

AGENDA
Regular Meeting
Grain Valley Park Board
August 15, 2023

POSTED

AUG 14 2023

Location: Grain Valley Community Center 7:00pm

I. Call to Order

II. Roll Call: Norm Combs (Interim President), Shawn Brady (Secretary), Becky Gray, Chuck Harris, Mike Switzer, Adam Hoover, Lisa Limberg, Mike McCurdy, LaTisha Robinson, Alderman Dale Arnold, Shannon Davies (Director)

III. Consent Agenda

- a. Approved Absence: Becky Gray
- b. Approval of Minutes:
 - i. 6/20/2023
- c. Cancellation of Next Month's (September) Meeting:

IV. Treasurer's Report

- a. Review of Accounts Payable
- b. Review of Expenditures/Revenues

V. Citizen Comments/Presentations

- a. Confluence – Park Master Plan

VI. Committee Reports

- a. Pathways of Honor Update

VII. Old Business

- a. Christina "Kiki" Claphan Memorial Playground – Shannon Davies
- b. City Comprehensive Plan and Parks Master Plan – Shannon Davies
- c. Park Board Member Update – Shannon Davies

VIII. New Business

- a. Committees for Valley Fair Days & Downtown Spooktacular – Norm Combs
- b. Lighting at Butterfly Trail – Norm Combs

IX. Director's Report

- a. Operational Updates
 - 1. Fall, Youth Baseball/Softball Leagues starting.
 - 2. Aquatics Update
 - 3. New, Electronic LED Sign
- b. City Updates
 - 1. Cakes, Cops, and Conversations – 8/26, 8-11am
 - 2. Annual Fair Days – 9/8-9/9
 - 3. National Night Out on Crime – 9/19, 6-8pm
 - 4. Downtown Spooktacular – 10/27, 6-9pm
- c. Past/Current Programs/Special Events
 - 1. Senior Steppers - Daily
 - 2. Bingo Social – Wednesday's
 - 3. SilverSneakers Circuit – Wednesday's & Friday's
 - 4. Preschool Player's T-ball – 7/8 – 8/12
 - 5. Popsicle in the Park – 7/12
- d. Upcoming Programs/Special Events
 - 1. Chess Academy – Classes start September 5th
 - 2. Trail Clue Game – 9/12 – 10/1
 - 3. Dog Paddle Day – 9/5, 6-8pm
 - 4. Fall Karate – Classes begin October 3rd

X. Topics for Next Meeting

- a. Christina "Kiki" Claphan Memorial Playground
- b. Parks Master Plan
- c. 2024 Parks Budget Update

XI. Adjournment

- a. Next Meeting: October 17, 2023

NOTES: