

**AGENDA**  
Regular Meeting  
Grain Valley Park Board  
August 13, 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, Mike McCurdy, Alderman Brian Bray, Shannon Davies (Director)
- III. Consent Agenda**
  - a. Approved Absence: Lisa Limberg, LaTisha Robinson
  - b. Approval of Minutes:
    - i. 06/11/2024
  - 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. CrossFit Fig
- VI. Committee Reports**
  - a. Pathways of Honor Update
- VII. Old Business**
  - a. Parks Master Plan – Shannon Davies
- VIII. New Business**
  - a. 2025 Budget/Fee Schedule – Shannon Davies
  - b. Parkland Dedication Ordinance – Shannon Davies
- IX. Director's Report**
  - a. Operational Updates
    - 1. Recreation Specialist position update
    - 2. 2025 Pool Season Update
    - 3. RFQ issued for Design Services for City facilities

4. Fall, Youth Baseball/Softball season registration ends this Sunday.

b. City Updates

1. GVPD's Cakes, Cops, and Conversations – 8/31
2. GVPD's Annual National Night Out on Crime – 9/17

c. Past/Current 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)

d. Upcoming Programs/Special Events

1. Summer Fitness Membership Special
2. Dog Paddle Day (September 3)

**X. Topics for Next Meeting**

- a. Parks Master Plan
- b. 2025 Budget/Fee Schedule
- c. Parkland Dedication Ordinance

**XI. Adjournment**

- a. Next Meeting: October 15, 2024

**NOTES:**