## **AGENDA**

# Regular Meeting Grain Valley Park Board December 10, 2024

POSTED

JEV U 9 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, Mike Switzer, Lisa Limberg, LaTisha Robinson, Mike McCurdy, Alderman Brian Bray, Shannon Davies (Director)

#### III. Consent Agenda

- a. Approved Absence: Chuck Harris
- b. Approval of Minutes:
  - i. 10/15/2024
- c. Cancellation of Next Month's (January) 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. Parkland Dedication Ordinance Shannon Davies
- c. Design Services for City Facilities Shannon Davies, Lisa Limberg, LaTisha Robinson

#### VIII. New Business

- a. 2025 Park Board Elections Board Discussion
  - i. President

- 11. A TOE I TESIMETH
- iii. Secretary

## IX. Director's Report

- a. Operational Updates
  - 1. Park Shelters Pre-Bid Meeting
  - 2. New Park Maintenance Worker position
- b. City Updates
  - 1. ARPA Funds for Park Land & Parks & Recreation Facilities
- c. Past/Current Programs/Special Events
  - 1. Tot Time (Monday's)
  - 2. Fall Karate (October 15)
  - 3. Downtown Spooktacular (October 25)
  - 4. Mini Munchkins (October 16 & November 20)
  - 5. Cold Blooded Critters (October 24)
  - 6. Preschool Players Basketball (starts November 2)
  - 7. CHAD 1000X (November 9)
  - 8. Youth Pottery (November 16)
  - 9. Holiday Fitness Membership Special (started December 1)
  - 10. Mayor's Tree Lighting & Holiday Festival (December 5)
  - 11. Storytime with Mrs. Claus (December 9 & 16)
- d. Upcoming Programs/Special Events
  - 1. Candy Cane Hunt (December 21)
  - 2. Christmas Tree Drop-off (starts December 26)
  - 3. Mini Munchkins (January 15)
  - 4. Father-Daughter Dance (February 1)

## X. Topics for Next Meeting

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

# XI. Adjournment

a. Next Meeting: February 11, 2025

## NOTES: