

AGENDA
Regular Meeting
Grain Valley Park Board
August 16, 2022

Location: Grain Valley Community Center 7:00pm

- I. Call to Order**
- II. Roll Call:** Brian Bray (President), Jared English (Vice President), Chuck Harris, Mike Switzer, Lisa Limberg, Shawn Brady, Alderman Dale Arnold, Shannon Davies (Director)
- III. Consent Agenda**
 - a. Approved Absence: Becky Gray (Secretary), Norm Combs
 - b. Approval of Minutes
- IV. Treasurer's Report**
 - a. Review of Accounts Payable
 - b. Review of Expenditures/Revenues
- V. Citizen Comments/Presentations**
- VI. Committee Reports**
 - a. Pathways of Honor Update
- VII. Old Business**
 - a. Christina "Kiki" Claphan Memorial Playground – Shannon Davies
 - b. Grain Valley Park Board By-Laws; Standing Rule 1 – Time & Place of Meetings; SR101 – Group Discussion
 - c. City Comprehensive Plan and Parks Master Plan – Shannon Davies
- VIII. New Business**
 - a. 2023 Budget – Shannon Davies
- IX. Director's Report**
 - a. Operational Updates
 1. Park Improvement Updates
 2. Fall, youth baseball/softball leagues start at the end of this month.
 - b. City Updates
 1. Cake, Cops, and Conversations – August 27th, 8-10am

2. Grain Valley Fair – September 9-10th

c. Past/Current Programs/Special Events

1. Aquatic Programming
2. Preschool Player's T-ball
3. Popsicles in the Park
4. Movie in the Park

d. Upcoming Programs/Special Events

1. Dog Paddle Day – September 6th, 6-8pm
2. Tot Time – Starts September 12th
3. Chess Academy – Starts September 13th

X. Topics for Next Meeting

- a. Christina “Kiki” Claphan Memorial Playground
- b. City Comprehensive Plan and Parks Master Plan
- c. 2023 Budget

XI. Adjournment

- a. Next Meeting: October 18, 2022

NOTES: