

**AGENDA**  
**Regular Meeting**  
**Grain Valley Park Board**  
**October 15, 2024**

**POSTED**

**OCT 14 2024**

Location:                      Grain Valley Community Center                      7:00pm

- I. Call to Order**
- II. Roll Call:** Norm Combs (President), Adam Hoover (Vice President), Becky Gray, Chuck Harris, Mike Switzer, Lisa Limberg, LaTisha Robinson, Mike McCurdy, Alderman Brian Bray, Shannon Davies (Director)
- III. Consent Agenda**
  - a. Approved Absence: Shawn Brady (Secretary)
  - b. Approval of Minutes:
    - i. 08/13/2024
  - c. Cancellation of Next Month's (November) 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. Parks Master Plan – Shannon Davies
  - b. 2025 Budget/Fee Schedule – Shannon Davies
  - c. Parkland Dedication Ordinance – Shannon Davies

- a. Design Services for City Facilities (Hoefler-Welker)

**IX. Director's Report**

a. Operational Updates

1. Duncan & Dillingham land acquisition
2. Veteran's Tribute controlled burn
3. Enclosing Shelter 4
4. Fall, Youth Baseball/Softball season wraps-up tonight.

b. City Updates

1. Drug Take Back & Shred Event – 10/26

c. Past/Current Programs/Special Events

1. Tot Time (Monday's)
2. Fall Karate (October 15)
3. Downtown Spooktacular (October 25)

d. Upcoming Programs/Special Events

1. Mini Munchkins (October 16 & November 20)
2. Cold Blooded Critters (October 24)
3. Preschool Players Basketball (starts November 2)
4. CHAD 1000X (November 9)
5. Youth Pottery (November 16)

**X. Topics for Next Meeting**

- a. Parks Master Plan
- b. Parkland Dedication Ordinance
- c. Design Service for City Facilities
- d. Park Board Elections

**XI. Adjournment**

- a. Next Meeting: December 10, 2024

**NOTES:**