#### **AGENDA**

# Regular Meeting Grain Valley Park Board June 11, 2024



Location:

Grain Valley City Hall

7:00pm

#### I. Call to Order

II. Roll Call: Norm Combs (President), Shawn Brady (Secretary), Becky Gray, Chuck Harris, Mike Switzer, Lisa Limberg, Mike McCurdy, Alderman Brian Bray, Shannon Davies (Director)

#### III. Consent Agenda

- a. Approved Absence: Adam Hoover (Vice President), LaTisha Robinson
- b. Approval of Minutes:
  - i. 04/16/2024
- c. Cancellation of Next Month's (July) 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. Parks Master Plan Shannon Davies
- c. Capital Improvements Program (CIP) 2025-2029 Shannon Davies
- d. Park Board Member Terms 2024 Shannon Davies

#### IX. Director's Report

- a. Operational Updates
  - 1. Recreation Specialist position posted
  - 2. Youth Baseball/Softball/T-ball Spring Season Update
  - 3. Aquatic Season Update
  - 4. Hiring of Seasonal Employees
  - 5. Scrap Tire Surface Material Grant

### b. City Updates

- 1. Public Works Annual Event 6/13
- 2. GVPD's Camp Focus 7/22-23

### c. Past/Current Programs/Special Events

- 1. Private & Group Swim Lessons
- 2. Water Aerobics
- 3. Community Garden
- 4. Tennis Lessons/Camp
- 5. Storybook Trail 2
- 6. Popsicles in the Park

### d. Upcoming Programs/Special Events

- 1. Movie in the Park Elemental (June 14)
- 2. Community Center Blood Drive (June 17)
- 3. Senior Social Sock Hop (June 21)
- 4. Preschool Players T-ball (starts July 6)
- 5. Popsicles in the Park (June 11)

# X. Topics for Next Meeting

a. Parks Master Plan

## XI. Adjournment

a. Next Meeting: August 20, 2024

## **NOTES:**