

GRAIN VALLEY PARK BOARD
MINUTES
April 19, 2022

Meeting called to order at 7:00 P.M. by Vice President, Jared English.

ROLL CALL:

PRESENT: Jared English (Vice President), Becky Gray (Secretary), Chuck Harris, Mike Switzer, Adam Hoover, Lisa Limberg, Shannon Davies (Director)

ABSENT: Brian Bray (President), Norm Combs, Alderman Jayci Stratton

CONSENT AGENDA:

- a. **APPROVED ABSENCE:**
- b. **APPROVAL OF MINUTES:** Motion by Lisa Limberg, seconded by Chuck Harris to approve the March 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. Some of the more noteworthy expenses incurred since the last meeting included new parking blocks for the Butterfly Trail parking lot, a new push mower and parking lot paint for the lot at the Blue Branch Creek trailhead.

CITIZEN COMMENTS/PRESENTATIONS:

- a. **None**

COMMITTEE REPORTS:

- a. **Veteran's Tribute** – Norm Combs and Mike Switzer
 - i. Mike reported that they will be meeting with Bill Bushey next month to discuss the installation and cost of an additional flagpole at the site.

OLD BUSINESS:

- a. **Christina "Kiki" Claphan Memorial Playground** – Shannon Davies
 - i. Shannon stated that he has been in touch with Patti Reed, Grant Administrator with Missouri State Parks regarding our LWCF application. She is now stating that the grant awardees will not be notified until September. All LWCF applications are held-up right now with the National Park Service. Our application for funding for the Armstrong Park playground is currently under review by the Osage Nation pending approval of the Cultural Resources Survey we submitted. Patti stated that all 2020 application awardees were

notified a year late in 2021, which looks like is going to happen with our 2021 application. We will have to re-budget project dollars to the 2023 budget as this project will not be completed this year as anticipated. Shannon provided a letter of explanation by Patti Reed to the board.

NEW BUSINESS:

- a. **Park Board Vacant Seat** – Group Discussion
 - i. Two applications were reviewed to fill the seat vacated by Terry Hill.
 - ii. Mike Switzer made a motion to nominate Shawn Brady. Adam Hoover seconded.
 - iii. Shannon Davies will now draft a resolution to have Shawn Brady officially appointed by the Mayor at the May 23rd Board of Aldermen meeting.

DIRECTOR’S REPORT:

- a. **Operational Updates**
 - i. Shannon Davies followed-up with the board on the City’s current Re-Branding endeavor.
 - ii. Right now, the City is looking at the land between Butterfly Trail and RD Mize Road for the new police building.

- b. **City Updates**
 - i. The bond issue for the new police building passed.
 - ii. Election Results: Michael Todd-Mayor, Dale Arnold-Ward 1, Rick Knox-Ward 2, Ryan Skinner-Ward 3

- c. **Past/Current Programs/Special Events**
 - i. Girls Softball Clinic
 - ii. Preschool Players Soccer

- d. **Upcoming Programs/Special Events**
 - i. Storybook Trail

TOPICS FOR NEXT MEETING:

- a. Christina “Kiki” Claphan Memorial Playground

ADJOURNMENT:

Motion by Mike Switzer, seconded by Chuck Harris to adjourn. Motion carried.

Meeting adjourned at 8:14pm.

Next regular meeting: May 17, 2022

