engineering firm. Project timelines will be put in place. We are looking at project completion in late fall of this year so that there is little impact to the park and shelter rentals while we are still in the busy season.
- b. **Football Facility Improvements** – Shannon Davies
 - i. The perimeter posts running parallel with Old 40 Hwy. have been installed.

A vehicular gate has also been installed. The posts were installed about 5-feet apart which is too narrow for vehicles to drive between. With the barrier, this will prevent vehicles from accessing the parking lot and adjacent grassy fields afterhours and doing donuts/rutting-up the park and breaking into park buildings.

NEW BUSINESS:

- a. **2023-2027 Capital Improvements Program (CIP)** – Shannon Davies
 - i. Shannon provided the board with a copy of the 2022-2026 CIP. The board reviewed those projects that have been completed this past year, what is scheduled this year, and the next several years.
 - ii. Shannon asked the board to review the CIP between now and the next meeting for further discussion and adoption.

DIRECTOR'S REPORT:

a. **Operational Updates**

- i. Shannon Davies reported that they have filled the Recreation Specialist position vacated by Melissa Strader. The new employee is Jessica Root who is also a Grain Valley resident.

b. **City Updates**

- i. Shannon Davies reported on the upcoming bond referendum for a new police station that will be on the ballot for the April 5th election and encouraged everyone to come out and vote.

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

- i. Spring, Youth Baseball/Softball Leagues update

d. **Upcoming Programs/Special Events**

- i. Community Garden Rentals
- ii. Storybook Trail
- iii. Preschool Players Soccer

TOPICS FOR NEXT MEETING:

- a. Christina “Kiki” Claphan Memorial Playground
- b. Capital Improvements Program (CIP) 2023-2027

ADJOURNMENT:

Motion by Norm Combs, seconded by Mike Switzer to adjourn. Motion carried.

Meeting adjourned at 7:43pm.

Next regular meeting: April 19, 2022

