

**AGENDA**  
Regular Meeting  
Grain Valley Park Board  
August 18, 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. Blue Branch Creek Trail Project Update – Shannon Davies
  - b. Dillingham Connector Trail Project Update – Shannon Davies
  - c. Park Ordinance “Sale of Services/Merchandise” Review – Group Discussion
  - d. Christina “Kiki” Claphan Memorial – Shannon Davies
- VIII. New Business**
  - a. 2021 Budget Prep – Shannon Davies
- IX. Director’s Report**
  - a. Operational Updates
    - 1. Fall, Youth Baseball/Softball

2. COVID-19 Impact on Parks
3. Pool Management Contract (2021-2023)

b. City Updates

- a. Trail or Treat Cancellation
- b. City-Wide Clean Up – 9/26

c. Past/Current Programs/Special Events

- a. Group Swim Lessons
- b. Private Swim Lessons

d. Upcoming Programs/Special Events

- a. Life Line Screening – 9/9
- b. Trail Activity (Grain Valley Clue Game)

**X. Topics for Next Meeting**

- a. Blue Branch Creek Trail Project
- b. Dillingham Connector Trail Project
- c. Sale of Services/Merchandise in Parks
- d. Christina “Kiki” Claphan Memorial
- e. 2021 Budget Prep

**XI. Adjournment**

- a. Next Meeting: September 15, 2020

**NOTES:**