

AGENDA
Regular Meeting
Grain Valley Park Board
April 16, 2024

POSTED

APR 15 2024

Location: Grain Valley Community Center 7:00pm

- I. Call to Order**
- II. Roll Call:** Norm Combs (President), Adam Hoover (Vice President), Shawn Brady (Secretary), Becky Gray, Chuck Harris, Mike Switzer, Lisa Limberg, LaTisha Robinson, Alderman Dale Arnold, Shannon Davies (Director)
- III. Consent Agenda**
 - a. Approved Absence: Mike McCurdy
 - b. Approval of Minutes:
 - i. 02/20/2024
 - c. Cancellation of Next Month's (May) 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. Capital Improvements Program (CIP) 2025-2029 – Shannon Davies
 - b. Park Board Member Terms 2024 – Shannon Davies

IX. Director's Report

a. Operational Updates

1. Youth Baseball/Softball/T-ball Spring Season
2. Renewal of Pool Management Contract with Midwest Pool Management
3. Hiring of Seasonal Employees
4. 2023 Annual Park Board Photo

b. City Updates

1. Police Station Grand Opening – 5/8
2. City-Wide Clean Up Day – 6/1
3. Public Works Event – 6/13

c. Past/Current Programs/Special Events

1. Spring Break Science Program
2. Spring Youth Baseball/Softball/T-ball
3. Community Garden
4. Senior Social
5. Preschool Player's Soccer
6. Storybook Trail 1

d. Upcoming Programs/Special Events

1. Storybook Trail 2 (starts June 2)
2. Private and Group Swim Lessons (starts June 3)
3. Water Aerobics (starts June 3)
4. Tennis Lessons (starts June 3)
5. Popsicles in the Park (June 11)

X. Topics for Next Meeting

- a. Christina "Kiki" Claphan Memorial Playground
- b. Parks Master Plan

XI. Adjournment

- a. Next Meeting: June 18, 2024

NOTES: