

**AGENDA**  
Regular Meeting  
Grain Valley Park Board  
June 16, 2020

Location: Grain Valley Community Center 7:00pm

- I. Call to Order**
- II. Roll Call:** Brad Welle (President), Brian Bray (Vice President), Becky Gray (Secretary), Norm Combs, Don Caslavka, Jared English, Nathan Hays, Terry Hill, Chuck Harris, Alderman Jayci Stratton, Shannon Davies (Director)
- III. Consent Agenda**
  - a. Approval of Minutes
- IV. Treasurer’s Report**
  - a. Review of Accounts Payable
  - b. Review of Expenditures/Revenues
- V. Citizen Comments**
- VI. Committee Reports**
  - a. Veteran’s Tribute – Norm Combs/Mike Switzer
- VII. Old Business**
  - a. Capital Improvements Plan (CIP) 2021-2025 – Dick Tuttle/Shannon Davies
  - b. Blue Branch Creek Trail Project Update – Shannon Davies
  - c. Dillingham Connector Trail Project Update – Shannon Davies
  - d. Community Campus Planning Update – Shannon Davies
  - e. Park Board By-Laws – Residency Review – Group Discussion
  - f. Park Ordinance “Sale of Services/Merchandise” Review – Group Discussion
- VIII. New Business**
  - a. Park Board Reappointments – Shannon Davies

**IX. Director's Report**

a. Operational Updates

1. COVID-19 Impact on Parks
2. 2020 Capital Items Update

b. City Updates

- a. City Administrator, Deputy City Administrator Updates
- b. Christina "Kiki" Claphan
- c. April Election Results:
  - i. Ward 1: Jayci Stratton
  - ii. Ward 2: Rick Knox
  - iii. Ward 3: Bob Headley
  - iv. Mayor: Chuck Johnston

c. Past/Current Programs/Special Events

- a. Community Garden Rentals
- b. Group Swim Lessons
- c. Private Swim Lessons

d. Upcoming Programs/Special Events

- a. Tennis Lessons – 7/6
- b. Preschool Players T-ball – 7/11

**X. Topics for Next Meeting**

- a. Blue Branch Creek Trail Project
- b. Dillingham Connector Trail Project
- c. Capital Improvements Plan (CIP) 2021-2025
- d. Park Board Bylaw Revisions
- e. Sale of Services/Merchandise in Parks

**XI. Adjournment**

- a. Next Meeting: July 21, 2020

**NOTES:**