

AGENDA
Regular Meeting
Grain Valley Park Board
August 13, 2024

POSTED

AUG 12 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: