

AGENDA
Regular Meeting
Grain Valley Park Board
December 19, 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, LaTisha Robinson, Mike McCurdy, Alderman Dale Arnold, Shannon Davies (Director)
- III. Consent Agenda**
 - a. Approved Absence:
 - b. Approval of Minutes:
 - i. 10/17/2023
 - c. Cancellation of Next Month's (January) Meeting:
- 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. City Comprehensive Plan and Parks Master Plan – Shannon Davies
- VIII. New Business**
 - a. 2024 Park Board Elections – Board Vote
 - i. President
 - ii. Vice President
 - iii. Secretary

IX. Director's Report

a. Operational Updates

1. New, Electronic LED Sign update
2. Electrical for Armstrong Park Christmas displays
3. Butterfly Trail crack-fill and seal-coat
4. Ryan Road sidewalk connection
5. Park Land Dedication Ordinance

b. City Updates

1. Downtown Spooktacular – 10/27
2. Mayor's Tree Lighting & Holiday Festival – 11/30
3. ARPA Grant Funding through Jackson County

c. Past/Current Programs/Special Events

1. Fall Karate
2. Nature's Super Powers
3. Youth Pottery
4. Preschool Player's Basketball
5. Mini Munchkin Programs
6. Candy Cane Hunt
7. Storytime with Mrs. Claus
8. Tot Time
9. Fitness Membership Special

d. Upcoming Programs/Special Events

1. Christmas Tree Drop-off – 12/26 thru 1/11
2. Mini Munchkin Programs (Jan & Feb)
3. Learn-To-Play Chess – 1/13
4. Father-Daughter Dance – 2/3

X. Topics for Next Meeting

- a. Christina "Kiki" Claphan Memorial Playground
- b. Parks Master Plan
- c. Park Land Dedication Ordinance

XI. Adjournment

- a. Next Meeting: February 20, 2024

NOTES: