#### AULINDA

# Regular Meeting Grain Valley Park Board February 11, 2025

POSTED FEB 1 0 2024

Location:

Grain Valley Community Center

7:00pm

#### I. Call to Order

II. Roll Call: Norm Combs (President), Shawn Brady (Vice President), Mike McCurdy (Secretary), Mike Switzer, LaTisha Robinson, Alderman Brian Bray, Shannon Davies (Director)

#### III. Consent Agenda

- a. Approved Absence: Lisa Limberg, Becky Gray
- b. Approval of Minutes:
  - i. 12/10/2024
- c. Cancellation of Next Month's (March) 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. No New Business

# IX. Director's Report

- a. Operational Updates
  - 1. Shelter 4 Enclosure Update
  - 2. Armstrong Park Shelters Update
  - 3. New Park Maintenance Worker Position
  - 4. Park Board Vacancies

#### b. City Updates

- 1. City Job Vacancies Update
- c. Past/Current Programs/Special Events
  - 1. Candy Cane Hunt (December 21)
  - 2. Christmas Tree Drop-off (December 26-January 12)
  - 3. Mini Munchkins (January 15)
  - 4. Father-Daughter Dance (February 1)
- d. Upcoming Programs/Special Events
  - 1. Learn to Play Bridge (Thursday's)
  - 2. Spring Karate (starts February 11)
  - 3. Mini Munchkins Love is in the Air (February 12)
  - 4. Little Mover's and Groover's Dance (April 5)
  - 5. Archery Clinic (April 18)

# X. Topics for Next Meeting

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

# XI. Adjournment

a. Next Meeting: April 15, 2025

# **NOTES:**